

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772**

MINUTES

1. CALL TO ORDER (7:55 p.m.)

Call to Order

Board of Education President Gregory Miglino, Jr., called a Business Meeting of the Board of Education to order at 7:55 p.m. The meeting took place in the Boardroom of the Central Administration Building, 189 No. Dunton Avenue, East Patchogue, New York. Long Island Advance and South Shore Press newspapers were notified of this meeting. Notices were also sent to all school buildings and the local libraries.

Board of Education Members Present: President Gregory Miglino Jr., Trustee Joe Cipp, Trustee Victor Correa, Trustee Toni Huffine, Trustee James Jankowski, Trustee Kevin Kirk, and Trustee Barbara Schatzman

Roll Call

Members Absent: Trustees Marian McKenna, and Carl Moodt

Members Late: None

Others Present: Interim Superintendent of Schools Raymond Walsh, Interim Assistant Superintendent for Business & Finance Michael Buzzeo, School Attorney Douglas Spencer, School Attorney Ray Keenan [joined the meeting at 9:15 p.m.] Director of Special Services Ann Marie Morreale, Bellport High School, principal Nelson Briggs, other staff members, guests and members of the community

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Interim Superintendent of Schools Raymond Walsh led the Board and all others present in the Pledge of Allegiance.

3. PUBLIC PARTICIPATION

Public Participation

James Vaughan: Q re: whether the Board is considering using banks in Bellport as official depositories; asked the Board to make the finance department aware of these banks. Q re: summer school appointment and the amounts of money the district plans to pay these employees? Asked whether adequate funding has been designated for these positions?

Gregory Miglino: said funds have been allocated for all positions expect those in Special Education.

Kevin Kirk: noted that all positions previously listed and approved as TBD are now being filled.

4. BOARD CONSENT AGENDA

Approve Minutes

a. Approve Minutes: Public Hearing of June 18, 2008

On a motion by James Jankowski; seconded by Kevin Kirk, with Barbara Schatzman *abstaining*, and with Marian McKenna and Carl Moodt *absent for vote*, the Board approved the Minutes of a Special Meeting on June 18, 2008.

- b. Approve Minutes: Business Meeting of June 18, 2008**
On a motion by James Jankowski; seconded by Kevin Kirk, with Barbara Schatzman *abstaining*, with Toni Huffine *voting nay*, and with Marian McKenna and Carl Moodt *absent for vote*, the Board approves the Minutes of a Business Meeting on June 18, 2008, as amended.

Approve Minutes

5. SUPERINTENDENT CONSENT AGENDA

- A. FINANCIAL MATTERS**
Treasurer’s Report for May 2008

Approve Treasurer’s Report: May 2008

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On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the Board approves a Treasurer’s Report for May 2008.

- B. WHEREAS**, the Legislature has enacted Chapter 263 of the Laws of 2005 so as to amend the Education Law to require the creation of an Audit Committee to oversee and report to the Board in regard to the annual audit of District records and make recommendations to the Board pursuant to Section 2116-c of the Education Law;

Approve Audit Committee Members

RESOLVED, that the Board hereby appoints as the Audit Committee, a committee of two (2) board members and three (3) community members, the Board members namely Carl Moodt, and Kevin Kirk and community members James Koronkiewicz, Larry Ryder, and James Vaughan, namely to perform the duties required by law and such duties as may be required by the Commissioner of Education pursuant to regulation; and

Approve Audit
Committee
Members

FURTHER RESOLVED, that this resolution shall take effect on July 1, 2008 through June 30, 2009.

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the Board appoints as members to the Audit Committee, Carl Moodt and Kevin Kirk [Board Members]; and James Koronkiewicz, Larry Ryder, and James Vaughan [Community Members], as stipulated above.

