

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

**BOARD OF EDUCATION  
BUSINESS MEETING**

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

**WEDNESDAY, DECEMBER 14, 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**

- Connor Cipp- Bellport High School HOBY Ambassador

3. **INFORMATION**

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

- Curriculum & Instruction Updates
- Instructional Technology Updates
- Committee Updates
- Correspondence

*(Tab #1)*

**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 December 7, 2011, as amended.

5. **SUPERINTENDENT CONSENT AGENDA**

**A. FINANCIAL MATTERS**

1. Treasurer's Report for November, 2011

*(TAB #2)*

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- B. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract for the 2011-2012 with Andrus Children Center at the approximate rate of \$45,000. (TAB #3)
- C. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract for the 2011-2012 school year with West Islip Union Free School District at the approximate rate of \$4,000. (TAB #4)
- D. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached "Schedule A" at Bellport High School and Kreamer Street Elementary School as surplus and directs the disposal of such items in the best interest of the District. (TAB #5)
- E. 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 #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 for two additional days, from 8:30 am to 2:30 pm for Principals, Assistant Principals, Directors and Department Chairs at the rate of \$200.00 per hour. (Funded by Race to The Top funds). Dates to be determined.
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Trustee Owen Durney to attend the New York State School Boards Association Winter Law Conference, "*Solving the School Budget Puzzle-Tax Levy Limits and the Challenges Ahead*" to be held on January 12, 2012 at the Islandia Marriott in Islandia New York at a total cost to the District of \$230.00. (TAB #7)
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2012-2013 school year with BOCES Management Services to provide the required OPEB Actuarial Valuation in accordance with the provisions of GASB 45 at a cost not to exceed \$8,652. (TAB #8)

### **PERSONNEL**

- I. 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 #9)

### **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**