

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, AUGUST 5, 2009

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. **COMMENDATIONS**
4. **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.
5. **BOARD CONSENT AGENDA**
 - A. Approval of Minutes, Business Meeting of July 1, 2009 (TAB #1)
 - B. Approval of Minutes, Re-Organization Meeting of July 1, 2009 (TAB #2)
 - C. Approval of Minutes, Business Meeting of July 15, 2009 (TAB #3)
6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **FINANCIAL MATTERS**
 1. Budget Transfer Request (TAB #4)

- 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 a contract between the Board of Education of the South Country Central School District and Bellport United Methodist Church to provide pre-kindergarten education services during the 2009 – 2010 school year. (Budget Code: F2020.400.UK0) **(TAB #5)**
- 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 a contract between the Board of Education of the South Country Central School District and L.I.C.F.D.S. Inc. DBA: Long Island Head Start to provide pre-kindergarten education services during the 2009 – 2010 school year. (Budget Code:F2020.400.UK0) **(TAB #6)**
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and appoints Fitzharris Agency, Inc. for the 2009-2010 fiscal year as the Third Party Administrator for the Workers Compensation Program at an annual fee of \$14,500.00. (Budget Code:A904080000) **(TAB #7)**
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the low bid of JNS Heating Services, Inc. to perform HVAC Alterations at the Frank P. Long School at a cost of \$220,000. Be it further resolved that the Board of Education accepts the low bid of Thermo Tech Combustion, Inc. to perform HVAC alterations at the Brookhaven Primary School at a cost of \$131,000. (Budgets Code: Various H2 codes) **(TAB #8)**
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education accepts the low bid of Tequipment, Inc. for the installation of Smart Boards and ancillary equipment at the Frank P. Long School at a cost of \$850 per installation. (Budget Code: Various HS Codes) **(TAB #9)**
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves keeping the cost of the 2009 – 2010 School Breakfast and Lunch programs, the same as the 2008 – 2009 school year. Prices as listed below:
- K – 5 Buildings
 - Breakfast - \$.75
 - Lunch - \$1.20
 - Reduced Breakfast and Lunch - \$.25
 - Milk - \$.45
 - BMS and BHS
 - Breakfast - \$.75
 - Lunch - \$1.35
 - Reduced Breakfast and Lunch - \$.25
 - Milk - \$.49

H. RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education awards Park East Construction a contract to provide Construction Management Services for the \$15 million Alteration and Renewable Energy referendum. The fee will be 3.5% of the total construction cost. In addition, the aforementioned contractor will be reimbursed for expenses as specified in the second item on page 2 of the agreement between the Board of Education and Park East Construction. (Budget Code: Various H3 Codes) **(TAB #10)**

I. RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education appoints as Co-CSE Chairperson the following: **(TAB #11)**

- Ms. Elizabeth Eaton Bellport High School
- Mr. Richard Pardo Bellport High School
- Ms. Vicki Zseller Bellport Middle School
- Dr. Rachel LeRoux Frank P. Long Intermediate School
- Ms. Stacey Weber Brookhaven Elementary School
- Ms. Susan Smith-Alpert Kreamer Street Elementary School
- Dr. Emanuel Kostakos Verne W. Critz Elementary School

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached schedule "A" located at Bellport High School as surplus and disposes of such items in the best interest of the District. **(TAB #12)**

K. RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education approves Kevin Kirk, Lisa Di Santo Grossman, Robert Powell and Lee Snead to attend the following NYSSBA workshops: (Budget Code:A101047500) **(TAB #13)**

Workshop	Date	Attending	Cost per person
Reach New Heights Policy and the Effective School Board Meeting	August 20, 2009	Kevin Kirk	\$130.00
NYSSBA 2009 New School Board Member Academy (One day session)	August 21, 2009	Kevin Kirk & Lee Snead	\$175.00
NYSSBA 2009 New School Board Academy (Two day session)	August 21, 2009 and August 22, 2009	Robert Powell & Lisa Di Santo Grossman	\$300.00
The 2009 Board Officers Academy- Navigating Your School Board through Tomorrows Challenged	September 25, 2009	Lee Snead	\$265.00

L. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached stipulations of agreement. **(TAB #14)**

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 #15)**

7. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

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. **ADJOURNMENT**