

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

**BOARD OF EDUCATION  
WORKSHOP MEETING**

**BELLPORT MIDDLE SCHOOL  
35 KREAMER STREET  
BELLPORT, NY 11713**

**WEDNESDAY, DECEMBER 7, 2011**

**A-G-E-N-D-A**

<p>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.</p>
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1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *6:00 P.M.*
2. **THE BOARD OF EDUCATION MAY MAKE A MOTION TO ENTER INTO EXECUTIVE SESSION.**
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. **(Tab #1)**
4. **BOARD CONSENT AGENDA**  
A. Approval of minutes- Business Meeting of November 16, 2011
5. **SUPERINTENDENT CONSENT AGENDA**
  - A. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with West Islip Union Free School District at the rate of \$672.79 per student. **(TAB #2)**
  - B. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with Comsewogue School District at the rate of \$663.13 per student. **(TAB #3)**
  - C. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the 2011-2012 school year with Cleary School for the Deaf at the approximate rate of \$100,000 per student. **(TAB #4)**
  - D. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract for the 2011-2012 school year with Madonna Heights Services at the approximate rate of \$45,000 per student. **(TAB #5)**
  - E. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract for the 2011-2012 school year with Center Moriches Union Free School District at the approximate rate of \$8,000 per student. **(TAB #6)**

- F. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$147,242.37 and earmarks that amount to be used to fund future Medicare expenses. (TAB #7)
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the grant disbursement agreement with the Dormitory Authority State of New York to receive the Expanding our Children’s Education and Learning Program (the “EXCEL Program”) in the amount of \$1,495,586. The grant will be utilized for building improvements throughout the District. (TAB #8)
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Elite Energy to provide natural gas from January 1, 2012 through June 30, 2012 at a rate of .66 per therm. (TAB #9)
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a grant disbursement agreement with the Dormitory Authority State of New York to receive a New York State Economic Development Assistance Program (“NYS EDAP”) grant in the amount of \$125,000. The project for which the grant will be utilized is the upgrade to IT infrastructure, telephone system, purchase computers and upgrade servers. (TAB #10)
- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the contract with Bug Fighters for integrated pest management for the 2011-2012 school year at the rate of \$252.00 per month at all district locations. (TAB #11)
- K. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Triple M Roofing for new photo voltaic systems at Bellport High School in the amount of (\$25,000). (TAB #12)
- L. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Triple M Roofing for new photo voltaic systems at Bellport Middle School in the amount of (\$25,000). (TAB #13)
- M. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Triple M Roofing for new photo voltaic systems at Frank P. Long Intermediate School in the amount of (\$12,500). (TAB #14)
- N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Triple M Roofing for new photo voltaic systems at Brookhaven Elementary School in the amount of (\$12,500). (TAB #15)
- O. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Triple M Roofing for new photo voltaic systems at Verne W. Critz Elementary School in the amount of (\$12,500). (TAB #16)
- P. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Triple M Roofing for new photo voltaic systems at Kreamer Street Elementary School in the amount of (\$12,500). (TAB #17)
- Q. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of \$100.00 to the Marilyn Portman Scholarship Fund. (TAB #18)

- R. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached "Schedule A" located at Bellport Middle School and Verne W. Critz Elementary School as surplus and disposes of such items in the best interest of the District. (TAB #19 )
- S. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of one 1962 Ford Dump/ Sander Truck, VIN #F61CE371567, for the cost of \$1.00. (TAB #20 )
- T. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with SchoolGate Guardian for the purpose of developing and deploying a student ID system. The cost of which is not to exceed \$50,000. (TAB # 21)

### **PERSONNEL**

- U. 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 #22 )
- V. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Joseph Buderman as a .3214 Hearing Officer at the rate of \$65.00 per hour effective December 8, 2011 through June 30, 2012. (TAB #23)
- W. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the benefits agreement for Barbara Nagle for the period of January 10, 2010 through June 30, 2014, and authorizes the Board President to execute the same. (TAB #24)
- X. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection with the grievance arbitration proceeding under AAA Case No. 13 390 01245 10, and authorizes the President of the Board to execute the same. (TAB #25)

**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**