

**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 6, 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**

**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 June 15, 2011

**(Tab #1)**

**4. SUPERINTENDENT CONSENT AGENDA**

**A. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Consulting Services Agreement with CBIZ Valuation Group to provide capital asset update services to the District at the rates set forth below:

**(TAB #2)**

Electronic Update Service	\$1,625.00
Barcode Tags	\$200.00 per 1,000.00

**B. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves to renew the contract for the 2011-20112 school year with All-Ways Elevator, Inc. at the same price, terms and conditions in accordance with the existing contract.

**(TAB #3)**

**C. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a one-time donation of \$250.00 to the 2011 scholarship fund from Capital One N.A.

**(TAB #4)**

**D. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a one-time donation of \$2,500.00 to the 2011 scholarship fund from MSG Varsity Network on behalf of the MSG Varsity's Suffolk County Regional Championship team.

**(TAB #5)**

- E. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached “Schedule A” located at Bellport High School as surplus and disposes of such items in the best interest of the District. (TAB #6)
- F. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Educational Data Services, Inc. to provide cooperative bidding for consumable school supplies for the 2011-2012 school year at the rate of \$12,900.00. (TAB #7)
- G. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attendance of Trustee Lisa Di Santo Grossman at SCOPE’s Annual Dinner Meeting to be held on August 10, 2011 at St. John’s University, Oakdale Campus, at a total cost to the District of \$88.00 (TAB #8)
- H. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract with Madonna Heights for the 2010-2011 school year at the approximate rate of \$45,000.00 per student. (TAB #9)
- I. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Middle Country Central School District for the 2010-2011 school year at the total rate of \$14,040.00. (TAB #10)
- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Positive Behavior Support Consulting & Psychological Resources, PC for the 2011-2012 school year at the rate of \$125.00 per hour. (TAB #11)
- K. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Richard W. Johnson, PT for the 2011-2012 school year at the rate of \$45.00 per 30 minute session. (TAB #12)
- L. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with TheraCare Preschool Services, Inc. for the 2011-2012 school year at the rates set forth below: (TAB #13)

<u>SERVICE</u>	<u>RATE</u>
Consulting/Behavioral Training	\$125.00/hour
Home Tutoring	\$86.00/ hour
Speech, OT, PT	\$65.00/half- hour
Parent Training	\$90.00/ hour
Resource Room	\$86.00/ hour
Social Worker/MSW	\$45.00/ half-hour
Special Education Teacher ABA Consultation	\$125.00/ hour
Teaching Assistant	\$35.00/ hour
Evaluations (monolingual by discipline) S/A	\$190.00
Evaluations (monolingual by discipline) Psychologist	\$285.00
Social History	\$165.00

**M. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consulting services agreement with Reddy Consulting Services Inc. for the 2011-2012 school year at the rates set forth below: **(TAB #14)**

RCS consulting services- 2011-2012 contractual year	\$18,000.00
RCS consulting services during a New York State Comptroller and Federal Audit	\$50.00/ hour

**N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2011-2012 school day building schedule. **(TAB #15)**

**PERSONNEL**

**O. RESOLVED**, 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 #16)**

**P. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves ANTHONY DELUCA as an Administrative Mentor for the Guidance Department at a rate of \$500.00 per day, no more than eight days total. Effective July 1, 2011 through August 31, 2011. Funded through Title IIA Grant.

**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**