

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, JULY 7, 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

2. COMMENDATIONS

The Board of Education would like to recognize the following individuals who have earned Honorary Developmental Achievement Citations from the New York State School Boards Association:

- Lisa Di Santo Grossman- Board of Education Trustee
- James Jankowski- Former Board of Education Trustee

3. 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.

4. BOARD CONSENT AGENDA

- A. Approval of Minutes, Business of June 16, 2010. **(Tab #1)**
- B. Approval of Minutes, Special Personnel Meeting of June 24, 2010.

5. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

- Budget Transfer Request **(TAB #2)**

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items located at Bellport High School as surplus and disposes of such items in the best interest of the District:
- 45 broken and obsolete microscopes and assorted microscope accessories.
 - Assorted parts and pieces of discarded science equipment.
 - 1 refrigerated centrifuge apparatus
 - 1 broken triple beam balance
- 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 Bellport High School as surplus and disposes of such items in the best interest of the District. *(TAB #3)*
- 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 Verne W. Critz Elementary School as surplus and disposes of such items in the best interest of the District. *(TAB #4)*
- E. 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)*
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Eastport-South Manor School District at the approximate rate of \$75,000.00 per student. *(TAB #6)*
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the cross contract with Nassau BOCES for the use of its “passenger cars, trucks and vans”. This bid is being used for the purchase of two (2) pickup trucks for the maintenance department that will not exceed \$71,000.00 total for both vehicles. *(TAB #7)*
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to the following lowest responsible vendors of Print Bid #2010-03: *(TAB #8)*
- Total NCR Forms: Precision Envelope- \$1,928.39
 - Total Programs/Magazines: Stevenson Printing- \$7,852.00
 - Total Envelopes: Precision Envelope- \$116.69
 - Total Other: A to Z Printing- \$804.60
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Emory Litho of Nassau, as the lowest responsible bidder, in the amount of \$17,505.00 for various printing needs as specified in Print Bid #2010-04. *(TAB #9)*
- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Mayday Communications, the lowest responsible bidder, in the amount of \$110,908.00 for digital logging recording as specified in Bid # 2010-001. *(TAB #10)*
- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with BOCES Management Services to provide the required OPEB Actuarial Valuation in accordance with the provisions of GASB 45 at a cost not to exceed \$8,400.00 *(TAB #11)*

L. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$192,718.86 and earmarks that amount to be used to fund future Medicare expenses.

M. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the corrective action plan for report number B7-10-6 to be submitted to New York State Comptrollers Office. (TAB #12)

N. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves keeping the cost of the 2010 – 2011 School Breakfast and Lunch programs, the same as the 2009 – 2010 school year. Prices are as follows:

K – 5 Buildings:

- Breakfast - \$.75
- Lunch - \$1.20
- Reduced Breakfast and Lunch - \$.25
- Milk - \$.45

BMS and BHS:

- Breakfast - \$.75
- Lunch - \$1.35
- Reduced Breakfast and Lunch - \$.25
- Milk - \$.49

PERSONNEL

O. **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)

P. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Richard Kollar to serve as a Mentor in the Human Resources office for approximately three (3) days per week for the month of July, 2010 and approximately two (2) days per week for the month of August, 2010 at the rate of nine hundred dollars (\$900) per day.

6. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

7. **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.

8. **ADJOURNMENT**