

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, August 18, 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. **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.

3. **BOARD CONSENT AGENDA**

A. Approval of Minutes, Workshop Meeting of August 4, 2010. **(Tab #1)**

4. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS**

(TAB #2)

1. Treasurer's Report for July 2010

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2. Budget Transfer Request

(TAB #3)

- B. 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 #4)
- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds its Resolution of June 18, 2008, adopting a Student Dress Code (Policy No. 7312) effective September 1, 2010. (TAB #5)
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the district of location contract for the 2009-2010 school year with the Middle Country Central School District for a total cost of \$11,165.00. (TAB #6)
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the shared service contract for the 2010-2011 school year with the Board of Cooperative Educational Service for Eastern Suffolk Boces for a total of \$9,239,868.76. (TAB #7)
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the grants awarded in spring of 2010 through the South Country Education Foundation in the amount of \$13,722.69. (TAB #8)
- G. RESOLVED**, that upon the recommendation of the 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 #9)
- H. RESOLVED**, that the Board hereby appoints as the Audit Committee, a committee of two (2) Board members and three (3) community members, the Board members namely Victor Correa and Kevin Kirk, and the community members James Koronkowiez, Larry Ryder and James Vaughan namely, to perform the duties required by law and such duties as may be required by the Commissioner of Education pursuant to regulation.
- BE IT FURTHER RESOLVED** that this resolution shall take effect on July 1, 2010 through June 30, 2011.
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares all student desks located in the basement of the Frank P. Long School as surplus to be disposed of in the best interest of the district.
- J. 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 UCP of Great Suffolk, Inc. at the approximate rate of \$56,000.00 per student. (TAB #10)
- K. 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 Maxim Staffing Solutions. (See facility staffing rate attachment for rate information.) (TAB #11)
- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Charles Delargy as the Deputy Purchasing Agent for the 2010-2011 school year.

PERSONNEL

M. RESOLVED, that upon the recommendation of the 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 #12)*

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

6. 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.

7. ADJOURNMENT