

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, MAY 11, 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. **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. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS** **(Tab #1)**

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 \$25,000,000 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, 2011.

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 \$25,000,000 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, 2011, 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 _____
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- B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Provider Contracts for the 2011-2012 school year with Career & Employment Options (“CEO”), Inc. in accordance with the attached fee schedule. *(TAB #2)*

- C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Provider Contracts for the 2011-2012 school year with Long Island Developmental Consulting in accordance with the attached fee schedule. *(TAB #3)*

- D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Provider Contracts for the 2011-2012 school year with Metro Therapy in accordance with the attached fee schedule. *(TAB #4)*

- E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Provider Contracts for the 2011-2012 school year with St. James Tutoring, Inc. at the rate of \$45.00 per hour, per student. *(TAB #5)*

- F. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 CSEA School Calendar. *(TAB #6)*

- G. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates Bernie Soete as custodian of the petty cash fund for Bellport High School for the 2011-2012 school year.

H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2010-2011 school year with Hauppauge Public Schools at the rate of \$755.51 per student. (TAB #7)

I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and award a contract, in the amount of \$281,300, to Condos Brothers Construction Corp. to perform alterations at Bellport High School. (TAB #8)

J. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards a contract, in the amount of \$304,300 to Landtek Group to perform alterations at Bellport Middle School. (TAB #9)

PERSONNEL

K. **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 #10)

4. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

5. **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.

6. **ADJOURNMENT**