

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

**BOARD OF EDUCATION  
BUSINESS MEETING**

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

**WEDNESDAY, FEBRUARY 25, 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. **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. **COMMENDATIONS**
5. **BOARD CONSENT AGENDA**
  - A. Approval of Minutes, Business Meeting of January 28, 2009. (TAB #1)
  - B. Approval of Minutes, Workshop Meeting of February 11, 2009. (TAB #2)
6. **SUPERINTENDENT CONSENT AGENDA**
  - A. **FINANCIAL MATTERS** (TAB #3)  
Budget Transfer Requests
  - B. **FINANCIAL MATTERS**  
Treasurer's Report for January 2009 (TAB #4)

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- 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 *Health and Welfare Service Agreement* between the Farmingdale Union Free School District and the South Country Central School District to provide health services to a South Country Central School District student attending non-public school within the Farmingdale Union Free School District during the 2008 -2009 school year. (Budget Code: A2815.448.00) **(TAB #5)**
- D. 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 *Health and Welfare Service Agreement* between the Half Hollow Hills Central School District and the South Country Central School District to provide health services to a South Country Central School District student attending non-public school within the Half Hollow Hills Central School District during the 2008 -2009 school year. (Budget Code: A2815.448.00) **(TAB #6)**
- E. 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 *Health and Welfare Service Agreement* between the Sayville Union Free School District and the South Country Central School District to provide health services to a South Country Central School District students attending non-public school within the Sayville Union Free School District during the 2008 -2009 school year. (Budget Code: A2815.448.00) **(TAB #7)**
- F. 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 *Health and Welfare Service Agreement* between the Sachem Central School District and the South Country Central School District to provide health services to a South Country Central School District students attending non-public school within the Sachem Central School District during the 2008 -2009 school year. (Budget Code: A2815.448.00) **(TAB #8)**
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the items listed on attached Schedule "A" located at Bellport High School as surplus and disposes of said items in the best interest of the District. **(TAB #9)**
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board deems the broken items outlined below from Bellport High School as surplus and disposes of said items in the best interest of the District.

1. Monitor, Apple Mac LC575, Serial # 001272
2. Printer, Apple Mac Style Writer II, Serial # CG5025PMC89

I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the items listed on attached Schedule "A" located at Verne W. Critz Elementary School as surplus and disposes of said items in the best interest of the District. (TAB #10)

J. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the library books listed on attached Schedule "A" located at Verne W. Critz Elementary School as surplus and disposes of said items in the best interest of the District. (TAB #11)

K. **RESOLVED**, that pursuant to law, notice of the Annual District Meeting and Election must be published four (4) times within the seven weeks preceding the date of the meeting and election, in three newspapers having "general circulation" with the first occurring 45 days before the date of the Annual Meeting and Election; (TAB #12)

**FURTHER RESOLVED**, that the legal notice will appear in Newsday, Long Island Advance, and South Shore Press on the following dates: Thursday, April 2, 2009, Tuesday, April 14, 2009, Thursday, April 30, 2009 and Thursday, May 14, 2009.

L. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #3, dated December 31, 2007, for the Bellport Middle School in the amount of \$34, 401. The payment will be directed to Capobianco, Inc and it is pursuant to the Owner & Architect's request to furnish all labor and material required to install ten (10) 24 ton capacity helical piles, pile caps and approximately 56 L.F. of grade beam in lieu of base contract footing and foundation walls at the Auditorium addition. (TAB #13)

M. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from J.S. McHugh, Inc., in the amount of \$2,000.00, for the Bellport Clipper Club

N. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves the placement recommendations of the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE) and the Committee on Pre-School Education (CPSE). (Budget Codes: See cost document under tab.) (TAB #14)

O. **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 (TAB #15)

provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

**7. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- A. 2009 – 2010 Budget.
- B. PTA Lobbying Event to Albany- March 3, 2009.
- C. Petitions for seats on the Board of Education are now available in the office of the District Clerk. Vacancies have arisen as a result of the expirations of the terms of office of Kevin Kirk, Gregory C. Miglino, Jr., and Carl Moodt, and the resignation of Joseph Cipp.

**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**