

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, January 6, 2010

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**
 - **Grace Healy-** Outstanding Accomplishment in Athletics
 - **Connor Fedge-** Outstanding Accomplishment in Athletics
 - **Reina Van Florcke-** Outstanding Accomplishment in Dance
 - **Alicia Schloth-** Outstanding Accomplishment in Dance
 - **Beth Ann Carroll-** CSE and CPSE Parent Member
 - **Anita Durney-** CSE Parent Member
 - **Jayne Guercio-** CSE Parent Member
 - **Deidre Miller-** CSE Parent Member
 - **Jean Geiger-** CSE Parent Member
 - **Melissa Loizides-** CSE and CPSE Parent Member
 - **Ellen Sullivan-** CPSE Parent Member
 - **Louise Colletti-** New York Association for Pupil Transportation Distinguished Member Award for 2009

4. **PRESENTATION**
PolyVision Presentation

5. **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.

6. **BOARD CONSENT AGENDA**

- Approval of Minutes, Business Meeting of November 18, 2009
- Approval of Minutes, Workshop Meeting of December 2, 2009
- Approval of Minutes, Business Meeting of December 16, 2009

(TAB #1)

7. **SUPERINTENDENT CONSENT AGENDA**

A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items at Bellport High School as surplus and disposes of such items in the best interest of the District:

- Bakers Pride Pizza Oven Model #EP83836- Serial # 37361
- Bakers Pride Pizza Oven Model # EP83836- Serial #33335

B. **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 Verne W. Critz Elementary School as surplus and disposes of such items in the best interest of the District.

(TAB #2)

C. **PERSONNEL**

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 #3)

8. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

9. **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.

10. **ADJOURNMENT**