

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, JUNE 16, 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. | <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u> | 7:00 p.m. |
| 2. | <u>PUBLIC HEARING</u> <ul style="list-style-type: none">• Charter School Application- Inspiration Charter School | 7:00-7:15 p.m.
(Tab #1) |
| 3. | <u>COMMENDATIONS</u> | |

The Board of Education would like to honor the following faculty and staff members who have retired or plan to retire during the 2009-2010 school year:

- Donna Andrea- Teacher, Bellport High School
- Maureen Andrikopulos- Teacher, South Haven School
- Lawrence Auth- Teacher, Bellport High School
- Anna Chiaramonte- Teacher, Bellport High School.
- Michael Frasseti- - Teacher, Bellport Middle School
- Paula LeLaider-James- Teacher, Verne W. Critz Elementary School
- Thomas Mangiamele- Teacher, Bellport High School
- Susan Wilkinson- Teacher, Kreamer Elementary School
- Andrea Carson- School Bus Driver
- Louise Colletti- Transportation Supervisor
- Kenneth Davidson- Head Custodian, Brookhaven Elementary School
- Dale Hawkins- School Bus Driver
- Susan Holland- School Bus Driver
- Patricia Iadereste- School Bus Driver
- Kathleen Mentzel- School Bus Driver
- Marie-Elena Wong- Clerk Typist, Brookhaven Elementary School
- Natalie Innes- Teaching Assistant, Bellport Middle School
- Linda Reichling- Teaching Assistant, Frank P. Long Intermediate School
- Margaret Worhle- Teaching Assistant, Brookhaven Elementary School

The Board of Education would like to recognize the following students from the Boy's Varsity Track Team who broke the school record, which stood for 18 years, in the 4 x 800 relay:

- Travis Correa
- Sheldon Derenoncourt
- Derek Palafox
- Brandon Santana

The Board of Education would like to recognize the following student from the Boy's Varsity Winter Track Team for his accomplishment as New York State Champion in the 300 meter:

- Jaquan Holland

The Board of Education would like to recognize the following students for their participation in the Congressional Art Show:

- Cruz Bautista
- Michelle Deehan
- Krzysztof Fiedor
- Lisa Scatuccio

The Board of Education would like to recognize the following students from the Bellport Middle School History Team for their accomplishment as the Suffolk County History League Champions:

- Christopher Daconto- Captain
- James Arnoth
- Christina Garcia
- Thomas Gassner
- Satchel Johnsen
- Katrina Lastra
- George Marschall
- Ryan Schaeffer
- Caitlyn Thompson

The Board of Education would like to recognize the following students from the Bellport Middle School Math Team for their accomplishments this season:

- Betty Bruce
- Kiara Burke
- Connor Cipp
- Sarah Dunbar
- Erin Gordon
- Linnzi Hosein-Sarro
- Jimmy Jankowski
- Matt Posch
- Caitlin Thompson

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

- A. Approval of Minutes, Workshop Meeting of May 12, 2010 (TAB #2)
- B. Approval of Minutes, Special Meeting of May 24, 2010
- C. Approval of Minutes, Business Meeting of May 26, 2010
- D. Approval of Minutes, Workshop Meeting of June 2, 2010
- E. Approval of Minutes, Special Meeting of June 8, 2010

6. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

1. Budget Transfer Request (TAB #3)

2. Treasurer’s Report for May 2010 (TAB #4)

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B. RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT EXCEEDING \$23,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2010. (TAB #5)

BE IT RESOLVED, by the Board of Education of the South Country Central School District at Brookhaven, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$23,000,000 tax anticipation notes of the South Country Central School District at Brookhaven, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2010, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

- C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2009-2010 school year with Half Hollow Hills Central School District at the rate of \$628.94 per student. **(TAB #6)**

- D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2009-2010 school year with the Bay Shore Union Free School District at the rate of \$702.66 per student. **(TAB #7)**

- E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2009-2010 school year with Hauppauge Public Schools at the rate of \$694.81 per student. **(TAB #8)**

- F. **RESOLVED**, that upon the recommendation of the 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 #9)**

- G. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Sound Therapeutics at the rate of \$45.00 per half-hour session for Speech, Vision, Occupational and Physical Therapy and \$78.00 per one hour session per Special Education Itinerant Teacher. **(TAB #10)**

- H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Management and Advisory Group Special Services, Inc. at the annual rate of \$13,800.00. **(TAB #11)**

I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with NYSARC, Inc., Suffolk Chapter at the approximate rate of \$40,000.00 per year. (TAB #12)

J. **RESOLVED**, that upon the recommendation of the 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 #13)

K. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Landtek a contract in the amount of \$102,790.50 to provide Turf Maintenance for all schools as detailed in the Turf Maintenance Specifications. (TAB #14)

L. **RESOLVED, 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 #15)

M. 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 #16)

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**