- C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education *approves* the following agreements for payment:

Approve
Agreements
for Payment

- Bi-Linguals, Inc.
- Complete Rehab
- Horizon Healthcare Staffing/Home Care Therapies, LLC
- Islip Tutoring Service, Inc.
- Long Island Developmental Consulting
- Little Angels
- Maxim Healthcare, Services, Inc.
- Metro Therapy, Inc.
- Richard W. Johnson, PT
- Sound Therapeutics
- St. James Tutoring, Inc.
- Tender Age PT, Inc.
- Theracare
- The Therapy SPOT, PLLC
- ECOES, LCC
- NYSARC, Inc.
- Developmental Disabilities Institute
- Maryhaven Center of Hope

On a motion by Kevin Kirk; seconded by Victor Correa, with Marian McKenna and Carl Moodt *absent for vote*, the Board **Tables** agreements for payments, as listed above.

- 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 **approved** contracts with schools, school districts, director of health services, and consultants for educational services, effective July 1, 2008 through June 30, 2009.

- Long Island Developmental Consulting Inc.
- ECOES, LCC
- NYSARC (Association for Retarded Children)
- Developmental Disabilities Institute
- Maryhaven Center of Hope

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the Board **Tables** execution of *approved* contracts with schools, school districts, director of health services, and consultants for educational services, effective July 1, 2008 through June 30, 2009, as stipulated above.

TABLE
Execution of
Approved
Contracts with
Schools,
Districts, etc.

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Director of Student Support Services to execute **approved** contracts for therapeutic and educational services as per the Committee on Special Education recommendations, effective July 1, 2008 through June 30, 2009. (BUDGET CODES: SEE WORKSHEET IN APPENDIX 11)

- Bi-Linguals, Inc.
- Complete Rehab
- Horizon Healthcare
- Islip Tutoring
- Little Angels
- Maxim Staffing
- Metro Therapy
- Richard W. Johnson, PT
- Sound Therapeutics
- Tender Age PT
- Theracare
- Therapy SPOT

On a motion by Kevin Kirk; seconded by Joe Cipp, with Marian McKenna and Carl Moodt *absent for vote*, the Board **Tables** *approved* contracts for therapeutic and educational services as per the Committee on Special Education recommendations, effective July 1, 2008 through June 30, 2009, as stipulated above.

TABLE
Execution of
Approved
Contract for
Therapeutic &
Educational
Services

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Director of Student Support Services to execute consent requests for educational services for *hospitalized students who are placed by either court or medical personnel on an emergency/temporary*

**Execute
Consent
Requests for
Educational
Services....**

basis at any hospital or psychiatric facility, effective July 1, 2008 through June 30, 2009.

On a motion by Joe Cipp; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the Board authorizes the Director of Student Support Services to execute consent requests for educational services for *hospitalized students who are placed by either court or medical personnel on an emergency/temporary basis* at any hospital or psychiatric facility, effective July 1, 2008 through June 30, 2009.

- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to appoint an impartial hearing officer in matters of due process for the Committee on Special Education.

Approve Appointment of Impartial Hearing Officer – Due Process Matters

On a motion by Kevin Kirk; seconded by Victor Correa, with Marian McKenna and Carl Moodt *absent for vote*, the Board authorizes the President of the Board of Education to appoint an impartial hearing officer in matters of due process for the Committee on Special Education.

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Director of Student Support Services with decision-making authority on behalf of the school district in matters of resolution prior to the opportunity for an impartial due process hearing for the Committee of Special Education.

Approve Dir. Of Student Support Svcs. w/Decision-Making Authority in Matters of Resolutions....

On a motion by Kevin Kirk, seconded by Joe Cipp, with Marina McKenna and Carl Moodt *absent for vote*, the Board approves the Director of Student Support Services with decision-making authority on behalf of the school district in matters of resolution prior to the opportunity for an impartial due process hearing for the Committee of Special Education.

DISCUSSIONS:

Discussions

- Parents’ Due Process rights
- the Committee’s attempts to reach resolutions before the school attorney becomes involved
- Q asked and answered re: consulting the Superintendent on impartial hearing/due process matters

- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an *Accounting Consulting Service Contract* between BookSmart Accounting, a division of Corporate Accounting Solutions, Inc. and the South Country Central School District to provide Accounting services during the 2008 – 2009 school year.
(Budget Code: A1310.400.00)

Approve Corporate Accounting Solutions, Inc.

