

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

BOARD OF EDUCATION

WORKSHOP MEETING

**SOUTH HAVEN SCHOOL
2714 Montauk Highway
BROOKHAVEN, NY 11719**

WEDNESDAY, JANUARY 14, 2009

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. **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. **COMMENDATIONS**
5. **PRESENTATIONS**
Nelson Briggs, Principal, Bellport High School will make a presentation on new course offerings for the 2009-2010 school year.
6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **FINANCIAL MATTERS**
Treasurer's Report for November 2008

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B. FINANCIAL MATTERS

(TAB #2)

1. Budget Transfer Request

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 a *Special Education Service Contract* between Bayshore Union Free School District and the South Country Central School District to provide Special Education services to a South County Central School District student attending private school within Bay Shore Union Free School District during the 2007 – 2008 school year. (Budget Code: 2250.470.00)

(TAB #3)

D. 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: F2020.400.TS9)

(TAB #4)

- Career & Employment Options, Inc.

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District 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: A2250.470.00 school year tuition and services, F2253.472SUM summer tuition and services)

(TAB #5)

- United Cerebral Palsy

F. 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

(TAB #6)

the East Islip School District and the South Country Central School District to provide health services to a South Country Central School District student attending non-public school within the East Islip School District during the 2008 -2009 school year. (Budget Code: A2815.448.00)

- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget calendar in preparation for the 2009-2010 budget. **(TAB #7)**
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Superintendent's recommendation to approve Fidelity Advisors as a participating Tax Sheltered Annuity (TSA) 403b provider **(TAB #8)**
- I. RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board approves Bellport Middle School Dance Team to attend dance competitions on February 8, 2009 and March 1, 2009 at Nassau Community College. Parents will provide transportation for these competitions. **(There will be no cost to the District for these competitions)** **(TAB #9)**
- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves a donation from Senior Manager, Margaret Pelech of Fed-ex, Greenvale, NY of high quality copy paper for South Country Central School District valued at \$2000.00. This copy paper will be distributed between Bellport Middle School and Kreamer Street Elementary School.
- K. 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)**

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- A. BOCES adopted 2009-10 school calendar. **(TAB #11)**
- B. Board vacancy at Little Flower UFSD **(TAB #12)**

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