

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, FEBRUARY 2, 2011

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. **PRESENTATION**
Stanley Pelech- Comprehensive Education Plan
3. **MOTION TO ENTER INTO EXECUTIVE SESSION**
A. Discussion item- Negotiations
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, Business Meeting of January 19, 2011 **(Tab #1)**
6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreement for the 2010-2011 school year with East Islip Union Free School District at the rate of \$748.38 per student. **(TAB #2)**
 - B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following bond work change order, subject to funding: **(TAB #3)**

SED Project #	WA Project #	Contractor	Description	Amount	Location	Change Order #
580235060006007	0405A1	The Landtek Group	Remove and replace unsuitable soil. Line layout of athletic fields. Install exterior batting tunnel netting.	\$63,159.00	Bellport High School	2R

PERSONNEL

C. **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 #4)

7. **BOARD/SUPERINTENDENT DISCUSSION ITEMS** (TAB #5)

A. Second reading- Student Code of Conduct; Section VII- Alternative Instruction

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**