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the Board authorizes the President of the Board of Education to execute an *Accounting Consulting Service Contract* between BookSmart Accounting, a division of Corporate Accounting Solutions, Inc. and the South Country Central School District to provide Accounting services during the 2008 – 2009 school year.

- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Special Education Service Contract* between the Hauppauge School District and the South Country Central School District to provide Special Education services to a South Country Central School District student attending private school within the Hauppauge School District during the 2007-2008 school year. (Budget Code: See Worksheet in Appendix 11)

**MOTION
DEFEATED:
Contract with
Hauppauge
School District**

On a motion by James Jankowski; seconded by Kevin Kirk, with Joe Cipp, Toni Huffine, James Jankowski, and Barbara Schatzman *voting nay*, Victor Correa *abstaining*, and with Marin McKenna and Carl Moodt *absent for vote*, the **Motion** to approve a *Special Education Service Contract* between the Hauppauge School District and the South Country Central School District to provide Special Education services to a South Country Central School District student attending private school within the Hauppauge School District during the 2007-2008 school year, was **Defeated**.

DISCUSSION:

Concerns about:

- not knowing exact cost?
- timeline for submitting bill?
- District always seems to be paying out, rather than receiving money?

Discussion

- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the New Hyde Park Garden City Park 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 New Hyde Park-Garden City Park Union Free School District during the 2007 2008 school year. (Budget Code:A2815.448.00)

**Approve
Contract with
New Hyde
Park Garden
City Park
UFSD**

On a motion by Kevin Kirk; seconded by Joe Cipp, with Marian McKenna and Carl Moodt *absent for vote*, the Board authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the New Hyde Park Garden City Park 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 New Hyde Park-Garden City Park Union Free School District during the 2007-2008 school year.

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District hereby finds the printing companies attached hereto as Schedule A to be the lowest responsible bidders meeting specifications, and hereby awards the printing companies identified on Schedule A, the contract to provide the printing of high school graduation programs, *Bellport Clipper*, *Fathom Magazine* and *Spinnaker Magazine* to the District for the period beginning July 1, 2008 through June 30, 2009.
 (Budget Code: A2110.501.07)

**Approve
 Printing
 Companies for
 HS Grad. Prog.
 Clipper,
 Fathom &
 Spinnaker**

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the Board finds the printing companies attached hereto as Schedule A to be the lowest responsible bidders meeting specifications, and hereby awards the printing companies identified on Schedule A, the contract to provide the printing of high school graduation programs, *Bellport Clipper*, *Fathom Magazine* and *Spinnaker Magazine* to the District for the period beginning July 1, 2008 through June 30, 2009.

DISCUSSIONS:

- Qs and Concerns re: the number of issues printed each year?
- Resolution only stipulates a rate for printing; the number of issues is determined by the schools.

Discussion

M. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby declares the Brookhaven Elementary School library books listed on attached Schedule "A" as surplus and disposes of such items in the best interest of the District.

**Declare
 Library Books
 as Surplus:
 Brookhaven**

On a motion by Victor Correa; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the Board declares the Brookhaven Elementary School library books listed on attached Schedule "A" as surplus and disposes of such items in the best interest of the District.

DISCUSSIONS:

Suggestion: books are stored during the summer months, then distributed to students in the fall.

Discussion

N. BE IT RESOLVED, that the Board of Education of the South Country Central School District hereby approves a resolution authorizing the improvement of various school district facilities in and for the South Country Central School District of Brookhaven, Suffolk County, New York, at a maximum estimated cost of not exceeding \$23,611,720 and authorizing the issuance of Serial Bonds not exceeding \$23,611,720, of said school district to pay a portion of the cost thereof.

