

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

**BOARD OF EDUCATION  
BUSINESS MEETING**

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

**WEDNESDAY, SEPTEMBER 21, 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. **INFORMATION**

A. **Report from the Office of Curriculum, Instruction & Technology**

- **Curriculum & Instruction Updates**
  - **Guidance overview presentation**
  - **Other initiatives**
- **Instructional Technology Updates**
- **Correspondences**

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- Workshop Meeting of September 7, 2011, with amended personnel agenda. **(Tab #1)**

5. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS**

1. Treasurer's Report for August, 2011 *(TAB #2)*

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**B. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE). (TAB #3)

**C. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$2,000 for the 2011-2012 school year for the Marilyn Portman Memorial Scholarship. (TAB #4)

**D. WHEREAS**, the Superintendent of Schools has recommended the Board of Education approve the establishment of an Unemployment Insurance Payment Reserve for the South Country Central School District under Article 18 of the Labor Law; and (TAB #5)

**BE IT RESOLVED**, by the Board of the Education of the South Country Central School District, pursuant to Section 6-m of the General Municipal Law, as follows:

1. The Board hereby establishes a Reserve Fund to be known as the South Country Central School District Unemployment Insurance Payment Reserve Fund, and authorizes the funding of the Unemployment Insurance Reserve for an amount not to exceed \$1,000,000;
2. The source of funds for this Reserve Fund shall be:
  - a. Such amounts as may be provide therefore by budgetary appropriations;
  - b. Amounts from any other fund authorized by the General Municipal Law, by resolution subject to permissive referendum: and
  - c. Such other funds as may be legally appropriated.
3. An expenditure shall be made from this Reserve Fund only as required by law to pay into the unemployment insurance fund an amount equivalent to the amount of the benefits paid to claimants and charged to the account of the District in accordance with Section 581(1)(e) of the Labor Law.
4. The moneys in this Reserve Fund shall be deposited and secured in the manner provided in Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Fund in the manner provided in Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of the Reserve Fund. The separate identity of this of this Reserve Fund shall be maintained whether its assets consist of cash or investments or both.
5. If at the end of any fiscal year the moneys in this Reserve Fund shall exceed the amounts required to be paid pursuant to Section 6-m(4) of the General Municipal Law, plus any additional amount required to pay all pending claims, the Board of Education may, within sixty (60) days of the close of such fiscal year, elect to:
  - a. Transfer said excess, or any part thereof, to any fund authorized by Article 2 of the General Municipal Law or Section 3651 of the Education Law; and/or
  - b. Apply said excess, or any part thereof to the budget appropriation of the next succeeding fiscal year.

6. This Resolution shall be effective for the fiscal year ending June 30, 2011.

- E. (Amended from original resolution approved at the July 20, 2011 Board of Education Business Meeting.) (TAB #6)

**BE IT RESOLVED**, that the South Country Central School District/ Location code 58023506 hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term of Office	Participates in Time-Keeping System (Y/N)	Days/Months Based on Record of Activities
District Clerk	Nancy Poulos	7.33	7/1/2011-6/29/2012	Y	
District Treasurer	Christine Johnson	5	7/1/2011-6/29/2012	N	8.41

- F. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services provider contract with Tender Age PT, Inc. for the 2011-2012 school year. (See contract for rate information.) (TAB #7)
- G. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract with Patchogue-Medford Union Free School District for the 2011-2012 school year at the approximate total rate of \$12,500. (TAB #8)
- H. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract with Little Flower Union Free School District at the approximate total rate of \$55,000. (TAB #9)
- I. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves one full day of onsite Polyvision training on September 26, 2011, to also include an after school workshop on NextGen software, at a total cost of \$1,804. (TAB #10)
- J. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the South Country Library from July 1, 2011 through June 30, 2015 to furnish free library services, rights, and privileges to the residents of the District for the term set forth in the agreement (TAB #11)
- K. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the Brookhaven Free Library from July 1, 2011 through June 30, 2015 to furnish free library services, rights, and privileges to the residents of the District for the term set forth in the agreement. (TAB #12)

L. **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 #13)

**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.

**PERSONNEL**

M. **RESOLVED**, 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 #14)*

N. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with Linda Rozzi to amend the terms of the contract agreement to provide for a payout of certain sums thereunder as non-elective employer contributions pursuant to Section 403(b) of the Internal Revenue Code. *(TAB #15)*

6. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- First Reading- Policy 5511- Fiscal Accounting and Fund Balance Reporting *(TAB#16)*

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**