

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

BOARD OF EDUCATION

BUSINESS MEETING

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

WEDNESDAY, NOVEMBER 5, 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. **PRESENTATIONS**
 - A. Dwayne Adsitt, Interim Assistant Superintendent of Curriculum and Kimberly Branfeld, Shared Data Expert / Staff Developer ES BOCES, will make a presentation on academic performance grades K – 12.
5. **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.
6. **BOARD CONSENT AGENDA**
 - A. Approval of Minutes, Business Meeting of October 22, 2008. (TAB #1)
7. **SUPERINTENDENT CONSENT AGENDA**
 - A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board accepts the audit report for the fiscal year ending June 30, 2008 from the firm of Coughlin, Foundotos, Cullen & Danowski, LLP and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner's Regulations.

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Deer Park Union Free 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 Deer Park Union Free School District during the 2008 -2009 school year. (Budget Code: A2815.448.00) **(TAB #2)**

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute **approved** contracts with schools, School districts, director of health services, and consultants for educational services, effective July 1, 2008 through June 30, 2009. (Budget Code: 2250.401.06.3100) **(TAB #3)**

- EDEN II/Genesis Programs

D. RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education approves, Toni Huffine, member of the South Country Central School District Board of Education, to attend Nassau-Suffolk School Boards Association 49th Semi-Annual Dinner Meeting, December 2, 2008. The cost for Ms. Huffine to attend this meeting is \$60.00. (Budget Code: A1010.475) **(TAB #4)**

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the items listed in Schedule A as surplus and disposes of such items in the best interest of the District. **(TAB #5)**

F. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change orders, pursuant to Bond Committee recommendations: **(TAB #6)**

C.O. Number	SED Project Number	Contractor	Amount	Building
1	580235060005007	JNS Heating Service	\$9,922.00	Kreamer
5	580235060004009	Cooper Power & Lighting	\$53,395.00	BMS
2	580235060005007	JNS Heating Service	\$10,000.00	FPL

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Collaborative Agreement and Written Practice Protocols, Policies and Procedures Relating to the Public Access Defibrillation Program between the South Country Central School District and Dr. Frank Segreto, as an addendum to the existing contract between the District and Dr. Frank Segreto. **(TAB #7)**

- H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education of the South Country Central School District finds Bug Fighters, Etc., Inc. to be the lowest possible bidder meeting specifications, and hereby awards Bug Fighters, Etc., Inc. the contract to provide Integrated Pest Management to the District at an annual rate of \$3,660.00 for the period beginning July 1, 2008 through July 1, 2009. (Budget Code: A1620.449.00) **(TAB #8)**
- I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ms. Kimberly Johnson as Homeless Liaison Officer replacing Danielle Colby for the 2008 – 2009 School year. There is no additional cost to the School District.
- J. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Mr. Raymond Fell to be a guest speaker on November 4, 2008, Superintendent's Conference day, with an honorarium of \$100.00. (Budget Code: A2070.150)
- K. **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 #9)**
- L. **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 #10)**

8 **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- A. Board of Education vacancy

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**