

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

**BOARD OF EDUCATION  
WORKSHOP MEETING**

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

**WEDNESDAY, NOVEMBER 4, 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. **PRESENTATION**  
Technical Assistance presentation on Disproportionality.
6. **BOARD CONSENT AGENDA**
  - A. Approval of Minutes, Business Meeting of October 21, 2009 (TAB #1)
7. **SUPERINTENDENT CONSENT AGENDA**
  - A. **Resolved**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the audit report for the fiscal year ending June 30, 2009 from the firm of Coughlin, Foundotos, Cullen & Danowski, LLP and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner's Regulations.
  - B. **Resolved**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2009-2010 educational services contract with The Daytop Preparatory School. (TAB #2)

**C. Resolved**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joe Cipp Jr. of Cipp Incorporated as the .3214 Hearing Officer at the rate of \$75.00 per hour. (Budget Code:A1240.400.00))

**D. Resolved, that upon** the recommendation of the Superintendent of Schools, **(TAB #3)** the Board of Education hereby authorizes the President of the Board to execute a consultant services contract between the Board of Education and Ms. Regina Frazzetta to provide school lunch coordinator services to the District for the period commencing November 5, 2009 to June 30, 2010. The compensation will be \$45.00 per hour not to exceed \$1,350.00. (Budget Code:C2860.400)

**E. PERSONNEL**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, **(TAB #4)** 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.

**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**