

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

**BOARD OF EDUCATION  
WORKSHOP MEETING**

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

**WEDNESDAY, OCTOBER 5, 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 September 21, 2011 **(Tab #1)**

**4. SUPERINTENDENT CONSENT AGENDA**

A. **WHEREAS**, the estimated expenditure budget for the South Country Central School District for the 2011-2012 school year in the amount of \$113,995,963 was approved by the affirmative vote of the public on May 17, 2011 and **(TAB #2)**

**WHEREAS**, estimated non-tax revenue for the 2011-2012 school year is \$59,995,324 and

**WHEREAS**, the taxable assessed value for the 2011-2012 school year, for school district property located in the Town of Brookhaven, is \$26,675,490, therefore

**BE IT RESOLVED**, that the 2011-2012 School Tax Levy in the amount of \$53,353,439 for the South Country Central School District be approved and levied upon the real property of the District.

B. **WHEREAS**, the estimated expenditure budget for the Brookhaven Free Library and the South Country Library for the 2011-2012 school year was approved by the affirmative vote of the public on April 5, 2011 **(TAB #3)**

**BE IT RESOLVED**, that the 2011-2012 Library Tax Levy in the amount of \$671,471 for the Brookhaven Free Library and \$2,399,027 for the South Country Library be approved and levied upon the real property of the District.

C. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with Health Source Group. (See attached "Exhibit A" for rate information.) (TAB #4)

D. **RESOLVED**, that the Board hereby appoints as the Audit Committee, a committee of two (2) Board members and three (3) community members, the Board members namely Victor Correa and Kevin Kirk, and the community members James Koronkowiez, Larry Ryder and James Vaughan namely, to perform the duties required by law and such duties as may be required by the Commissioner of Education pursuant to regulation. (TAB #5)

**BE IT FURTHER RESOLVED** that this resolution shall take effect on July 1, 2011 through June 30, 2012.

E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the items listed on the attached "Schedule A" at Kreamer Street Elementary School as surplus to be disposed of in the best interest of the district (TAB #6)

**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**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Dr. Anthony DeLuca as an Administrative Mentor for the Guidance Department at a rate of \$500.00 per day, no more than twelve (12) days total, effective September 1, 2011 through June 30, 2012. (Funded through Title IIA Grant.) (TAB #8)

5. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- Second Reading- Policy 5511- Fiscal Accounting and Fund Balance Reporting (TAB #9)

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**