

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

**BOARD OF EDUCATION**

**BUSINESS MEETING**

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

**WEDNESDAY, DECEMBER 10, 2008**

**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** **(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. **BOARD CONSENT AGENDA**
  - A. Approval of Minutes, Business Meeting of November 5, 2008. **(TAB #1)**
  
  - B. Approval of Minutes, Workshop Meeting of November 19, 2008. **(TAB #2)**
  
6. **SUPERINTENDENT CONSENT AGENDA**
  - A. **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
3	580235060006007	Rockmore Contracting Corp.	\$41,769.00	BHS
1	580235060006007	Rockmore Contracting Corp.	<b>CREDIT</b> (\$10,786.00)	BHS

1	580235060004009	Hartcorn Plumbing & Heating Inc.	<b>CREDIT</b> (\$3,500.00)	BMS
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- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute **approved** contracts with schools, school districts, director of health services, and consultants for educational services, effective July 1, 2008 through June 30, 2009. (Budget Code: F2020.400.TS9) **(TAB #4)**
- Career & Employment Options, Inc.
- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute **approved** consent requests for educational services for hospitalized students who are placed by either court or medical personnel on and emergency/temporary basis at any hospital or psychiatric facility, effective July 1, 2008 through June 30, 2009. (Budget Code: F2110.410.06) **(TAB #5)**
- Our Lady of Peace Academy at Montfort Therapeutic Residence/Ministry of Hope, Inc.
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education Authorizes the President of the Board of Education to execute a *Special Education Service Contract* between Bayshore Union Free School District and the South Country Central School District to provide Special Education services to a South County Central School District student attending private school within Bay Shore Union Free School District during the 2007 – 2008 school year. (Budget Code: 2250.470.00) **(TAB #6)**
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Babylon Union Free School District and the South Country Central School District to provide health services to a South Country Central School District student attending private school within the Babylon Union Free School District during the 2008 -2009 school year. (Budget Code: A2815.448.00) **(TAB #7)**
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and adopts the 403 (b) Written Plan Document required by the Internal Revenue Service, effective January 1, 2009 as attached herein. **(TAB #8)**
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education accepts to enter into a contract with the Management Advisory Group Special Services, Inc. to provide a consultant on site to confer with District personnel and file all school age public and private STAC form. The contract, effective 12/11/08, will be for a one year **(TAB #9)**

period at a cost of \$13,800.00. (Budget Code: F2020.400,TS9)

H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education affirms and accepts the settlement offer of \$36,501 for damage sustained on March 30, 2008 to Room 50 at Bellport High School. **(TAB #10)**

I. **RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board approves Bellport Middle School 8<sup>th</sup> Grade students to travel to Washington D.C.. Student Council Advisors (Veronica Bradley, Eric Kramer, Christina Sordyl), students and chaperones would depart on March 25, 2009 and return on March 27, 2009. **(The only cost to the District for this trip will be for substitute teachers)** **(TAB #11)**

J. **RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board approves Bellport Middle School 7<sup>th</sup> Grade students to travel to Frost Valley YMCA New York. Student Council Advisors (Veronica Bradley, Eric Kramer, Christina Sordyl), students and chaperones would depart on April 6, 2009 and return on April 8, 2009. **(The only cost to the District for this trip will be for substitute teachers)** **(TAB #12)**

K. **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.

L. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves the placement recommendations of the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE) and the Committee on Pre-School Education (CPSE). (Budget Codes: See list in appendix) **(TAB #13)**

M. **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 #14)**

7. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

A. Longwood Regional Legislative Breakfast February 7, 2009-Longwood Middle School. **(TAB #15)**

B. Administrator Mentoring

C. Pre - Kindergarten

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**