

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, SEPTEMBER 16, 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. **BOARD CONSENT AGENDA**
 - A. Approval of Minutes, Workshop Meeting of September 2nd, 2009 **(TAB #1)**
 - B. Approval of Minutes, Special Meeting of September 9th, 2009 **(TAB #2)**

5. **SUPERINTENDENT CONSENT AGENDA**
 - A. **FINANCIAL MATTERS**
Treasurer's Report for August 2009 **(TAB #3)**

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B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education establish a Petty Cash Fund and designate the following respective custodian for said fund for the 2009-2010 school year:

Bellport Middle School. \$100.00 Brian Ginty

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, **(TAB #4)** the Board of Education approves the District of Location Contract with the Smithtown Central School District

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, **(TAB #5)** the Board of Education hereby declares items listed on the attached schedule "A" located at Bellport Senior High School as surplus and disposes of such items in the best interest of the District.

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the **(TAB #6)** Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE)

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an overnight trip for the girls **(TAB #7)** cross country team to travel to Goddard Park, - Warwick, Rhode Island. There are 12 members of the team, plus the coach, who will travel using a district 25 passenger van to Rhode Island on September 25th at 10 am from Bellport High School, and will return on September 26th at 9 am. The cost to the district is \$750.00 for the van plus 2 hotels rooms (1 coach & 1 driver) at approximately \$220.00. In addition, food for the driver and tolls for approximately \$100.00. Total cost of the trip not to exceed \$1,200.00

G. PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignations, terminations, **(TAB #8)** 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.

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

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