**Authorize the
 Issuance of
 Serial Bonds**

WHEREAS, the qualified voters of said South Country Central School District a Brookhaven, Suffolk County, New York, duly adopted a

proposition at a special District Meeting of said School District duly called, held and conducted on February 12, 2008, authorizing to make technology science ADA and other improvements at various School District facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvement and other incidental improvements and expenses in connection therewith. Such proposition providing for an amount of up to \$23,611,720 of bonds to be issued with said amount to be raised by the levy of a tax upon the taxable property of said District therefore to be collected in annual installments, as provided by Section 416 of the Education Law; and

WHEREAS, it is now desired to authorize said class of objects and purposes and to provide for the financing thereof,

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the South Country Central School District at Brookhaven, Suffolk County, New York, as follows:

Section 1. The class of objects or purposes described in the preambles hereof is hereby authorized in and for the South Country Central School District at Brookhaven, Suffolk County, New York, at a maximum estimated cost of \$23,611,720.

Section 2. It is hereby determined that the plan for the financing of the **Aforesaid aggregate \$23,611,270 maximum estimated cost is by the issuance of not exceeding \$23,611,720 serial bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; PROVIDED,** HOWEVER, that to the extent that any State grants-in aid are receive for such class of objects or purposes, the amount of bonds to be issued pursuant to this resolution shall be reduced dollar by dollar. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said South Country Central School District at Brookhaven, Suffolk County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of each Aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 94 of paragraph a of Section 11.00 of the Local Finance Law, as a "school construction/reconstruction project eligible for the apportionment of aid".

Section 4. The faith and credit of said South Country Central School District at Brookhaven, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds

as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if: Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9 This resolution, which takes effect immediately, or a summary thereof, shall be published in the official newspapers of said

School District for such purpose, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Authorize the Issuance of Serial Bonds

On a motion by Barbara Schatzman; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

- _____ VOTING Yea
Gregory C. Miglino, Jr., President
- _____ Absent for Vote
Carl Moodt, Vice – President
- _____ VOTING Yea
Joe Cipp
- _____ VOTING Yea
Victor Correa
- _____ VOTING Yea
Toni Huffine
- _____ VOTING Yea
James Jankowski
- _____ VOTING Yea
Kevin Kirk
- _____ Absent for Vote
Marian McKenna
- _____ VOTING Yea
Barbara Schatzman

The resolution was thereupon declared duly adopted.

O. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the Placement Recommendations of the Committee on Pre-School Special Education (CPSE), Committee on Special Education (CSE) and Sub-Committee on Special Education (SCSE).

Approve CSE, CPSE & SCSE Placement Recommend.

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the Board approves the Placement Recommendations of the Committee on Pre-School Special Education (CPSE), Committee on Special Education (CSE) and Sub-Committee on Special Education (SCSE).

P. 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.

On a motion by Barbara Schatzman; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, 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; holding item No. 7 for a separate vote, deleting item No. 22, and moving items No. 29, 48-71, and 73 to Executive Session for discussion.

Approve
Personnel
Items

Q. VOTE ON PERSONNEL AGENDA ITEM No. 7 – [Abolish Teaching Assistants' Positions]

On a motion by Joe Cipp; seconded by Gregory Miglino, with Marian McKenna and Carl Moodt *absent for vote*, and with Toni Huffine and Barbara Schatzman *voting nay*, the Board approve Personnel Agenda item No. 7 – Abolish Teaching Assistants' positions.

Approve
Personnel
Item No. 7 –
Abolish
Teaching
Assistants'
Positions

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**A. Review of the 2008-2009 Board Committees.**

Board President Gregory Miglino asked Board members to select, and then submit to the District Clerk, committees on which they would like to serve.

Discussion
Items: Board
Committees

7. ITEMS NOT LISTED ON THE AGENDA

- *Q re:* opt-out clause(s) in the interim superintendent's contract
- *Q re:* when a superintendent's search will begin?
- statement: not be prudent for search to begin before January or February of next year; both sides have the option to utilize the opt-out clause.
- Board member's request: resolution 21-o, page 526 of the June 18, 2008 Minutes to include the word "alleged" before the words *Official Misconduct*.

