

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

BOARD OF EDUCATION

BUSINESS MEETING

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

WEDNESDAY, OCTOBER 22, 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**
As we celebrate October 20-24, 2008 as *School Board Recognition Week*, Mr. Raymond Walsh, Interim Superintendent of Schools, on behalf of the South Country Central School District would like to thank the school board members for their hard work and dedication to the children and community of South Country.
4. **PUBLIC PARTICIPATION**
This section of the agenda gives the public an opportunity to participate on agenda and non-agenda items. The time available will generally be limited for each comment or question.
5. **PRESENTATIONS**
 - A. Mr. Nelson Briggs, Principal Bellport High School, will make a presentation on the Alternative High School.
6. **BOARD CONSENT AGENDA**
 - A. Approval of Minutes, Business Meeting of September 24, 2008. (TAB #1)
 - B. Approval of Minutes, Workshop Meeting of October 8, 2008. (TAB #2)

7. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

Treasurer's Report for August, 2008

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- B. RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board hereby declares (2) old wrestling mats located at Bellport High School as surplus and disposes of such items in the best interest of the district. **(TAB #4)**
- C. RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board approves Bellport HS Clipperettes to travel to Orlando, FL to represent Bellport High School in the National Dance Championship. Kelly Olsen, Coach, students and chaperones would depart on March 6, 2009 and return on March 9, 2009. **(There is no cost to the District for this trip)** **(TAB #5)**
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares the following items at Verne W. Critz as surplus and disposes of such items in the best interest of the District. **(TAB #6)**
- Fax Machine (Sharp UX-500) Serial # (78128000)
 - 10 Computer tables (these tables are no longer being used. Other buildings were asked and they do not have a need for these tables)

E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves Morgan Electronic Printing Sales as the lowest responsible bidders meeting specifications to provide the District with printing of District NCR Forms(Budget Code:A2010.50.100). **(TAB #7)**

F. **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). **(TAB #8)**
(Budget Codes: See cost document under tab.)

G. **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 #9)**

8. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

9. **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

10. **BOARD DEBRIEFING OF THIS EVENING'S MEETING**

11. **ADJOURNMENT.**