

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

**BOARD OF EDUCATION  
WORKSHOP MEETING**

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

**WEDNESDAY, SEPTEMBER 7, 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. **INFORMATION**
  - A. **Curriculum, Instruction & Technology**
    - Summer School Presentation
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- Special meeting of August 15, 2011 *(Tab #1)*
  - B. Approval of minutes- Business meeting of August 17, 2011
5. **SUPERINTENDENT CONSENT AGENDA**
  - A. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of four (4) cabinets from community member Colleen Tew to the South Country School District Athletic Department to be used in the concession area located at Bellport High School in the vicinity of the athletic fields.
  - B. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the service provider contract for the 2011-2012 school year with UCP of Great Suffolk at the approximate rate of \$53,000 per student. *(TAB #2)*
  - C. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract for the 2010-2011 school year with West Islip Union Free School District at the rate of \$3,532.14 per student. *(TAB #3)*
  - D. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services provider contract for the 2011-2012 school year with Islip Tutoring Service. (See attached contract for rate information.) *(TAB #4)*

- E. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services provider contract for the 2011-2012 school year with Maxim Staffing Solutions. (See attachment A for rate information.) (TAB #5)
- F. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services provider contract for the 2011-2012 school year with The Therapy Spot, PLLC. (See attached contract for rate information.) (TAB #6)
- G. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services provider contract for the 2011-2012 school year with Bilinguals, Inc. (See attached contract for rate information.) (TAB #7)
- H. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Northeastern Plumbing Htg. & E. Corp. for Verne W. Critz Elementary School in the amount of (\$13,865.10). (TAB #8)
- I. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Northeastern Plumbing Htg. & E. Corp. for Kreamer Street Elementary School in the amount of (\$14,579.00). (TAB #9)
- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JNS Heating for Verne W. Critz Elementary School in the amount of (\$28,795.36). (TAB #10)
- K. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JNS Heating for Kreamer Street Elementary School in the amount of (\$28,813.75). (TAB #11)
- L. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Erica Pecorale to provide writing workshop professional development services within the South Country Central School District for the 2011-12 school year at a daily rate of \$1,100, not to exceed 20 professional development days district-wide (to be fully funded through Title I funds). (TAB #12)
- M. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Bridges Assessment and Data Reporting Analysis for 2011-12 school year (grades 3-5) for a total cost of \$20,640 (to be fully funded through Title I funds). (TAB #13)
- N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the BOCES contract to secure a total of 102 professional development days district-wide with two assigned Technology Integration Specialists a for a total cost of \$90,066 (to be fully funded through both Title I and Title II A funds). (TAB #14)
- O. WHEREAS**, the Board of Education of the South County Central School District has the authority to hold in trust for the purpose of awarding scholarships, a gift or grant of whatever kind given to the Board and to apply the funds according to the instructions of the donor pursuant to subdivision 12(a) of Section 1709 of the Education Law; and (TAB #15)

**WHEREAS**, Mr. Robert Suckow, Ms. Ivy Frances and Ms. Bonnie Petterson, the family of Marilyn Portman, a former teacher in the District, have offered to fund a college scholarship for a student of the District;

**NOW, THEREFORE**, be it resolved that the Board of Education accepts the donation of (\$TBD) dollars from Mr. Robert Suckow, Ms. Ivy Frances, and Ms. Bonnie Petterson, to fund a scholarship for a South Country student to be awarded under the following terms and conditions:

1. The scholarship shall be called the “Marilyn Portman Memorial Scholarship”;
2. The scholarship shall be awarded annually to a student-recipient (recipient) who has received special education services during the recipient’s attendance in the District;
3. The amount of the scholarship award shall be five hundred (\$500) dollars to be disbursed upon the recipient’s acceptance to and enrollment in a two or four year college or university;
4. Said scholarship funds are to be used for tuition, room and board, books, or other necessary college expenses such as student college fees and lab fees; and

**BE IT RESOLVED**, that the Board of Education gratefully acknowledges the generosity of the donors and accepts said gift with appreciation for the expression of care and concern for District youth and on behalf of the student-recipient(s) who will directly benefit from the scholarship, and in memory of Marilyn Portman.

**PERSONNEL**

- P. 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 #16)*

**6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

**7. 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.

**8. ADJOURNMENT**