

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

**BOARD OF EDUCATION  
BUSINESS MEETING**

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

**WEDNESDAY, December 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. **COMMENDATIONS**
  
4. **PRESENTATION**
  
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. **BOARD CONSENT AGENDA** (TAB #1)  
Approval of Minutes, Business Meeting of November 18, 2009
  
7. **SUPERINTENDENT CONSENT AGENDA**
  - A. **FINANCIAL MATTERS** (TAB #2)  
Treasurer's Report for November 2009

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**B. REVENUE ANTICIPATION NOTE RESOLUTION DATED DECEMBER 16, 2009.**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, POWER TO AUTHORIZE THE SALE AND ISSUANCE OF NOT EXCEEDING \$20,000,000 REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF REVENUES DUE TO BE RECEIVED AS STATE AID BY SAID SCHOOL DISTRICT FROM THE STATE OF NEW YORK DURING THE FISCAL YEAR OF SAID SCHOOL DISTRICT WHICH COMMENCED JULY 1, 2009.

**BE IT RESOLVED**, by the Board of Education of the South Country Central School District at Brookhaven, Suffolk County, New York, as follows:

Section 1. The power to authorize the sale and issuance of not exceeding \$20,000,000 revenue anticipation notes of the South Country Central School District at Brookhaven, Suffolk County, New York, including renewals thereof, in anticipation of revenues due to be received by said School District as State aid from the State of New York during the fiscal year of said School District which commenced July 1, 2009, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____	VOTING	_____

\_\_\_\_\_ VOTING \_\_\_\_\_  
 \_\_\_\_\_ VOTING \_\_\_\_\_  
 \_\_\_\_\_ VOTING \_\_\_\_\_  
 \_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted

**C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts an award from State Farm Insurance in the amount of \$2,500.00. **(TAB #3)**

**B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of one Lester grand piano from Ralph and Jinny Weston to the South Country Central School District Music Department. **(TAB #4)**

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

**D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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. **(TAB #6)**

**E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Comprehensive Education Plan for Bellport High School. **(TAB #7)**

**F. 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 #8)**

**G. 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 #9)**

**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**

