

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, OCTOBER 6, 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, Executive Session of September 1, 2010. **(Tab #1)**
 - B. Approval of Minutes, Business Meeting of September 15, 2010.

4. **SUPERINTENDENT CONSENT AGENDA**
 - A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant service provider contract for the 2010-2011 school year with TheraCare. (See attached fee schedule for rate information.) **(TAB #2)**

 - B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract for the 2010-2011 school year with the Crotched Mountain Rehabilitation Center at the estimated annual rate of \$120,867.00 **(TAB #3)**

 - C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the instructional services agreement for the 2010-2011 school year with Little Flower Union Free School District at the estimated rate of \$43,000.00 per student. **(TAB #4)**

 - D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract for the 2010-2011 school year with L.I.C.F.D.S Inc., doing business as Long Island Head Start, at the rate of \$1485.00 per student, not to exceed \$53,460.00. **(TAB #5)**

E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the president of the Board of Education to extend the contract between the Board of Education of the South Country Central School District and Jason Crane Landscaping, Inc. to provide field maintenance for a period commencing July 1, 2010 through December 31, 2010 with an increase of 0%. (TAB #6)

F. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an overnight trip for the Girl's Cross Country Team to attend the Brown Invitational at Brown University in Rhode Island. The team will leave on October 15th, 2010 and return on October 16th, 2010.

G. **WHEREAS**, the estimated expenditure budget for the South Country Central School District for the 2010-11 school year in the amount of \$109,624,261 was approved by the affirmative vote of the public on May 18, 2010, and (TAB #7)

WHEREAS, estimated non-tax revenue for the 2010-11 school year is \$57,895,117, and

WHEREAS, the taxable assessed value for the 2010-11 school year, for school district property located in the Town of Brookhaven, is \$26,765,043, therefore

BE IT RESOLVED, that the 2010-11 School Tax Levy in the amount of \$51,729,144 for the South Country Central School District be approved and levied upon the real property of the District.

PERSONNEL

H. **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 #8)

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**