

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, SEPTEMBER 1, 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, Business Meeting of August 18, 2010. **(Tab #1)**

4. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS**

• Budget Transfer Request- *Previously tabled at the Business meeting of August 18, 2010.* **(TAB #2)**

B. **WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and **(TAB #3)**

WHEREAS, the South Country Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, and recommending the awarding of the bids to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

- C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the service provider contract for the 2010-2011 school year with Eden II School for Autistic Children, Inc. doing business as Genesis Outreach Autism Center. (See attached fee schedule for rate information.) **(TAB #4)**

- D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the service provider contract for the 2010-2011 school year with Daytop Preparatory School at the rate of \$98.00 per day of instruction per student. **(TAB #5)**

- E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consulting services agreement with J.C. Broderick & Associates, Inc. at the estimated cost of \$8,090.00. **(TAB #6)**

- F. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the change order certification number 1 for mechanical work at Frank P. Long in the credit amount of (\$1,943.00) **(TAB #7)**

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the rental agreement and lease with Ralph Lettieri for the premises located at 326 Columbus Avenue in East Patchogue for the period of 1 year commencing July 1, 2010 through June 20, 2011 at the annual rate of \$36,000. *(TAB #8)*

H. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2010/2011 agreement with the Town of Brookhaven Highway Department for snow removal, salt sand and general repairs. (See attached rate schedule for rate information.) *(TAB #9)*

I. 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).

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes Petty Cash Funds and designates the following respective custodians for said funds for the 2010-2011 school year:

- Bellport High School \$100.00 Kevin O’Connell.
- Brookhaven Elem. School \$100.00 Linda Rozzi

PERSONNEL

K. 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 #10)*

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of John Albin & Louis Gambeski as the .3214 Hearing Officer at the rate of \$65.00 per hour effective September 7, 2010 through June 30, 2011.

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