Items not
Listed on
Agenda

a. MOTION TO AMEND RESOLUTION 21-o: MINUTES OF JUNE 18, 2008

On a Motion by Toni Huffine; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the Board amends resolution 21-o, page 526 of the June 18, 2008 Minutes, to include the word "alleged" before the words *Official Misconduct*

Approve
Motion to
Amend
Resolution
21-o; page
526: Minutes
of June 18,
2008

ITEMS NOT LISTED ON THE AGENDA – [Cont'd]

- Call received from a district resident who is searching who is looking for the Minutes that include a Board-approved resolution that gave the Bond Committee permission to make decisions re: the Bond project, on behalf of the entire Board
- Q re: plans and meeting dates and/or schedules for the Advisory Committees? Club Advisors and the Alternative High School.
- Q re: status of the order for Social Studies Books?
- Q re: information that was previously requested, pertaining to the Pest Control contract?

Items not
listed on
Agenda
[Cont'd]

16. CLOSE PUBLIC SESSION (9:18 p.m.)

Close Public
Session

17. EXECUTIVE SESSION (9:30 p.m.)

On a motion by Kevin Kirk; seconded by Joe Cipp, with Marian McKenna and Carl Moodt *absent for vote*, the meeting moved into Executive Session at 9:30 p.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

Executive
Session

18. CLOSE EXECUTIVE SESSION (11:30 p.m.)

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the meeting moved out of Executive Session at 11:30 p.m.

Close
Executive
Session

OPEN SESSION

Open Session

19. MOVE ON PERSONNEL AGENDA ITEMS**a. ITEM No. 29 – [School Monitor]**

On a motion by Joe Cipp; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the Board **Tables** Personnel Agenda item No. 29 – School Monitor.

Move on
Personnel
Agenda Items:

Approve Item
#29

b. ITEMS No. 48 through 53 [Temporary Substitute Custodians]

On a motion by Kevin Kirk; seconded by; with Marian McKenna and Carl Moodt *absent for vote*, the Board approves items No. 48 through 53 – Temporary Substitute Custodians.

Approve
Items #48-53

c. ITEM No. 54 – [Temporary Substitute Custodian]

On a motion by Barbara Schatzman; seconded by Kevin Kirk; with Joe Cipp, Victor Correa, Toni Huffine, James Jankowski, Kevin Kirk, Gregory

MOTION
DEFEATED:
Item #54

Miglino, and Barbara Schatzman *voting nay*, and with Marian McKenna and Carl Moodt *absent for vote*, the **Motion** to approve item No. 54 [Temporary Substitute Custodian], was **Defeated**.

- d. ITEMS No. 55 through 65 [Temporary Substitute Custodians] Approve Items #55-65
 On a motion by James Jankowski; seconded by Victor Correa; with Marian McKenna and Carl Moodt *absent for vote*, the Board approves Personnel Agenda items No. 55 through 65 – Temporary Substitute Custodians.
- e. ITEM No. 66 [Temporary Substitute Custodian] MOTION DEFEATED: Item #56
 On a motion by Kevin Kirk; seconded by Joe Cipp, with Joe Cipp, Victor Correa, Toni Huffine, James Jankowski, Kevin Kirk, Gregory Miglino, and Barbara Schatzman *voting nay*, and with Marian McKenna and Carl Moodt *absent for vote*, the **Motion** to approve item No. 56 [Temporary Substitute Custodian], was **Defeated**.
- f. ITEMS No. 67 through 71 [Temporary Substitute Custodians] Approve Items #67-71
 On a motion by Kevin Kirk; seconded by Barbara Schatzman, with Marian McKenna and Carl Moodt *absent for vote*, the Board approves Personnel Agenda items No, 67 through 71 – Temporary Substitute Custodians.
- g. ITEM No.73 [Clerk Typist] Approve Item #73
 On a motion by Victor Correa; seconded by Joe Cipp, with Marian McKenna and Carl Moodt *absent for vote*, the Board approves Personnel Agenda item No. 73 – Clerk Typist.
20. **ADD ITEM TO BOARD/SUPERINTENDENT AGENDA** Approve Surety Bonds for Supt.
- h. **RESOLVED**, that the Board of education hereby authorizes the preparation of Surety Bonds for the Superintendent of Schools in the amount of \$500,000.00.
 On a motion by Barbara Schatzman; seconded by Joe Cipp; with Marian McKenna and Carl Moodt *absent for vote*, the Board authorizes the preparation of Surety Bonds for the Superintendent of Schools in the amount of \$500,000.
- i. **RESOLVED**, that the Board of Education hereby authorizes the Superintendent to appoint a qualified individual to serve as summer school principal for the period from July 7, 2008 to August 15, 2008, in the amount of \$6,500.00. Approve Hire & Appoint. of Qualified Individ. as Summer School Principal
 On a motion by Joe Cipp; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the Board authorizes the Superintendent to

