

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, JUNE 1, 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. **COMMENDATIONS**

MSG Varsity's Long Island Challenge Team- Suffolk County Champions

Elise Budd

Gourav Khadge

Christopher Lisinski

Steven Seidman

Mark Maranan

Paul Feltmam

3. **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.

4. **BOARD CONSENT AGENDA**

A. Approval of minutes- Business meeting of May 25, 2011

(Tab #1)

5. **SUPERINTENDENT CONSENT AGENDA**

(Items 4A through 4Q were originally approved on March 23, 2011 at a higher initial state approved rate. Subsequently, we have been informed that the final approved rate is lower for all contracts.)

A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Alternative for Children. Alternative for Children provides the District with special education services.

(TAB #2)

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Bilinguals, Inc. Bilinguals, Inc. provides the District with special education services. (TAB #3)
- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Cleary School for the Deaf. Cleary School for the Deaf provides the District with special education services. (TAB #4)
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Developmental Disabilities Institute, Inc. Developmental Disabilities Institute, Inc. provides the District with special education services. (TAB #5)
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Just Kids Preschool. Just Kids Preschool provides the District with special education services. (TAB #6)
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Kids Therapy Services, LLC. Kids Therapy Services, LLC provides the District with special education services. (TAB #7)
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Marion K. Salomon & Associates, Inc. Marion K. Salomon & Associates, Inc. provides the District with special education services. (TAB #8)
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Madona Heights. Madona Heights provides the District with special education services. (TAB #9)
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Maryhaven Center of Hope. Maryhaven Center of Hope provides the District with special education services. (TAB #10)
- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Metro Therapy Inc. Metro Therapy Inc. provides the District with special education services. (TAB #11)
- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Mid Island Therapy. Mid Island Therapy provides the District with special education services. (TAB #12)

- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with New Interdisciplinary School. New Interdisciplinary School provides the District with special education services. (TAB #13)
- M. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with NYSARC, Inc. NYSARC, Inc. provides the District with special education services. (TAB #14)
- N. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Riverhead Charter School. Riverhead Charter School provides the District with special education services. (TAB #15)
- O. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Suffolk County. Suffolk County provides the District with special education services. (TAB #16)
- P. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with United Cerebral Palsy of Greater Suffolk. United Cerebral Palsy of Greater Suffolk provides the District with special education services. (TAB #17)
- Q. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with DoR P-PP at Victory Christian Academy. DoR P-PP at Victory Christian Academy provides the District with special education services. (TAB #18)
- R. 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 Three Village School District at the rate of \$762.04 per student. (TAB #19)
- S. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2011-2012 school year with School for Language and Communication Development at the approximate rate of \$55,000 per year. (TAB #20)
- T. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the 2011-2012 school year with NYSARC, Inc., Suffolk Chapter at the approximate rate of \$40,000 per year. (TAB #21)
- U. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the rental agreement for the term of July 1, 2011 through June 30, 2012 at the annual rental rate of \$36,000.00 (TAB #22)
- V. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates Travis Davey as custodian of the petty cash fund for Brookhaven Elementary School for the 2011-2012 school year.

W. WHEREAS, the South Country Central School District (District) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109 and §119 of the General Municipal Law, Section 1950(4)(aa) of the Education Law and Comptroller's Opinion #79-557, to undertake a Technology Project consisting of the acquisition and installation of network printers and other services as indicated in said Technology Project, and

(TAB #23)

WHEREAS, the cost of the Equipment Project #SC-42-051911-2011-2016 // Administrative Xerox Project is \$25,951.98 to be paid in equal installments over a five-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval. The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

PERSONNEL

X. 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 #24)

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

7. 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.

8. ADJOURNMENT