

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, JUNE 2, 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**
For participating in the Old South Haven Church Peacemaking Essay Contest:

Taylor Drenzyk	Ajee Mann
Allison Halpin	Brianna Morabito
Elizabeth Jett	Katarina O'Connor
Ayshia Johnson	Janfelix Reyes-Ortiz
Danielle Kiss	Lamar Silver
Connor Long	Jonathan Toledo

For participating in the Congressional Art Show:

Cruz Bautista	Krzysztof Fiedor
Michelle Deehan	Lisa Scatuccio

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**

6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with Richard W. Johnson, PT at the rate of \$45.00 per half hour. (TAB #1)

- B. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with Maryhaven at the approximate rate of \$50,000.00 per year. (TAB #2)
- 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 The Therapy Spot, PLLC at the rate of \$45 per half hour. (TAB #3)
- 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 Tender Age PT, Inc. at the individual rate of \$40.00 per half-hour and at the group rate of \$60.00 per half-hour. (TAB #4)
- E. **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 Brookhaven Elementary School as surplus and disposes of such items in the best interest of the District. (TAB #5)
- F. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts and awards a contract, in the amount of \$2,514,700, to Baruti Construction to perform alterations at the High School and Middle School. (TAB #6)
- G. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts and awards a contract, in the amount of \$181,317, to ARA Plumbing to perform plumbing work at the High School and Middle School. (TAB #7)
- H. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts and awards a contract, in the amount of \$527,000, to Diam-N-Blu to perform HVAC work at the Middle School. (TAB #8)
- I. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts and awards a contract, in the amount of \$394,998, to Arcon Electric, Inc to perform electrical work at the High School and Middle School. (TAB #9)
- J. **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 #10)

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**