

**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 21, 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. **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.

3. **BOARD CONSENT AGENDA**

- A. Approval of Minutes, Re-Organization Meeting of July 7, 2010. **(Tab #1)**
- B. Approval of Minutes, Business Meeting of July 7, 2010.

4. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS**

- Treasurer's Report for June 2010 **(TAB #2)**

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- B. **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 #3)**

- C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the educational services contract for the 2008-2009 school year with the Patchogue-Medford Union Free School District. There is no cost to the District. The District will bill Patchogue-Medford School District, the district of residence. (TAB #4)
- D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Precision Envelope as the lowest responsible vendor of Print Bid #2010-03 at the *amended* rate of \$884.17. (TAB #5)
- E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education amends it's purchasing policy to align with the opinion of the State Comptroller. (59-647 effective June 22, 2010). There will be no change in the Districts requirement according to section 104-b of the general municipal law in so far as verbal and written quotes. The change regarding competitive bidding reflects the increased cost of materials, supplies and equipment. There has been no increase in the dollar limit of the competitive bidding requirement since section 103 of the general municipal law was written in 1953. As in the past, the District would need to advertise if the cost exceeds the new dollar limit established by the new bid law. The general intent of the law and the school district's responsibility should be the basis for action. The general interest of the tax payers and the economical and efficient operation of the schools should dictate the action to be taken by the district. Therefore, the recommendation is to increase the dollar limit for purchasing from \$10,000.00 to \$20,000.00 and increase the public works dollar limit from \$20,000.00 to \$35,000.00. The increase in the limitation on public works contracts was amended November 12, 2009. (TAB #6)
- 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 #7)
- G. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attendance of Trustees Lisa Di Santo Grossman, Marian McKenna, Owen Durney, Julio Morales and Michelle Cavaleri at Scope's Annual Dinner Meeting on August 12, 2010 at a total cost to the district of \$176.00. (TAB #8)
- H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attendance of Trustees Michelle Cavaleri and Julio Morales at the NYSSBA New School Board Member Academy on July 23 & July 24 and Trustee Owen Durney on July 24, 2010 at a total cost to the district of \$825.00. (TAB #9)
- I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attendance of Trustee Kevin Kirk at the NYSSBA Board Officers Academy on August 27, 2010 at a total cost to the district of \$280.00. (TAB #10)

**PERSONNEL**

- J. **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 #11)

5. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

6. **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.

7. **ADJOURNMENT**