

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, JANUARY 18, 2012

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.

The Board of Education may make a motion to adjourn to executive session for personnel matters at approximately 8:15 p.m.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *7:00 P.M.*
2. **PRESENTATION**
Nawrocki Smith LLP- Internal Auditor Presentation
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 January 4, 2012 *(Tab #1)*
5. **SUPERINTENDENT CONSENT AGENDA**
A. **FINANCIAL MATTERS**
1. Treasurer's Report for December, 2011 *(TAB #2)*

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- B. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services agreement for the 2011-2012 school year with Complete Rehabilitation PT, OT SLP of the Hamptons, PLLC in accordance with the attached rate schedule. (TAB #3)
- C. 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 Riverhead Central School District at the rate of \$647.69 per student. (TAB #4)
- D. 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 Bay Shore Union Free School District at the rate of \$702.20 per student. (TAB #5)
- E. 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 Babylon Union Free School District at the rate of \$905.77 per student. (TAB #6)
- F. 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 #7)
- G. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves change order #1 with Integrated HVAC Systems & Service for HVAC work at Brookhaven Elementary School in the amount of (\$12,700.). (TAB #8)
- H. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves change order #1 with Baruti Construction for general construction work at Bellport Middle School in the amount of \$9,188.35. (TAB #9)
- I. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves change order #1 with Baruti Construction for general construction work at Bellport High School in the amount of (\$8,781.09). (TAB #10)
- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised 2011-2012 Board of Education meeting schedule. (TAB #11)
- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves a Special Meeting of the voters of the district to be held on **Tuesday, April 3, 2012** for the purpose of considering and voting upon the adoption of the **South Country Library** budget for the 2012-2013 fiscal year and to elect three [3] Trustees of the South Country Library to fill three-year terms commencing with the May 17, 2012 regular Board meeting and ending May 20, 2015. (TAB #12)

BE IT FURTHER RESOLVED, that the District Clerk is authorized to publish the “Notice of Special District Meeting” as provided for in Education Law 2004.

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board *(TAB #13)*
approves a Special Meeting of the voters of the district to be held on **Tuesday, April 3, 2012** for the purpose of considering and voting upon the adoption of the **Brookhaven Free Library** budget for the 2012-2013 fiscal year and to elect two [2] Trustees of the Brookhaven Free Library to fill five-year terms commencing with the May 10, 2012 regular Board meeting and ending April 13, 2017.

BE IT FURTHER RESOLVED, that the District Clerk is authorized to publish the “Notice of Special District Meeting” as provided for in Education Law 2004.

PERSONNEL

M. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education *(TAB #14)*
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.

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Anti-Bullying/Cyber Bullying & Harassment Policy Draft *(TAB #15)*

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