

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

**BOARD OF EDUCATION  
WORKSHOP MEETING**

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

**WEDNESDAY, FEBRUARY 1, 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.**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *7:00 P.M.*
2. **PRESENTATIONS** *(TAB #1)*
  - Nawrocki Smith LLP- Internal Auditor Presentation
  - Charles Delargy- 2012/2013 Budget *(TAB A)*
  - [Alan Phillips- Property Tax Cap](#) *(TAB B)*
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- Business Meeting of January 18, 2012 *(TAB #2)*
5. **SUPERINTENDENT CONSENT AGENDA**
  - A. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract for the 2011-2012 school year with Smithtown Central School District at the approximate rate of \$7,500 per student. *(TAB #3)*
  - 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 Sayville Public Schools at the rate of \$770.15 per student. *(TAB #4)*
  - 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 Middle Country School District at the rate of \$709.54 per student. *(TAB #5)*
  - D. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the assignment/transfer of contract agreement with Montauk Bus Transportation, LLC. from Montauk Bus Transportation, LLC. to East End Bus Lines Inc. for transportation for public, private and parochial school. *(TAB #6)*

- E. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Assignment/Transfer of Contract agreement with Montauk Bus Transportation, LLC. from Montauk Bus Transportation, LLC. to East End Bus Lines Inc. for out of district and homeless transportation. (TAB #7)
- F. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1,000 to the Ruth A. Reynolds Music Scholarship fund. (TAB #8)
- G. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Northstar Concrete for site work at Frank P. Long Intermediate School in the amount of (\$49,362.93). (TAB #9)
- H. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #2 with JP Daly & Sons, Inc. for electrical work at Bellport High School in the amount of (\$5,808.99). (TAB #10)
- I. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Bellport High School in the amount of (\$5,826.47). (TAB #11)
- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Bellport Middle School in the amount of \$22,544.40. (TAB #12)
- K. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Frank P. Long Intermediate School in the amount of (\$10,000.00). (TAB #13)
- L. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Brookhaven Elementary School in the amount of (\$10,000.00). (TAB #14)
- M. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order # 1with JP Daly & Sons, Inc. for electrical work at Verne W. Critz Elementary School in the amount of (\$10,000.00). (TAB #15)
- N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order # with JP Daly & Sons, Inc. for electrical work at Kreamer Street Elementary School in the amount of \$6,000.00. (TAB #16)
- O. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the field trip for Bellport Middle School 7<sup>th</sup> grade students to go to Frost Valley YMCA on May 16, 2012 and return on May 18, 2012. (TAB #17)
- P. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the field trip for Bellport Middle School 8<sup>th</sup> grade students to go to Washington D.C. on March 9, 2012 and return on March 11, 2012. (TAB #18)
- Q. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the DRAFT versions of the School Quality Review (Quality Indicators Document) & School Quality Review Report for both the Frank P. Long Intermediate School and the Bellport Middle School addressing the subgroup “Students with Disabilities” prepared by data teams. (TAB #19)

**R. 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 #20)**

**PERSONNEL**

**S. 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 #21)**

**T. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an MOA with Linda Rozzi to amend the terms of the contract agreement such that the annual salary increase will not take place until July 1<sup>st</sup> of each succeeding year; originally stating June 1<sup>st</sup>. **(TAB #22)**

**6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- First Reading- Anti-Bullying/Cyber Bullying & Harassment Policy **(TAB #23)**
- 2012-2013 school year calendar **(TAB #24)**

**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**