#### SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

East Patchogue, New York

# BOARD OF EDUCATION BUSINESS MEETING

SOUTH HAVEN SCHOOL 2714 MONTAUK HIGHWAY BROOKHAVEN, NY 11719

## **WEDNESDAY, MAY 26, 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. <u>CALL TO ORDER AND PLEDGE OF ALLEG</u>IANCE

(7:00 p.m.)

## 2. <u>APPROVAL OF AGENDA</u>

#### COMMENDATIONS

**3.** 

## For participating at the Heckscher Museum of Art Exhibition:

Alicia Blumenthal Katie Renfroe Roberto Da Costa William Rose Michelle Deehan Lisa Scatuccio

Jade Doherty

# For participating in the Bay Area Friends of Fine Art Exhibition:

Adriana Amaya William Rose
Nicole Brown Lisa Scatuccio
Nicole Cavaliere Molly Sheppard
Krzysztof Fieder Aaron Ware

Megan Lane

# For participating in the first annual Brookhaven Town Youthstock 2010:

Alicia Blumenthal Faye Lawlor Katie Renfroe

## For volunteering their talents at the Brookhaven Art Fair Fundraiser:

Viviana Amaya Kyle Kusa Cruz Bautista Remy Leelike Alicia Blumenthal Elfe Marschall Nicole Brown Katherine O'Connor Krista Palafox Bridgette Clifton Michelle Deehan William Rose Jade Doherty Molly Sheppard **Taylor Edwards** Annelise Trezza

Emily Hoff Aaron Ware

## 4. 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.

## 5. BOARD CONSENT AGENDA

- Approval of Minutes, Business Meeting of April 21, 2010
- Approval of Minutes, Budget Hearing of May 5, 2010

(TAB #1)

## 6. <u>SUPERINTENDENT CONSENT AGENDA</u>

A. FINANCIAL MATTI
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1. Budget Transfer Request	(TAB #2)

2.Treasurer's Report for April 2010		(TAB #3)
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<ul> <li>Treasurer's Report – April 2010</li> </ul>	1	
<ul> <li>Revenue Status Report</li> </ul>	3	
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- **B. RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provide contract for the 2008-2009 school year with the Riverhead Central School District for 5 students at the rate of \$7,028.50 per student.
- C. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with Bilinguals, Inc. (See service provider worksheet for rate information.)
- **D. RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with CEO Career & Employment options, Inc. (See service provider worksheet for rate information.)
- **E. RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with Complete Rehab. (See service provider worksheet for rate information.)
- **F. RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with LIDC. (See service provider worksheet for rate information.)
- **G. RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with Metro Therapy. (See service provider worksheet for rate information.)
- **H. RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with St. James Tutoring at the hourly rate of \$45.00 per student. (TAB #10)
- I. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2009-2010 with East Islip Union Free School

District for 2 students at the rate of \$200.00 per student.

- **J. RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2009-2010 with UCP of Greater Suffolk, Inc. at the approximate rate of \$56,000.00 per student.
- **K. RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the District of location Contract with the West Islip School District for the 2009-2010 school year at an approximate rate of \$2,450.00 per student.
- **L. RESOLVED,** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for 2009-2010 with Patchogue-Medford Union Free School District for 148 students at the rate of \$558.10 per student.
- M. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for 2009-2010 with Commack Union Free School District at the rate of \$504.38 per student.
- N. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board authorizes the President to enter into a contract for receipt of Federal Part B Flow- Through allocations with Bilinguals, Inc. Bilinguals Inc. provides the district with special education services.
- O. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board authorizes the President to enter into a contract for receipt of Federal Part B Flow- Through allocations with Kids Therapy Services, LLC. Kids Therapy Services, LLC provides the district with special education services.
- **P. 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 Senior High School as surplus and disposes of such items in the best interest of the District.
- Q. 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 Kreamer Elementary School as surplus and disposes of such items in the best interest of the District.
- **R. 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 # 21)

S. 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.

## 7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

## 8. <u>ITEMS NOT LISTED ON THE AGENDA</u>

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

## 9. ADJOURNMENT