

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

**BOARD OF EDUCATION**  
**WORKSHOP MEETING**

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

**WEDNESDAY, OCTOBER 7, 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**
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. **PRESENTATIONS**  
Curriculum & Instructional review by Mr. Pelech
6. **BOARD CONSENT AGENDA**
  - A. Approval of Minutes, Business Meeting of September 16, 2009 (TAB #1)
7. **SUPERINTENDENT CONSENT AGENDA**
  - A. **FINANCIAL MATTERS**
    1. Budget Transfer Request (TAB #2)
  - B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District of Location contract with the Patchogue-Medford School District for the 2009-2010 school year. (Budget Code A2250470) (TAB #3)
  - C. **RESOLVED**, that upon the recommendation of the Superintendent of (TAB #4)

Schools, the Board of Education approves Judy Dodge to provide professional development training to out K-5 staff on the dates listed on the attached documentation. (Budget Code: IDEA Funding)

- D. **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:  
Frank P. Long IS.....\$100.00 Stephanie Greco-Rucinski
- E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Randy Simmons to provide Bridges Data and Professional Development training to our K-12 staff throughout the 2009-2010 school year. Proposals for each building are on the attached documentation. (Budget Code: Title I and Title IIA). **(TAB #5)**
- F. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2009-2010 service provider contract with Islip Tutoring. (Budget Code A211041006) **(TAB #6)**
- G. **RESOLVED**, that the Board of Education accepts the Superintendent's recommendation and approved the initiation of a one year contract with On-Star to provide online vehicular service to the District owned Chevrolet Tahoe operated by the Superintendent at a cost of \$299.00. (Budget Code A5510400) **(TAB #7)**
- H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Our Lady Peace Academy to provide educational services for South Country Central School District resident. (Budget Code A2110470) **(TAB #8)**
- I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joe Cipp Jr. as the Co-Head Coach for Varsity Football effective August 20<sup>th</sup>, 2009. **(TAB #9)**
- J. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Dr. Robert Bedford to conduct SDM training at the following rate of pay: **(TAB #10)**

*Fee=2 days at \$1,000.00 per day=\$2,000.00;  
20% coordination fee=\$400.  
Cost of service not to exceed \$2,400.00*

- K. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby makes the following officer appointments for the 2009-2010 school year:

**Officer**

Sara Cioffaletti

District Clerk Pro-tem

**Administer Oath of Office.** As indicated in Ed. Law 2114 & 2503;  
Commissioner's Regulations 170.2.

Sara Cioffaletti

District Clerk Pro-tem

I. **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 #11)**

8. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

9. **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.

10. **ADJOURNMENT**