

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, JULY 1, 2009

A-G-E-N-D-A

<p>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.</p>

1. **CALL TO ORDER**

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. **BOARD CONSENT AGENDA**

A. Approval of Minutes, Bond referendum of June 16, 2009.

(TAB #1)

B. Approval of Minutes, Business Meeting of June 17, 2009.

(TAB #2)

6. **SUPERINTENDENT CONSENT AGENDA**

A. **WHEREAS**, the Legislature has enacted Chapter 263 of the Laws of 2005 so as to amend the Education Law to require the creation of an Audit Committee to oversee and report to the Board in regard to the annual audit of District records and make recommendations to the Board pursuant to Section 2116-c of the Education Law;

BE IT RESOLVED, that the Board hereby appoints as the Audit Committee, a committee of two (2) board members and three (3) community members, the Board members namely _____ and _____ and the community members _____, _____, and _____ namely to perform the duties

required by law and such duties as may be required by the Commissioner of Education pursuant to regulation; and

BE IT FURTHER RESOLVED that this resolution shall take effect on July 1, 2009 through June 30, 2010.

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education *approves* the following agreements for payment:

(TAB #3)

- Bilinguals Inc.
- Career & Employment Options, Inc.
- Complete Rehab
- Islip Tutoring
- Richard W. Johnson, PT
- Little Angels Center, Inc.
- Maryhaven
- NYSARC, Inc.
- The Therapy Spot

- 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, 2009 through June 30, 2010.

- Bi-Linguals, Inc.
- Career & Employment Opportunities
- Complete Rehab
- Islip Tutoring
- Richard W. Johnson, PT
- Little Angels Center, Inc.
- Maryhaven
- NYSARC. Inc.
- The Therapy Spot

- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Director of Student Support Services to execute **approved** consent requests for educational services for *hospitalized students who are placed by either court or medical personnel on an emergency/temporary basis* at any hospital or psychiatric facility, effective July 1, 2009 through June 30, 2010.

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to appoint an impartial hearing officer in matters of due process for the Committee on Special Education.

- F. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Director of Student Support Services with decision-making authority, with consent of the Superintendent of Schools, on behalf of the school district in matters of resolution prior to the opportunity for an impartial due process hearing for the Committee of Special Education.
- G. **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 *Accounting Consulting Service Contract* between BookSmart Accounting, a division of Corporate Accounting Solutions, Inc. and the South Country Central School District to provide Accounting services during the 2009 – 2010 school year. (Budget Code: A1310.400.00) **(TAB #4)**
- H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Special Education Service Contract* between the Sachem Central School District and the South Country Central School District to provide Special Education services to a South Country Central School District student attending private school within the Sachem Central School District during the 2008-2009 school year. (Budget Code: 2250.470.00) **(TAB#5)**
- I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards a contract to Island Industrial Boiler, as the lowest responsible bidder, for Boiler and Burner Maintenance services opened on June 19, 2009. The amount of the bid is \$72.00 per hour. (Budget Code: 1620.467) **(TAB #6)**
- J. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Winters Bros. Recycling Corp. a renewal of a contract originally awarded during the 2008-2009 fiscal year. The amount of the award will be the 2008-09 bid price plus 3% or \$52,282.80. (Budget Code: 1620.469) **(TAB #7)**
- K. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Wiedersum Associates Architects, PLLC a contract to provide Architectural and engineering Services for the \$15 million Alteration and Renewable Energy referendum. The fee will be 6.5% of the total construction cost. **(TAB #8)**
- L. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares items listed on attached Schedule "A" located at Bellport High School as surplus and disposes of such items in the best interest of the District. **(TAB #9)**
- M. **A RESOLUTION AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, TO PAY THE RECONSTRUCTION AND IMPROVEMENTS INCLUDING** **(TAB #10)**

SOLAR POWER INSTALLATION OF VARIOUS SCHOOL DISTRICT FACILITIES.

WHEREAS, a Special District Election of the qualified voters of South Country Central School District, Suffolk County, New York, held on June 16, 2009, a proposition was duly adopted authorizing the Board of Education of said School District to reconstruct roofs at school buildings, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$15,000,000, and providing for the levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the authorization of the aforesaid purpose and the financing thereof; **NOW, THEREFORE, BE IT**

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of South Country Central School District, Suffolk County, New York, as follows:

Section 1. The reconstruction and improvement of various school district facilities, including original furnishings, equipment, machinery, appurtenances and apparatus, together with site and other improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$15,000,000.

Section 2. The Board of Education of said School District, acting as lead agency under the regulations of the State of New York promulgated under the State Environmental Quality Review Act has determined that the aforesaid purpose constitutes a Type II Action pursuant to the State Environmental Quality Review Act which by definition therein will not have any significant adverse impacts upon the environment.

Section 3. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of not exceeding \$15,000,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said South Country Central School District, Suffolk County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years., pursuant to subdivision 97 of paragraph a of section 11.00 of the Local Finance Law or a "school construction project eligible for the apportionment of aid as described therein.

Section 5. Subject to the provisions of the local finance law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the president of the board of education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said president of the board of

education, consistent with the provisions of the local finance law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the president of the board of education, the chief fiscal officer of such school district. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the local finance law, and shall otherwise be in such form and contain such recitals, in addition to those required by section 51.00 of the local finance law, as the president of the board of education shall determine consistent with the provisions of the local finance law.

Section 7. This resolution shall constitute a statement of official intent for purposes of treasury regulations section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in **Long Island Advance and South Shore Press**, hereby designated as the official newspapers of said school district for such purpose, together with a notice of the school district clerk substantially in the form provided in section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____

Victor Correa

_____ VOTING _____

Lisa DiSanto - Grossman

_____ VOTING _____

James Jankowski

_____ VOTING _____

Kevin Kirk

_____ VOTING _____

Marian McKenna

_____ VOTING _____

Gregory C. Miglino, Jr.

_____ VOTING _____

Robert Powell

_____ VOTING _____

Barbara Schatzman

_____ VOTING _____

Lee Snead

*The resolution was thereupon declared duly adopted.

N. A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT EXCEEDING \$21,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2009.

(TAB #11)

BE IT RESOLVED, by the Board of Education of the South Country Central School District at Brookhaven, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$21,000,000 tax anticipation notes of the South Country Central School District at Brookhaven, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2009, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
 Victor Correa

_____ VOTING _____
 Lisa DiSanto - Grossman

_____ VOTING _____
 James Jankowski

_____ VOTING _____
 Kevin Kirk

_____ VOTING _____
 Marian McKenna

_____ VOTING _____
 Gregory C. Miglino, Jr.

_____ VOTING _____
 Robert Powell

_____ VOTING _____
 Barbara Schatzman

_____ VOTING _____
 Lee Snead

The resolution was thereupon declared duly adopted

* * * *

- O. 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
1	580235060006007	Gatz Landscaping Inc.	\$8,010.00	BHS

(TAB #12)

- P. FINANCIAL MATTERS**

(TAB #13)

1. Budget Transfer Request

- Q. 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

(TAB #14)

of Education Law and Civil Service Law, as cited in the Personnel changes attachment.

7. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

A. Review of the 2009-2010 Board Committees.

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. **ADJOURNMENT**

