

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, OCTOBER 19, 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. **Report from the Office of Curriculum, Instruction & Technology**
- **Curriculum & Instruction Updates**
 - **Instructional Technology Updates**
 - **Committee Updates**
 - **Correspondences**

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 October 5, 2011 *(Tab #1)*

5. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS**

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

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- 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 approves the attendance of Trustee Owen Durney at New York State School Boards Association *Dignity for all Students Act* workshop to be held on November 16, 2011 at the Islandia Marriott in Islandia New York at a total cost to the District of \$135.00 (TAB #4)
- D. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$500 for the 2011-2012 school year for the Association of School Business Officials scholarship fund. (TAB #5)
- E. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Eldor Electrical for Bellport High School in the amount of (\$10,884.76). (TAB #6)
- F. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with The Landtek Group for Bellport Middle School in the amount of \$81,023.34. (TAB #7)
- G. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Custom Clay for Frank P. Long Intermediate School in the amount of \$55,392.64. (TAB #8)
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with ARA Plumbing Corp for Bellport Middle School in the amount of (\$8,721.38). (TAB #9)
- I. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the vote of October 5, 2011 approving the 2011-2012 School Tax Levy in the amount of \$53,353,439 for the South Country Central School District. (TAB #10)
- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the vote of October 5, 2011 approving 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. (TAB #11)
- K. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase of the retirement contribution reserve to \$1,977,585 from under-expenditures and/or excess revenue including \$15,000 from the property loss and liability reserve. (TAB #12)
- L. 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 #13)

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.

The question of the adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows:

_____ VOTING _____

Victor Correa

_____ VOTING _____

Owen Durney

_____ VOTING _____

Lisa DiSanto Grossman

_____ VOTING _____

Kevin Kirk

_____ VOTING _____

Marian McKenna

_____ VOTING _____

Jeannette Mistler

_____ VOTING _____

Julio Morales

_____ VOTING _____

Rob Powell

_____ VOTING _____

Barbara Schatzman

M. 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 #14)

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.

The question of the adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows:

_____ VOTING _____

Victor Correa

_____ VOTING _____

Owen Durney

_____ VOTING _____

Lisa DiSanto Grossman

_____ VOTING _____

Kevin Kirk

_____ VOTING _____

Marian McKenna

_____ VOTING _____

Jeannette Mistler

_____ VOTING _____

Julio Morales

_____ VOTING _____

Rob Powell

_____ VOTING _____

Barbara Schatzman

N. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves staff from Polyvision to conduct Eno Board Easiteach Next Generation software training on November 8th, 2011 at a total cost of \$1898; this includes two trainers for the day; funding to come from technology budget. *(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 the settlement agreement in connection with the arbitration under AAA No. 13 390 02298 10 and authorizes the president of the Board of Education to execute the same. *(TAB #17)*

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