

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

BOARD OF EDUCATION

WORKSHOP

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

WEDNESDAY, OCTOBER 8, 2008

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. **PUBLIC PARTICIPATION**

This section of the agenda gives the public an opportunity to participate on agenda and non-agenda items. The time available will generally be limited for each comment or question.

4. **COMMENDATIONS**

5. **PRESENTATION**

A. Mr. Nelson Briggs, Principal Bellport High School, will make a presentation on the Alternative High School.

B. Ms. Ann Marie Morreale, Director of Student Support Services, will make a presentation on the Autism Program.

6. **SUPERINTENDENT CONSENT AGENDA**

A. WHEREAS, the estimated **expenditure budget** for the **South Country Central School District** for the 2008-09 school year in the amount of **\$102,134,254** was approved by an affirmative vote of the public on May 20, 2008, and

Whereas, estimated non-tax revenue for the 2008-09 school year is \$52,209,254

Whereas, the taxable assessed value for the 2008-09 school year for school district property located in the Town of Brookhaven is \$27,038,097, therefore

Be it resolved, that the 2008-09 **School Tax Levy** in the amount of **\$49,925,000** for the **South Country Central School District** be approved and levied upon the real property of the District.

* The tax rate is projected to be 2.9% as approved by the public at the May 20, 2008 Budget vote

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
Gregory C. Miglino, Jr., President

_____ VOTING _____
Carl Moodt, Vice President

_____ VOTING _____
Joe Cipp

_____ VOTING _____
Victor Correa

_____ VOTING _____
Toni Huffine

_____ VOTING _____
James Jankowski

_____ VOTING _____
Kevin M. Kirk

_____ VOTING _____
Marian McKenna

_____ VOTING _____
Barbara Schatzman

- B. RESOLVED**, that the Board of Education hereby approves and authorizes the President to execute the following change orders, pursuant to Bond Committee recommendations: **(TAB #1)**

C.O. Number	SED Project Number	Contractor	Amount	Building
1	580235060006007	Rocon Plumbing & Heating	CREDIT \$(6,313.00)	BHS
3	580235061018002	Stalco Construction	CREDIT \$(29,367.00)	Administration

C. 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 #2)**

7. BOARD/SUPERINTENDENT DISCUSSION

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