

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, FEBRUARY 24, 2010

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**
 Katherine O'Connor- National Merit Scholarship Program

4. **PRESENTATION**
 Book Blog 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**
 Approval of Minutes, Workshop Meeting of February 3, 2010 **(TAB #1)**

7. **SUPERINTENDENT CONSENT AGENDA**
 - A. **FINANCIAL MATTERS**
 Treasurer's Report for January 2010 **(TAB #2)**

<u>Table of Contents</u>	<u>Page(s)</u>
• Treasurer's Report – January 2009	1
• Revenue Status Report	3
• Appropriation Status Report	4
• Budget Transfer Query	18
• Cap. One Collateral Reconciliation	19
• Flushing Bank Collateral Reconciliation	21

- B. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a contract in the amount of \$184,900.00 to Integrated HVAC Systems and Services for the Mechanical Contract at the Brookhaven Elementary School and the South Haven Building. *(TAB #3)*
- C. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a contract in the amount of \$239,000.00 to Integrated HVAC Systems and Services for the Mechanical Contract at the Frank P. Long School. *(TAB #4)*
- D. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a contract in the amount of \$333,000.00 to Frendolph Construction Corp. for the Canopy/Mansard Contract at the Brookhaven Elementary School. *(TAB #5)*
- E. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the East Islip School District at the rate of \$746.80 per student. (Budget Code: A 2815 448 00) *(TAB #6)*
- F. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Smithtown Central School District at the rate of \$707.44 per student. (Budget Code: A 2815 448 00) *(TAB #7)*
- G. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2009-2010 educational services contact with the Riverhead Central School District for a total of approximately \$35,200.00. (Budget Code: A 2250472) *(TAB #8)*
- H. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2008-2009 educational services contact with the Longwood Central School District for a total of \$902.19 . (Budget Code: A 2250472) *(TAB #9)*
- I. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the discard of the following items:

Building	Item	Serial Number/Model Number
Bellport High School	Cannon Fax Phone	MDL41587
Bellport High School	Sharp Fax Phone	8273592

- J. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares the items listed on schedule A at Bellport Middle School as surplus and disposes of such items in the best interest of the District: *(TAB #10)*
- K. RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the South Country Administrators' Association to amend the terms of the existing collective bargaining agreement to provide for a payout of certain sums thereunder as non-elective employer contributions pursuant to Section 403 (b) of the internal Revenue Code. *(TAB #11)*

L. **RESOLVED**, that upon the recommendation of the Interim 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 #12)

M. **PERSONNEL**

RESOLVED, that upon the recommendation of the Interim 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 #13)

N. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the appointment of Mr. John Conquest to serve as Assistant Principal of the Bellport High School for the period commencing February 25, 2010 and ending June 25, 2010 at the rate of seven hundred dollars (\$700) per day.

8. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

A. On March 23rd, 2010, residents of the South Country Central School District will travel to Albany, New York to Lobby for our school district.

B. Mr. Michael Buzzeo, Interim Assistant Superintendent of Business will present an overview of the Instructional portion of the 2010-2011 budget.

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**