

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

BOARD OF EDUCATION

WORKSHOP MEETING

**ADMINISTRATION BUILDING
189 DUNTON AVENUE
EAST PATCHOGUE, NY 11772**

WEDNESDAY, NOVEMBER 19, 2008

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. **APPROVAL OF AGENDA**
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. **COMMENDATIONS**
5. **PRESENTATIONS**
 - A. Ms. Ann Marie Morreale, Director of Student Support Services, will make a presentation on the Autism Program.
6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **FINANCIAL MATTERS** (TAB #1)
Budget Transfer Requests
 - B. **FINANCIAL MATTERS**
Treasurer's Report for September, 2008

<u>Table of Contents</u>	<u>Page(s)</u>	
• Treasurer's Report – General Fund Checking	1	
• Treasurer's Report – General Fund – A450 CD	46	(TAB #2)

- Treasurer’s Report – General Fund NFB MMA 56
- Treasurer’s Report – Capital Fund NFB Checking 58
- Treasurer’s Report – Capital Fund NFB MMA 64
- Treasurer’s Report – Excel Fund Checking 66
- Treasurer’s Report – Federal Fund NFB Checking 69
- Treasurer’s Report – Cafeteria Fund NFB Checking 78
- Treasurer’s Report – Trust & Agency Fund NFB Checking 86
- Treasurer’s Report - Revised August & Current Payroll Checking 106
- Monthly Cash Flow – General Fund 141
- Revenue Analysis 142
- Current Cash Balance 144
- Revenue Status Report 145
- Appropriation Status Report – Month End August 146
- Appropriation Status Report – Month End September 169
- Budget Transfer Query 208
- NFB Collateral Reconciliation 209

C. **RESOLVED**, that the Board of Education hereby approves and authorizes the President to execute the following change orders, pursuant to Bond Committee recommendations:

(TAB #3)

C.O. Number	SED Project Number	Contractor	Amount	Building
6	580235060004009	Cooper Power & Lighting Corp. Electrical	\$11,409.00	BMS
1	580235060007007	Best Roofing of NJ INC.	CREDIT (\$40,000.00)	VWC
1	580235060003007	Empire Restoration Corp.	CREDIT \$(21,505.00)	Brookhaven

D. **RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board approves Bellport Varsity Cheerleaders to travel to Bloomsburg, PA to represent Bellport High School in the Pocono Regional Competition. Heather Giacomini, Coach, students and chaperones would depart on December 13, 2008 and return on December 14, 2008. **(There is no cost to the District for this trip)**

(TAB #4)

E. **RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board hereby declares books listed on Schedule A and a large screen television located at Brookhaven Elementary School as surplus and disposes of such items in the best interest of the district.

(TAB #5)

F. **RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board hereby declares miscellaneous scrap material located at the garage yard as surplus and disposes of such items in the best interest of the district.

(TAB #6)

G. RESOLVED, that pursuant to Education Law 913, the Board of Education directs EMPLOYEE A to submit to a medical examination by a physician selected by the Board of Education in order to determine her physical or mental capacity to perform her duties. The findings of this examination will be reported to the Board of Education and considered for evaluation of services for EMPLOYEE A.

H. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District hereby finds Red Dog Truck Repairs, 645 South Country Road, East Patchogue, New York 11772 to be the lowest responsible bidder meeting specifications, and hereby awards Red Dog Truck Repairs to contract to provide the District with maintenance and repair of district vehicles for the 2008/09 school year at a rate of \$ 48.50.
(Budget Code: A5510.465.00)

(TAB #7)

I. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the installation of an irrigation system at the Middle School as an emergency situation. The cost of the project is estimated to be \$6,000.00 to be paid through the bond. (Budget Code: H0409.29304.0650)

(TAB #8)

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Mr. Jack Columbo as Residency Officer and CSE/SCSE/ CPSE Co- Chairperson replacing Danielle Colby for the 2008 – 2009 School year. There is no additional cost to the School District.

K. PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board 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 #9)

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

A. Board of Education Vacancy

B. Presidential Classroom Program

(TAB #10)

8. 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.

9. BOARD DEBRIEFING OF THIS EVENING'S MEETING

10. ADJOURNMENT

