

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, November 18, 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**
 - Miss. Katherine O'Connor- Outstanding Math Student
 - Miss Viviana Amaya- Outstanding Music Student
 - Miss Lianna Hosein-Sarro- Outstanding Arts Student
 - Miss Megan Lane- Outstanding Music Student
 - Mr. Paul Celentano- Outstanding Music Student
4. **BOARD PRESENTATION**
H1N1 Overview
5. **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.
6. **SUPERINTENDENT CONSENT AGENDA**

- A. **FINANCIAL MATTERS**
Treasurer's Report for October 2009

(TAB #1)

<u>Table of Contents</u>	<u>Page(s)</u>
• Treasurer's Report – October 2009	1
• Revenue Status Report	3
• Appropriation Status Report	4
• Budget Transfer Query	17
• Cap. One Collateral Reconciliation	18
• Flushing Bank Collateral Reconciliation	20

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 at the rate of \$98.00 per student. (BUDGET CODE: A22504100) **(TAB #2)**

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Deer Park Union Free School District at the rate of \$720.40 per student. (BUDGET CODE: A281544800) **(TAB #3)**

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Bay Shore Union Free School District at the rate of \$685.80 per student. (BUDGET CODE: A281544800) **(TAB #4)**

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE). **(TAB #5)**

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Children's Residential Project Agreement with Maryhaven Center of Hope. The cost will be 100% of the approved SED Tuition Rate. (The 2008-2009 tuition rate was \$48,433.00 for a non-residential placement.) (BUDGET CODE: A225047000) **(TAB #6)**

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items at Kreamer Street Elementary School as surplus and disposes of such items in the best interest of the District:

- 2 metal teacher desks
- 2 small 2 drawer filing cabinets
- 2 overhead projectors

H. PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education 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 #7)**

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

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