

**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 2, 2011

A-G-E-N-D-A

<p>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.</p>
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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 19, 2011 *(Tab #1)*

4. **SUPERINTENDENT CONSENT AGENDA**
 - A. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the instructional services contract for the 2011-2012 school year with Center Moriches Union Free School District at the annual rate of \$15,131.00. *(TAB #2)*

 - B. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with Eden II School for Autistic Children, Inc. (See contract for rate information.) *(TAB #3)*

 - C. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with Hauppauge Union Free School District at the approximate rate of \$42,000. *(TAB #4)*

 - D. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with Crotched Mountain Rehabilitation Center at a total cost of \$130,775.00 *(TAB #5)*

 - E. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with Positive Behavior Support Consulting & Psychological Resources, PC at the rate of \$125.00 per hour for clinical services and \$85.00 per hour for direct support. *(TAB #6)*

- F. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Dr. Richard Bernato to conduct mandated Lead Evaluator training on December 6 & December 13, 2011, from 8:00 am to 2:00 pm for Principal, Assistant Principals, Directors and Department Chairs at the rate of \$200.00 per hour. (Funded by Race To The top funds) **(TAB #7)**
- G. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Staff Development Associates to conduct annual consensus training for newly-appointed Shared Decision Making team members, at an all-inclusive cost of \$1,000.00, on November 29, 2011 from 3:30-6:30 p.m. (Funded by Title IIA funds.) **(TAB #8)**
- H. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Bellport Middle School Washington DC trip dates to be Friday, March 9, 2011 through Sunday, March 11, 2011. **(TAB #9)**
- I. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 3 students from Bellport High School to travel to the NYSSMA Winter Conference in Rochester, New York, December 1 through December 4, 2011 at a total cost to the District of \$ 2,827.00. **(TAB #10)**
- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves ExecuTrain to conduct “Custom Word 2010” training to all clerical employees during Staff Development Day on Tuesday, November 8, 2011 at an all-inclusive cost \$1,800.00 (Funded by technology allocations.) **(TAB #11)**
- K. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the audit report for the fiscal year ending June 30, 2011 from the firm Cullen & Danowski, LLP and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner’s Regulations.
- L. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase of the Assigned Appropriated Fund Balance, as of October 19, 2011, from \$627,200 to \$2,147,200; the additional funding of \$1,500,000 will come from under-expenditures and/or excess revenue in the Unassigned Unappropriated Fund Balance. **(TAB #12)**
- M. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$25.00 to the Jennifer Mejia Scholarship Fund. **(TAB #13)**
- N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of \$45.00 to the Marilyn Portman Scholarship Fund. **(TAB #14)**
- O. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Locust Valley Electric for electrical work at Verne W. Critz Elementary School in the amount of \$8,722.98. **(TAB #15)**
- P. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Locust Valley Electric for electrical work at Kreamer Street Elementary School in the amount of \$8,463.05. **(TAB #16)**
- Q. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Integrated HVAC Systems & Service for HVAC work at Frank P. Long Intermediate School in the amount of (\$13,500.00). **(TAB #17)**

R. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Bellport High School in the amount of \$39,516.00. *(TAB #18)*

S. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Bellport Middle School in the amount of \$7,900.00. *(TAB #19)*

PERSONNEL

T. 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 #20)*

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- First reading- Tax-Exempt Governmental Bonds and Tax Anticipation Notes. (TANS) *(TAB #21)*

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