

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, NOVEMBER 17, 2010

A-G-E-N-D-A

<p>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.</p>

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, Workshop Meeting of November 3, 2010 *(TAB #1)*

4.. **SUPERINTENDENT CONSENT AGENDA**

A. FINANCIAL MATTERS

1. Budget Transfer Request *(TAB #2)*
2. Treasurer's Report for October, 2010 *(TAB #3)*

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- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the corrective action plan for the fiscal year ending June 30, 2010 from the firm of Cullen & Danowski, LLP and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner's Regulations. (TAB #4)
- C. 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 Hauppauge Public Schools for approximately \$36,000.00 per student. (TAB #5)
- D. 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 the Center Moriches School District for approximately \$2,500.00 per student. (TAB #6)
- E. 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)
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the grant awarded to Dancing Classrooms Long Island in Fall of 2010 through the South Country Education Foundation in the amount of \$2,000.00.
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the *revised* Memorandum of Agreement with the South Country Administrators' Associations to amend the terms of the existing collective bargaining agreement, expiring on June 30, 2013, in accordance with the attached salary schedule. (TAB #8)
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards a contract for the 2010-2011 school year to HTP Mechanical Corp. as the lowest responsible bidder for oil & gas burner maintenance and fuel oil tank monitoring at the hourly rate of: (TAB #9)
- \$85.00- Mechanic
 - \$22.00- Helper/Apprentice

PERSONNEL

- I. 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)

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**