

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

**BOARD OF EDUCATION  
BUSINESS MEETING**

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

**WEDNESDAY, NOVEMBER 16, 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. Understanding the Property Tax Cap
  - B. Report from the Office of Curriculum, Instruction & Technology
    - Curriculum & Instruction Updates
    - Instructional Technology Updates
    - Committee Updates
    - Correspondence
  
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** **(Tab #1)**
  - A. Approval of Minutes- Workshop Meeting of November 2, 2011, as amended
  
5. **SUPERINTENDENT CONSENT AGENDA** **(TAB #2)**
  - A. **FINANCIAL MATTERS**
    1. Treasurer's Report for October, 2011

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- B. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended consultant services contract for the 2011-2012 school year with Bridges Data and Professional Development; Bridges to provide Mathematics data reports based on a scheduled Mathematics benchmark test this fall for an additional cost of \$3,680 (funded through “Race to the Top” funding). (TAB #3)
- C. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the grades 6 -8 consultant services contract for the 2011-2012 school year with Bridges Data and Professional Development; Bridges to provide ELA and Mathematics re-rostered as well as data reports based on scheduled ELA and Mathematics benchmark testing during the fall of 2011 at a total cost of \$12,160 (funded through “Race to the Top” funding). (TAB #4)
- D. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract with Method Test Prep to provide professional development training for high school teachers who teach the SAT prep course; total cost is \$250.00 (funded through technology budget). (TAB #5)
- E. 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 “Consulting That Makes a Difference”; CTMAD to provide 8 days of professional development/coaching services to co-teaching and self-contained teaching teams at Frank P. Long School for a total cost of \$7,125 (funded through the Title I School Improvement Grant). (TAB #6)
- F. 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 “Consulting That Makes a Difference”; CTMAD to provide 3 additional days of professional development/coaching services to co-teaching and self-contained teaching teams at Bellport Middle and Bellport High School for a total cost of \$2,250 (funded through the 611 grant). (TAB #7)
- G. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$326.93 from Target’s *Take Charge of Education* program. (TAB #8)
- H. 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 #9)

## **PERSONNEL**

- I. 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 #10)

6. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- Second reading- Tax-Exempt Governmental Bonds and Tax Anticipation Notes. (TANS)

(TAB #11)

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**