

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, MARCH 23, 2011

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, Workshop Meeting of March 9, 2011 **(Tab #1)**

4. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS**

1. Treasurer's Report for February, 2011 **(TAB #2)**

<u>Table of Contents</u>	<u>Page(s)</u>
• Treasurer's Report – February 2011	1
• Revenue Status Report	3
• Appropriation Status Report	4
• Budget Transfers	15
• Cap. One Collateral Reconciliation	17
• Flushing Bank Collateral Reconciliation	19
• High School Extra Classroom	20
• Middle School Extra Classroom	21

B. **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 #3)**

- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a field trip for approximately 250 seventh grade students from the Bellport Middle School to travel to Frost Valley YMCA in Claryville, New York May 18th through May 20th, 2011. (TAB #4)
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreement for the 2010-2011 school year with Middle Country Central School District at the rate of \$638.90 per student. (TAB #5)
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreement for the 2010-2011 school year with Smithtown Central School District at the rate of \$744.23 per student. (TAB #6)
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Alternative for Children. Alternative for Children provides the District with special education services. (TAB #7)
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Bilinguals, Inc. Bilinguals, Inc. provides the District with special education services. (TAB #8)
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Cleary School for the Deaf. Cleary School for the Deaf provides the District with special education services. (TAB #9)
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Developmental Disabilities Institute, Inc. Developmental Disabilities Institute, Inc. provides the District with special education services. (TAB #10)
- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Just Kids Preschool. Just Kids Preschool provides the District with special education services. (TAB #11)
- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Kids Therapy Services, LLC. Kids Therapy Services, LLC provides the District with special education services. (TAB #12)
- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Marion K. Salomon & Associates, Inc. Marion K. Salomon & Associates, Inc. provides the District with special education services. (TAB #13)
- M. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Madona Heights. Madona Heights provides the District with special education services. (TAB #14)

- N. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Maryhaven Center of Hope. Maryhaven Center of Hope provides the District with special education services. *(TAB #15)*
- O. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Metro Therapy Inc. Metro Therapy Inc. provides the District with special education services. *(TAB #16)*
- P. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Mid Island Therapy. Mid Island Therapy provides the District with special education services. *(TAB #17)*
- Q. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with New Interdisciplinary School. New Interdisciplinary School provides the District with special education services. *(TAB #18)*
- R. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with NYSARC, Inc. NYSARC, Inc. provides the District with special education services. *(TAB #19)*
- S. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Riverhead Charter School. Riverhead Charter School provides the District with special education services. *(TAB #20)*
- T. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Suffolk County. Suffolk County provides the District with special education services. *(TAB #21)*
- U. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with United Cerebral Palsy of Greater Suffolk. United Cerebral Palsy of Greater Suffolk provides the District with special education services. *(TAB #22)*
- V. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with DoR P-PP at Victory Christian Academy. DoR P-PP at Victory Christian Academy provides the District with special education services. *(TAB #23)*
- W. 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 Brookhaven Elementary School, Frank P. Long Intermediate School and Bellport Middle School as surplus and disposes of such items in the best interest of the District *(TAB #24)*

- X. **RESOLVED**, that pursuant to law, notice of the Annual District Meeting and Election must be published four (4) times within the seven weeks preceding the date of the meeting and election, in two newspapers having “general circulation” with the first occurring 45 days before the date of the Annual Meeting and Election; *(TAB #25)*

FURTHER RESOLVED, that the legal notice will appear in the South Shore Press on the following dates: March 30, 2011, April 13, 2011, April 27, 2011 and May 11, 2011 and the Long Island Advance on the following dates March 31, 2011, April 14, 2011, April 28, 2011 and May 12, 2011.

PERSONNEL

- Y. **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 #26)*

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**