

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

BOARD OF EDUCATION

BUSINESS MEETING

**ADMINISTRATION BUILDING
189 DUNTON AVENUE
EAST PATCHOGUE, NY 11772**

WEDNESDAY, SEPTEMBER 24, 2008

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. **APPROVAL OF AGENDA**
3. **COMMENDATIONS**
4. **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.
5. **BOARD CONSENT AGENDA**
 - A. Approval of Minutes, Business Meeting of August 27, 2008. (TAB #1)
 - B. Approval of Minutes, Special Meeting of September 5, 2008 (TAB #2)
 - C. Approval of Minutes, Workshop Meeting of September 10, 2008 (TAB #3)
6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase for Cerinin & Associates in the amount of \$4,357.65 for internal claims auditing for the 2007 – 2008 fiscal year. (Budget Code: A1320.444.00) (TAB # 4)

B. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change orders, pursuant to Bond Committee recommendations:

C.O. Number	SED Project Number	Contractor	Amount	Building
4	580235060003007	Long Island Mechanical – H.V.A.C	CREDIT \$(101,000.00)	Brookhaven
2	580235060004009	Long Island Mechanical – H.V.A.C.	\$39,967.00	BMS
3	580235060004009	Long Island Mechanical – H.V.A.C.	\$17,464.00	BMS
2	580235060004009	Hirsch & CO., LLC – Plumbing	\$19,579.00	BMS
3	580235060004009	Hirsch & CO., LLC- Plumbing	\$10,000.00	BMS
2	580235060006007	Rockmore Contracting Corp.	\$24,418.00	BHS
1	580235060005007	ARA Plumbing	\$17,607.00	Kreamer
1	580235060005007	ARA Plumbing	\$15,160.00	Frank P. Long
2	580235060005007	ARA Plumbing	\$14,728.00	Frank P. Long
3	580235060005007	ARA Plumbing	\$19,479.00	Frank P. Long
2	580235060005007	ARA Plumbing	\$15,417.00	Brookhaven
1	580235060005007	ARA Plumbing	\$18,892.00	Verne W. Critz
3	580235060003007	Stalco Construction	\$14,933.00	Brookhaven
4	580235060003007	Stalco Construction	\$25,200.00	Brookhaven
5	580235060003007	Stalco Construction	CREDIT \$(51,500.00)	Brookhaven
6	580235060003007	Stalco Construction	CREDIT \$(17,060.00)	Brookhaven
4	580235061018002	Stalco Construction	CREDIT \$(12,683.00)	Administration

(TAB #5)

C. RESOLVED, that upon the recommendation of the Superintendent of

(TAB #6)

Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Smithtown Central School District and the South Country Central School District to provide health services to a South Country Central School District student attending private school within the Smithtown Central School District during the 2007 -2008 school year.
(Budget Code:A2815.448.00)

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education deems unrepairable walkie –talkie's at Bellport High School as surplus and dispose of said items in the best interest of the District. **(TAB #7)**

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education grants the late file petition to provide transportation for a child attending Upper Room Christian School in Dix Hills. **(TAB #8)**

F. 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/copiers and other services as indicated in said Technology Project, and **(TAB #9)**

WHEREAS, the cost of the Administrative Equipment Project #SC-42-091508- 2008-2013 is \$487,099.20 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. (Budget Code: 2020.490.00)

- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the recommendation from John Frankie for an overnight field trip for the Varsity Boys' and Girls' Track Cross-Country teams to travel to Goddard Park in Rhode Island to represent Bellport High School in the New Balance Ocean State Cross Country Invitational. Les Williams and Dawn Farina (Coaches), and students would depart on September 26, 2008 and return on September 27, 2008. Total cost to the district \$1,980.00. (Budget Code # A5545.400) **(TAB #10)**

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves the placement recommendations of the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE) and the Committee on Pre-School Education (CPSE). (Budget Codes: See cost document under tab.) **(TAB #11)**

I. PERSONNEL

- RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board 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 #12)**

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

8. 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.

9. BOARD DEBRIEFING OF THIS EVENING'S MEETING

10. ADJOURNMENT

