

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, APRIL 7, 2010

A-G-E-N-D-A

<p>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.</p>
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1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** (7:00 p.m.)

2. **APPROVAL OF AGENDA**

3. **COMMENDATIONS**
 - Cruz Bautista- Twenty Second Annual World Food Day Essay Contest Participant.
 - Tiffany Bredy- Twenty Second Annual World Food Day Essay Contest Participant.
 - Edna Carpenter- Twenty Second Annual World Food Day Essay Contest Participant.
 - John Ciambra- Twenty Second Annual World Food Day Essay Contest Participant.
 - Joshua Devaney- Twenty Second Annual World Food Day Essay Contest Participant.
 - Taylor Edwards- Twenty Second Annual World Food Day Essay Contest Participant.
 - Nicole Iulo- Twenty Second Annual World Food Day Essay Contest Participant.
 - Evan Kusa- Twenty Second Annual World Food Day Essay Contest Participant.
 - Karin Lett- Twenty Second Annual World Food Day Essay Contest Participant.
 - Nico Puglisi- Twenty Second Annual World Food Day Essay Contest Participant.
 - Vanessa Vernie- Twenty Second Annual World Food Day Essay Contest Participant.
 - Alexis Lucena- Ballet Performance at Staller Center for the Arts.

4. **PRESENTATION**
Lego Robotics Team

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, Business Meeting of March 24, 2010 (TAB #1)

7. **SUPERINTENDENT CONSENT AGENDA**

A. FINANCIAL MATTERS

- Budget Transfer Request (TAB #2)

B. RESOLVED, that pursuant to law, notice of the Annual District Meeting and Election must be published four (4) times within the seven weeks preceding the date of the meeting and election, in two newspapers having “general circulation” with the first occurring 45 days before the date of the Annual Meeting and Election; (TAB #3)

FURTHER RESOLVED, that the legal notice will appear in the Long Island Advance and South Shore Press on the following dates: March 31, 2010, April 1, 2010, April 14, 2010, April 15, 2010, April 28, 2010, April 29, 2010, May 4, 2010 and May 6, 2010 (TAB #4)

C. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Consultant Services Contract with All Suffolk Auto School at the rate of \$260.00 per student. (Budget Code:); (TAB #5)

D. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the engagement letter with Cerini & Associates for fiscal 2011, at a flat fee of \$44,000, for fiscal 2012, at a flat fee of \$50,000 and fiscal 2013, at a flat fee of \$51,750. (Budget Code) (TAB #6)

E. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the South Huntington Union Free School District for the 2009-2010 school year at the rate of \$770.85 per student. (Budget Code: A 2815 448 00) (TAB #7)

F. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Riverhead Central School District for the 2009-2010 school year at the rate of \$624.30 per student. (Budget Code: A 2815 448 00) (TAB #8)

G. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education establishes a Petty Cash Fund in the amount of \$100.00 and designates Joseph L. Cipp, Jr. the custodian for said fund for the 2009-2010 school year.

H. 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. (TAB #9)

8. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- Mr. Michael Buzzeo, Interim Assistant Superintendent of Business will present 2010-2011 budget information.

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**