

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**  
**East Patchogue, New York**

**BOARD OF EDUCATION**  
**BUSINESS MEETING**

**SOUTH HAVEN SCHOOL**  
**2714 MONTAUK HIGHWAY**  
**BROOKHAVEN, NY 11719**

**WEDNESDAY, MARCH 24, 2010**

**A-G-E-N-D-A**

The Board of Education has determined that the actions it will take with respect to all items appearing on the agenda are Type II actions under the SEQRA regulations, 6 NYCRR 617.5, which have no significant impact on the environment.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** **(7:00 p.m.)**
2. **APPROVAL OF AGENDA**
3. **COMMENDATIONS**
4. **PRESENTATION**
5. **PUBLIC PARTICIPATION**  
This section of the agenda gives the public an opportunity to participate on non-agenda items only. The time available will generally be limited for each comment or question.
6. **BOARD CONSENT AGENDA**
  - Approval of Minutes, Budget Workshop Meeting of March 3, 2010 **(TAB #1)**
  - Approval of Minutes, Workshop Meeting of March 10, 2010
  - Approval of Minutes, Budget Workshop Meeting of March 17, 2010
7. **SUPERINTENDENT CONSENT AGENDA**
  - A. **FINANCIAL MATTERS**  
Treasurer's Report for February 2010 **(TAB #2)**

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- B. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the District of Location Contract with the Center Moriches Union Free School District for the 2007-2008 school year at the rate of \$17,726.74 per student. (Budget Code: A2250.470.00) *(TAB #3)*
- C. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with Hicksville Public Schools for the 2009-2010 school year at the rate of \$524.64 per student. (Budget Code: A 2815 448 00) *(TAB #4)*
- D. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves proposed school calendar for the 2010-2011 school year. *(TAB #5)*
- E. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2010-2011 contract proposal with Judy Dodge at the daily rate of \$2,200.00. *(TAB #6)*
- F. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the reinstatement of the attendance policy which was suspended in the fall of the 2009-2010 school year due to Influenza A H1N1.
- G. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the discard of the following items:

Building	Item	Serial Number/Model Number
Brookhaven Elementary School	9 upholstered wooden chairs	n/a

- H. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE). *(TAB #7)*
- I. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves an overnight trip for the Girl's and Boy's Track Teams to attend the Penn Relay Carnival at the University of Pennsylvania. The Girl's Team will leave on April 21, 2010 and return on April 23, 2010. The Boy's Team will leave on April 22, 2010 and return on April 24, 2010. *(TAB #8)*
- J. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves an overnight trip for the Girl's Volleyball Team to travel to Middletown, New York to attend the Minisink Valley Volleyball Invitational. The team will depart from Bellport High School on September 10, 2010 and return on September 11, 2010. *(TAB #9)*
- K. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Louis Gambeski to serve as part-time supervisor at the South Haven Academic Center on an as needed basis for when Daniel Nolan is unavailable, for the period commencing March 22, 2010 and ending no later than June 25, 2010 at the rate of three hundred dollars (\$300) per three hour session (8:30AM-11:30AM). *(TAB #10)*

**L. PERSONNEL**

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

**8. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

**9. ITEMS NOT LISTED ON THE AGENDA**

This section of the agenda gives the Board of Education an opportunity to raise any question or item not on the agenda.

**10. ADJOURNMENT**