

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

**BOARD OF EDUCATION  
WORKSHOP MEETING**

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

**WEDNESDAY, JANUARY 4, 2012**

**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>
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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** **(Tab #1)**
  - A. Approval of minutes- Business Meeting of December 14, 2011
4. **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 East Islip Union Free School District at the rate of \$720.58 per student. **(TAB #2)**
  - B. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Beth Ditman and Lovelie Lewis as CSE and CPSE parent members for the 2011-2012 school year. **(TAB #3)**
  - C. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached "Schedule A" at Bellport High School as surplus and directs the disposal of such items in the best interest of the District. **(TAB #4)**
  - D. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves South Shore Press as the second official newspaper for general circulation to be used primarily for election and budget mandated advertisements. **(TAB #5)**
  - E. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Victor Jaccarino to be a guest presenter on the Common Core Standards on Staff Development Day, February 8, 2012, plus one additional pre planning day with Administration, at a rate of \$600 per day. (Funded through Race To The Top funding) **(TAB #6)**

**F. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Girls Winter Track Team to attend the Yale University Track Classic in New Haven, Connecticut on January 20, 2012 to January 21, 2012 for a total cost of \$85.00 per student. (TAB #7)

**PERSONNEL**

**G. 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 #8)

**H. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the request from Jack Colombo waiving his rights of tenure as Director of Student Support Services. (TAB #9)

**5. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

**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**