

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York

BOARD OF EDUCATION
BUSINESS MEETING

SOUTH HAVEN SCHOOL
2714 MONTAUK HIGHWAY
BROOKHAVEN, NY 11719

WEDNESDAY, OCTOBER 20, 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. **PRESENTATION**
Strategies to improve student performance on state assessments, presented by Stanley Pelech.

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** **(Tab #1)**
A. Approval of Minutes, Workshop Meeting of October 6, 2010.

5. **SUPERINTENDENT CONSENT AGENDA** **(TAB #2)**
A. **FINANCIAL MATTERS**
1. Treasurer's Report for August, 2010

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2. Treasurer's Report for September, 2010

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- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the instructional services contract for the 2009-2010 school year and the 2010-2011 school year with the Center Moriches Union Free School District at the approximate annual rate of \$15,131.00. *(TAB #3)*
- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract for the 2010-2011 school year with Islip Tutoring Service, Inc. (See contract for rate information.) *(TAB #4)*
- D. 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 #5)*
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the audit report for the fiscal year ending June 30, 2010 from the firm Cullen & Danowski, LLP and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner's Regulations.

PERSONNEL

- F. 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 #6)*

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