

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

**BOARD OF EDUCATION**  
**BUSINESS MEETING**

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

**WEDNESDAY, JULY 15, 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. **COMMENDATIONS**

This section of the agenda gives the Board of Education an opportunity to commend individuals for outstanding accomplishments and/or contributions.

4. **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.

5. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS**

Treasurer's Report for June 2009

(TAB # 1)

**Table of Contents**

	<u>Page(s)</u>
• Treasurer's Report – June 2009	1
• Revenue Analysis	3
• Revenue Status Report	6
• Appropriation Status Report	7
• Budget Transfer Query	26
• Cap. One Collateral Reconciliation	27
• Flushing Bank Collateral Reconciliation	28

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

- Long Island Developmental Consulting

- Maxim Healthcare Services
- Metro Therapy
- Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.
- Sound Therapeutics
- Tender Age PT, Inc.
- TheraCare

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. **(TAB #2)**

- Long Island Developmental Consulting
- Maxim Healthcare Services
- Metro Therapy
- Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.
- Sound Therapeutics
- Tender Age PT, Inc.
- TheraCare

D. ***The Omni Group***  
**Pension Plan Administrator**  
**RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a *Contract* between the Board of Education of the South Country Central School District and *The Omni Group* to provide *Professional Review, Administrative and IRS Tax Compliant Services for the District's 403(b), 457(b) and 401(a) Tax Deferred Investment Program Services* to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A1910.424.00) **(TAB #3)**

E. ***School Aid Specialists***  
**State Aid Consultant**  
**RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a *Service Agreement* between the Board of Education of the South Country Central School District and *School Aid Specialists* to provide State Aid Consultant Services to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A1310.405.00) **(TAB #4)**

F. **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 #5)**

G. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards contracts to the following lowest responsible vendor's as specified in Attachment A of Bid # **(TAB #6)**

2009-12 (printing) opened on June 19, 2009. (Budget Codes: Various printing budget codes.)

Section A: Data Flow Services	\$ 1,918.00
Section B: Ad Plus Associates	\$ 8,623.83
Section C: Stevenson Printing	\$ 1,270.00

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Red Dog Truck Repairs, a renewal of a contract originally awarded during the 2008-09 Fiscal year. The amount of the award will be the 2008-09 bid price of \$48.50 per hour plus an escalation factor of 0%. (Budget Codes: Various codes for building and grounds and transportation) **(TAB #7)**
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Bug Fighters, Etc. Inc. a renewal of a contract originally awarded during the 2008-09 fiscal year. The amount of the award will be the 2008 – 09 bid price plus 0% or \$3,660 per year. (Budget Code: A1620.449) **(TAB #8)**
- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards a contract to Jason Crane Landscaping Inc. as the lowest responsible entity in the RFP process for Field Maintenance with a yearly price of \$175,100.00. The RFP was publicly opened at 11:00 A.M. on July 7, 2009. (Budget Code: A1620.449) **(TAB #9)**
- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards contracts for School Lunch Program Equipment (Bid # 2009-15) to Sam Tell Companies and Bar- Boy as the lowest responsible bidders and directs that awards be made on a per item basis in order to maximize the benefit to the District. The total expenditure will not exceed \$173,178.40 and will be charged to the School Lunch Fund. (Budget Code: C:2860.200) **(TAB #10)**
- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Whitson's Culinary Group 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 0%. (Budget Code: C2860.400) **(TAB #11)**
- M. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Kevin Kirk, Lisa Di Santo Grossman, Robert Powell and Lee Snead to attend the 15<sup>th</sup> Annual Summer Law Conference to be held on July 23<sup>rd</sup> at Island Marriott in Islandia. The cost of the conference is \$210.00 per person. (Budget Code: A1010.475.00) **(TAB #12)**

**N. 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 #13)**

**O. 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 #14)**

**6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

**A.** 2009-2010 Board Committees.

**B.** Uniform Policy **(TAB #15)**

**7. 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.

**8. ADJOURNMENT**