

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, APRIL 6, 2011

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. COMMENDATIONS
Student Ambassadors- Kreamer Street Elementary School:**

Jimmy Bullard	Karli Monsell
Amanie Burgos	Indra Noak
Aidan Carney	Sarah Pliszak
Howard Dunlap	Mahogany Quinitchett
Juliana Lewkowski	Samantha Rieb
James Mackie	Sierra Shepherd
Eileen Mehrkens	Katherine Vignona
Nathaniel Miles	Ryan Wilson

**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 March 23rd, 2011 (Tab #1)**

5. SUPERINTENDENT CONSENT AGENDA

- A. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2010-2011 school year with South Huntington Union Free School District at the rate of \$732.84 per student. (TAB #2)
- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2010-2011 school year with Westbury Union Free School District at the rate of \$869.32 per student. (TAB #3)

C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2010-2011 school year with Sachem Central School District at the rate of \$918.55 per student. (TAB #4)

D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 Board of Education Meeting Schedule. (TAB #5)

E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to execute contracts for the following services: (TAB #6)

DISTRICT	SERVICE	ANTICIPATED REVENUE
Three Village	Vision	\$40,292.56
Sayville	Vision	\$ 330.85
Port Jefferson	Vision	\$33,321.12
TOTAL		\$73,944.53

F. **WHEREAS**, the South Country Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for the voluntary participation of all eligible employees; and

WHEREAS, the South Country Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, The South Country Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the South County Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby;

RESOLVED, that the South Country Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the South Country Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

PERSONNEL

G. 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 #7)

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

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