appoint a qualified individual to serve as summer school principal for the period from July 7, 2008 to August 15, 2008, in the amount of \$6,500.00.

NEXT MEETING DATE: Wednesday, July 23, 2008

**Next Meeting
Date**

21. ADJOURNMENT (11:38 p.m.)

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the meeting adjourned at 11:38 p.m.

Adjournment

Respectfully submitted,

Judeth DeGree

Judeth DeGree, District Clerk

Attachment:

Pages 033 through 042

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

East Patchogue, New York 11772

BOARD OF EDUCATION PERSONNEL AGENDA FOR JULY 1, 2008

The Superintendent of Schools recommends the Board of Education approve the following in accordance with Education Law and Civil Service Law:

| STAFF MEMBER | POSITION | ACTION | REASON | TENURE AREA | TENURE DATE | SALARY INFO | RATE | FUNDING | EFFECTIVE DATE | END DATE | LOCATION |
|--|---|--|--|-------------|-------------|-------------|------|---------|----------------|----------|------------|
| RESIGNATIONS, TERMINATIONS, LEAVES OF ABSENCE, ABOLITIONS | | | | | | | | | | | |
| 1 | Plain, Ellen Principal for Summer School | Resignation | Declined position | n/a | n/a | n/a | n/a | n/a | 7/1/08 | n/a | BHS BMS |
| 2 | TBD Reading Teachers - 2.0 FTE | Abolish positions as per NYS Education Law | Lack of Reading First Funding | n/a | n/a | n/a | n/a | n/a | 7/1/08 | n/a | DSW |
| 3 | DeBlasio, Gina Teacher - Reading | Excessed as per NYS Education Law | Position abolished | n/a | n/a | n/a | n/a | n/a | 7/1/08 | n/a | BMS |
| 4 | O'Halloran, Barbara Teacher - Reading | Excessed as per NYS Education Law | Position abolished | n/a | n/a | n/a | n/a | n/a | 7/1/08 | n/a | BHS |
| 5 | Daniels, Christine ESL Teacher | Resignation from Summer School position | Declined position | n/a | n/a | n/a | n/a | n/a | 6/26/08 | n/a | FPL |
| 6 | Makinen, Eleanor Teaching Assistant | Resignation | To accept Permanent Substitute Teaching position | n/a | n/a | n/a | n/a | n/a | 5/15/08 | n/a | BRK |
| 7 | TBD 24 Teaching Assistants | Abolish positions as per NYS Education Law | Lack of Reading First Funding | n/a | n/a | n/a | n/a | n/a | 7/2/08 | n/a | DSW |
| 8 | Ingoglia, Carolyn Guard | Resignation | Personal | n/a | n/a | n/a | n/a | n/a | 5/30/08 | n/a | BHS |

