

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, APRIL 27, 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. **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.

3. **SUPERINTENDENT CONSENT AGENDA**

A. FINANCIAL MATTERS

1. Treasurer's Report for March, 2011 **(Tab #1)**

<u>Table of Contents</u>	<u>Page(s)</u>
• Treasurer's Report – March 2011	1
• Revenue Status Report	3
• Appropriation Status Report	4
• Budget Transfers	15
• Cap. One Collateral Reconciliation	16
• Flushing Bank Collateral Reconciliation	18
• High School Extra Classroom	19
• Middle School Extra Classroom	20

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Patchogue-Medford Union Free School District at the approximate rate of \$24,244.34. **(TAB #2)**

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2009-2010 school year with Sayville Union Free School District at the approximate rate of \$1,200.00 per student. **(TAB #3)**

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the issuance of a credit card to the Superintendent of Schools, as per district policy #5590. The established credit limit will be \$5,000.00, with expense reports to be given to the Board of Education on a monthly basis. (TAB #4)

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby casts one vote for the following Eastern Suffolk BOCES Board of Education candidates and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES: (TAB #5)

- Walter Denzler (Three Village School District)
- Stephen Gessner (Shelter Island School District)
- Susan Lipman (West Islip School District)
- Anne Mackesey (Sag Harbor School District)
- William Miller (Longwood School District)
- Katherine Heinlein (Bayport- Blue Point School District)

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby casts one vote to approve the 2011-2012 BOCES administrative budget in the amount of \$36,121,239 and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES. (TAB #6)

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE). (TAB #7)

PERSONNEL

H. 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 #8)

I. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the declination of the position of Administrative Mentor for the Guidance Department by Dr. Joseph Connolly effective March 25, 2011.

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Anthony Deluca as an Administrative Mentor for the Guidance Department for the master schedule at a rate of \$500 per eight hour day, no more than three days per week (Tuesdays, Wednesdays and Thursdays) effective May 2, 2011 through June 30, 2011. Funded through Title IIA Grant.

4. BOARD/SUPERINTENDENT DISCUSSION ITEMS

5. 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.

6. ADJOURNMENT