

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, AUGUST 17, 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. COMMENDATIONS

4 x 800 Meter Relay Team- Suffolk County Champions & All State

- Derek Palafox
- Sheldon Derenoncourt
- Travis Correa
- Brandon Santana

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

A. Approval of Minutes- Workshop Meeting of August 3, 2011 **(Tab #1)**

5. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

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

<u>Table of Contents</u>	<u>Page(s)</u>
• Treasurer's Report – July 2011	1
• Revenue Status Report	3
• Appropriation Status Report	4
• Budget Transfers	14
• Cap. One Collateral Reconciliation	15
• Flushing Bank Collateral Reconciliation	17

- B. **RESOLVED**, 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**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the shared services contracts with Eastern Suffolk BOCES for the 2011/2012 school year at a total cost of \$9,097,363.84. (TAB #4)
- D. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Health and Welfare Service Agreement for the 2010-2011 school year with Southampton Public Schools at the rate of \$1,124.15 per student. (TAB #5)
- E. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the program known as Dancing Classrooms with the condition that the program operates at no cost to the District. (TAB #6)

PERSONNEL

- F. **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 #7)
- G. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares that all members of the Bellport Teachers Association, the Bellport Teachers Association Affiliate and the Civil Service Employee Association, are eligible to serve as chaperones, subject to the most recent collective bargaining agreements and/or past practice.
- H. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of John Albin & Louis Gambeski as the .3214 Hearing Officer at the rate of \$65.00 per hour effective September 6, 2011 through June 30, 2012.

6. INFORMATION

- A. **Curriculum, Instruction & Technology**
 - **Curriculum & Instruction Updates**
 - **Alternative school presentation**
 - **Preliminary grades 3-8 test results**
 - **Instructional Technology Updates**
 - **Correspondences**
- (TAB #8)

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- **Second Reading- Policy 4420A- Class Size** (TAB #9)

8. 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.

9.. ADJOURNMENT