

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

BOARD OF EDUCATION

WORKSHOP MEETING

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

WEDNESDAY, FEBRUARY 11, 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**
Mr. Michael Buzzeo, Interim Assistant Superintendent for Business will present an overview of the proposed 2009-2010 Budget.
6. **SUPERINTENDENT CONSENT AGENDA**

A. FINANCIAL MATTERS (TAB #1)

Treasurer's Report for December, 2008

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- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between Brentwood Union Free School District and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the Brentwood Union Free School District. (Budget Code:A2815.448.00) **(TAB #2)**
- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education hereby approves a written amendment to the Consultant Service Agreement entered into between the District and Developmental Disabilities Institute, dated July 31, 2008 and authorizes the President of the Board of Education to execute said Amendment on behalf of the Board. (Budget Code:A2250.470.00) **(TAB #3)**
- D. RESOLVED**, that the Board of Education of the South Country Central School District approves Ms. Nancy Lederman as the Impartial Hearing Officer for case # 42073. **(TAB #4)**
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves a Special Meeting of the voters of the district to be held on Tuesday, April 14, 2009 for the purpose of electing three [3] Trustees of the South Country Library to fill three-year terms commencing with the May 2009 regular Board meeting and ending April 2012; and to elect one [1] Trustee to fill a vacancy left by a resignation for a term expiring May 2010. **(TAB #5)**
- FURTHER RESOLVED**, that the District clerk is authorized to publish the "Notice of Special District Meeting" as provided for in Education Law 2004.
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves a Special Meeting of the voters of the district to be held on Tuesday, April 14, 2009 for the purpose of considering and voting upon the adoption of the Brookhaven Free Library budget for the 2009-2010 fiscal school year, to elect one [1] trustee of the library to fill a five-year term commencing with the May, 2009 regular Board meeting and ending May, 2014; and to adopt the following resolution: **(TAB #6)**
- FURTHER RESOLVED**, that the District Clerk is authorized to publish the "Notice of Special District Meeting" as provided for in Education Law 2004.
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$500.00 from The Nabi Foundation for the 24 Game Tournament at the Frank P. Long Intermediate School.
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Superintendent's recommendation, and appoints Mr. Michael Buzzeo as the Records Management Officer replacing Mr. James Willis for the 2008 – 2009 School

year. (There is no additional cost to the district)

I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the new course offerings at Bellport High School for the 2009 – 2010 School Year. (TAB #7)

J. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a rate of \$40 (forty dollars) per hour for retired South Country teachers to provide home instruction to students who require such services. Further that said services are to be utilized only when all contractual obligations with the Bellport Teacher's Association have been exhausted. (TAB #8)

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 #9)

7. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

A. Audit Committee nominees.

B. 2009 – 2010 Calendar

C. Renaming Bellport Middle School Football Field to John Conquest Football Field

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**