

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

**BOARD OF EDUCATION  
WORKSHOP MEETING**

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

**WEDNESDAY, AUGUST 3, 2011**

**A-G-E-N-D-A**

<p><b>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.</b></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- Business meeting of July 20, 2011 *(Tab #1)*
  
4. **SUPERINTENDENT CONSENT AGENDA**
  - A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 100 Sackpack book bags from Office Depot to be distributed accordingly in the best interest of the students of South Country School District. *(TAB #2)*
  
  - B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects Print Bid #2011-01 for various printing needs as not being in the best interest of South Country Central School District. *(TAB #3)*
  
  - C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects generator site work-contract #1 as not being in the best interest of South Country Central School District. *(TAB #4)*
  
  - D. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a donation of \$240.00 for a one-time scholarship for the 2011-2012 school year in the name of Jennifer Mejia from anonymous donors known to the Board of Education. *(TAB #5)*
  
  - E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the cost of the 2011 – 2012 school breakfast and lunch program as follows: *(TAB #6)*

**K – 5 Buildings:**

- Breakfast - \$.75
- Lunch - \$1.50
- Reduced Breakfast and Lunch - \$.25
- Milk - \$.50

**BMS and BHS:**

- Breakfast - \$.75
- Lunch - \$1.65
- Reduced Breakfast and Lunch - \$.25
- Milk - \$.50

**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 #7)*
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares all members the bargaining units Bellport Teachers Association, Bellport Teachers Association Affiliate and Civil Service Employee Association, who are currently employed by the South Country Central School District, eligible to serve as chaperones.
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares all current members of the Bellport Teachers Association eligible to provide home instruction services as assigned by the South Country Central School District.

**5. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- First Reading- Policy 4420A- Class Size

*(TAB #8)*

**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**