

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, MAY 12, 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**

The following students volunteered their talents at the South Country School District Art Festival:

Bellport High School Students

Rachel Adler
Ali Blumenthal
Nicole Brown
Olivia Canning
Emily Dunbar
Taylor Edwards
Emily Geiger
Megan Lane
Brittany La Valle
Faye Lawler
Remy Leelike
Alexis Lucena
Ashley Mahoney
Sarah Martinez
Brittany Miller
Amir Mukhtarzada
Krista Palafox
Patricia Santizo
Annelise Trezza
Aaron Ware

Bellport Middle School Students

Sinthya Argueta
Christopher Augustin
Alicia Blumenthal
Carly Ciervo
Amanda Cioffi
Jamie Clifton
Cristyl Colon
Shawn Del Rosario
Kala Di Giacomo
Olivia Gassner
Halle Grossman
Julianna Guncay
Samantha Izzo
Katrina Lastra
Ariel La Valle
Celeste Michaels
Meghan Piotti
Nicole Powell
Nina Puglisi
Ingres Reyes
Geovanna Vera

4. **PUBLIC PARTICIPATION**

This section of the agenda gives the public an opportunity to participate. The time available will generally be limited to 4 minutes per individual and 30 minutes total time, unless extended by the Board of Education.

5. **BOARD CONSENT AGENDA**

- Approval of Minutes, Workshop Meeting of April 7, 2010 (TAB #1)
- Approval of Minutes, Budget Workshop Meeting of April 15, 2010

6. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS**

- Budget Transfer Request (TAB #2)

- B. **WHEREAS**, section 459-c of the New York Real Property Tax Law provides that a public school district may grant a partial exemption from taxation to the extent of fifty per centum of the assessed valuation of real property which is owned by certain persons with limited income who are disabled meeting the requirements set forth in section 459-c of the New York Real Property Tax Law, and (TAB #3)

WHEREAS, the Board of Education of the South Country Central School District has held a public hearing to discuss this matter in public session, and received public comment,

RESOLVED, pursuant to section 459-c of the New York Real Property Tax Law, the Board of Education of the South Country Central School District approves a partial exemption of taxation of the assessed valuation of real property owned by individuals who meet the requirements of section 459-c of the New York Real Property Tax Law,

BE IT FURTHER RESOLVED, the Board of Education hereby adopts the following income eligibility levels for the partial exemption for persons with disabilities pursuant to Real Property Tax Law, Section 459-c, effective January 1, 2010, and authorizes the District Clerk to forward a copy of this Resolution to the Department of the Assessor in the Town of Brookhaven.

Percentage of Assessed Value Annual Income Exempt from Taxation:

Under \$29,000	50%
\$29,000 to \$30,000	45%
\$30,000 to \$31,000	40%
\$31,000 to \$32,000	35%
\$32,000 to \$32,900	30%
\$32,900 to \$33,800	25%
\$33,800 to \$34,700	20%
\$34,700 to \$35,600	15%
\$35,600 to \$36,500	10%
\$36,500 to \$37,400	5%

- C. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the amended Consultant Services Contract with All Suffolk Auto School originally approved on April 7, 2010 Board of Education meeting at the adjusted rate of \$260.00 per student. (Budget Code: A 2140.400.00)
- D. **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 for a total cost of \$17,726.74 (TAB #4)
- 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 Smithtown Central School District for the 2009-2010 school year at the rate of \$759.53 per student. (Budget Code: A 2815 448 00) (TAB #5)
- 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 Central Islip Union Free School District for the 2009-2010 school year at the rate of \$846.30 per student. (Budget Code: A 2815 448 00) (TAB #6)
- G. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Sachem Central School District for the 2009-2010 school year at the rate of \$829.71 per student. (Budget Code: A 2815 448 00) (TAB #7)
- H. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Three Village Central School District for the 2009-2010 school year at the rate of \$734.64 per student. (Budget Code: A 2815 448 00) (TAB #8)
- I. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Patchogue-Medford Union Free School District for the 2009-2010 school year at the rate of \$558.10 per student. (Budget Code: A 2815 448 00) (TAB #9)
- J. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares items listed on the attached schedule "A" located at Bellport High School as surplus and disposes of such items in the best interest of the District. (TAB #10)
- K. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares items listed on the attached schedule "A" located at Verne W. Critz Elementary School as surplus and disposes of such items in the best interest of the District. (TAB #11)
- L. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the low bid of Key Signals, Inc. for Fire Alarm System Maintenance. The amount of the bid is \$10,000.00 per year and \$90.00 per hour for work above the scope of the contract. (TAB #12)

M. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a field trip request for 25 students from the National Junior Honor Society to travel to New York City on May 14, 2010. There is no cost to the District for this trip. **(TAB #13)**

N. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a contract to Rolands Electric in the amount of \$4,499,785 for Security Alterations, Security Controllers and Security Cameras at various schools.

*Note- This resolution constitutes a correction to the minutes of April 15, 2010. The original resolution awarding the contract to Rolands was incorrectly reported to be in the amount of \$4,449,785.

O. 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 #14)**

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

8. 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.

9. ADJOURNMENT