SOUTH COUNTRY CENTRAL SCHOOL DISTRICT East Patchogue, New York

SPECIAL BUDGET WORKSHOP MEETING

SOUTH HAVEN SCHOOL 2714 MONTAUK HIGHWAY BROOKHAVEN, NY 11719

THURSDAY, APRIL 15, 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

(7:30 p.m.)

2. APPROVAL OF AGENDA

3. PRESENTATION

 Mr. Michael Buzzeo, Interim Assistant Superintendent of Business will present 2010-2011 budget information.

4. SUPERINTENDENT CONSENT AGENDA

A. Resolved, the Board of Education accepts the Superintendent's recommendation and awards a contract to M.H. Kane Construction in the amount of \$1,060,900 for General Construction at the Verne Critz and Kreamer Street Schools.

(Tab #1)

- **B.** Resolved the Board of Education accepts the Superintendent's recommendation and awards a contract to Northeastern in the amount of \$99,080 for Plumbing work at the Vern Critz and Kreamer Street Schools.
- C. Resolved, the Board of Education accepts the Superintendent's recommendation and awards a contract to JNS Heating Service in the amount of \$195,500 for HVAC work at the Verne Critz and Kreamer Street Schools.
- **D.** Resolved, the Board of Education accepts the Superintendent's recommendation and awards a contract to Locust Valley in the amount of \$191,500 for Electrical work at the Verne Critz and Kreamer Street Schools.

E. Resolved, the Board of Education accepts the Superintendent's recommendation and awards a contract to Rolands Electric in the amount of \$4,449,785 for Security Alterations, Security Controllers and Security Cameras at various schools

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Proposed 2010 2011 Budget.
- **6. BOARD DEBRIEFING OF THIS EVENING'S MEETING.**
- 7. <u>ADJOURNMENT</u>