

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, NOVEMBER 3, 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, Business Meeting of October 20, 2010 **(Tab #1)**

4. **SUPERINTENDENT CONSENT AGENDA**

A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the County of Suffolk. The County of Suffolk provides the district with special education services. **(TAB #2)**

B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following amended resolution regarding the agreement with Eastern Suffolk BOCES for cooperative bids: **(TAB #3)**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the South Country Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, *awarding the bids, and reporting the results to the Participant.*

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the South Country Administrators’ Association to amend the terms of the existing collective bargaining agreement, expiring on June 30, 2013, in accordance with the attached salary schedule. (TAB #4)

D. **WHEREAS** the South Country Central School District has requested that the Town of Brookhaven transfer property from the Town to the South Country Central School District; and (TAB #5)

WHEREAS said transfer is being made by the Town without consideration in accordance with section 72 of the General Municipal Law; and

WHEREAS the South Country Central School District is empowered to accept said transfer in accordance with section 1709 of the Education Law; and

WHEREAS the property subject to transfer is described as SCTM# 0200-960.00-05.00-010.000, 011.000, 021.000, and 026.000; and

WHEREAS at a meeting of the Brookhaven Town Board held on September 18, 2007 the Board authorized the transfer of said property to the South Country Central School District in accordance with section 72 of the General Municipal Law;

WHEREAS said property is to be used by the South Country Central School District for athletic fields and school purposes only;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the South Country Central School District ("District") hereby accepts the transfer of a parcel of land in East Patchogue from the Town of Brookhaven, as described herein, in accordance with Education Law Section 1709; and be it further

RESOLVED that the President of the Board of Education of the South Country Central School District is hereby authorized to execute the necessary documents to effectuate the transfer of property as described herein from the Town of Brookhaven to the South Country Central School District.

PERSONNEL

E. 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 #6)*

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