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

East Patchogue, New York 11772

BOARD OF EDUCATION PERSONNEL AGENDA FOR JULY 1, 2008

The Superintendent of Schools recommends the Board of Education approve the following in accordance with Education Law and Civil Service Law:

| STAFF MEMBER | POSITION | ACTION | REASON | TENURE AREA | TENURE DATE | SALARY INFO | RATE | FUNDING | EFFECTIVE DATE | END DATE | LOCATION |
|---|-------------------|---|------------------------|-------------|-------------|---------------------|--------------------------|----------------|----------------|-----------|----------|
| 9 | Still, Roy | Coordinator for Security | Personal | n/a | n/a | n/a | n/a | n/a | 6/27/08 | n/a | BHS |
| 10 | Mastroddi, Peggy | Clerk typist | Retirement | n/a | na | n/a | n/a | n/a | 12/30/08 | n/a | BRK |
| APPOINTMENTS - FULL TIME AND PART TIME | | | | | | | | | | | |
| 11 | Buzzeo, Michael | Interim Assistant Superintendent for Business | Replacing F. Ferraro | n/a | n/a | As per BOE | \$950.00 per day | General Fund | 7/1/08 | TBD | CO |
| 12 | Stewart, Pamela | Teacher - Elementary | NYS Assessment Testing | n/a | n/a | As per BTA contract | \$58 per hour (\$174) | IDEA 611 Grant | 3/3/08 | 3/10/2008 | BMS |
| 13 | Tracy, Nicole | Teacher - Elementary | NYS Assessment Testing | n/a | n/a | As per BTA contract | \$58 per hour (\$116) | IDEA 611 Grant | 3/3/08 | 3/6/08 | BMS |
| 14 | Havens, Constance | Teacher - Elementary | Summer School | n/a | n/a | As per BTA contract | \$48.00 per hour (\$576) | IDEA 611 Grant | 7/7/08 | 7/10/08 | FPL |

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|--|-------------------|---|--------------------|-------------|-------------|---------------------|--------------------------|----------------|----------------|----------|----------|
| 15 Flaumenhaft, Danielle | Teacher - Reading | Approved for 12 hours of instruction for summer school elementary staff | Summer School | n/a | n/a | As per BTA contract | \$48.00 per hour (\$576) | IDEA 611 Grant | 7/7/08 | 7/10/08 | FPL |
| 16 Bedell, Kristin | Teacher - Math | For 2 sections Math | Summer School | n/a | n/a | As per BTA contract | \$6,044 | General Fund | 7/7/07 | 8/14/08 | BHS |
| 17 Valentine, Charles | Teacher - Science | For 1 section Science | Summer School | n/a | n/a | As per BTA contract | \$3,022 | General Fund | 7/7/07 | 8/14/08 | BHS |
| 18 Uzzi, James | Teacher - Music | For participation in two NYSSMA festivals | Annual appointment | n/a | n/a | As per BTA contract | \$328.00 | General Fund | 5/9/08 | 5/10/08 | BHS |
| 19 Roeske, Eric | Teacher - Music | For participation in two NYSSMA festivals | Annual appointment | n/a | n/a | As per BTA contract | \$328.00 | General Fund | 5/9/08 | 5/10/08 | BHS |
| 20 Moir, David | Teacher - Music | For participation in one NYSSMA festival | Annual appointment | n/a | n/a | As per BTA contract | \$164.00 | General Fund | 5/3/08 | n/a | FPL |
| 21 Pastore, Carmine | Teacher - Music | For participation in three NYSSMA festivals | Annual appointment | n/a | n/a | As per BTA contract | \$492.00 | General Fund | 5/3/08 | 5/10/08 | FPL |
| 22 REMOVED Reba, Juliette | | | | | | | | | | | |
| 23 | Teacher - Music | For participation in two NYSSMA festivals | Annual appointment | n/a | n/a | As per BTA contract | \$328.00 | General Fund | 5/9/08 | 5/10/08 | BMS |

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York 11772

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|--------------|--|---------------------------------------|---|-------------|-------------|---|----------------------------------|--------------------------------|----------------|----------|----------|
| 24 | Kandel, Evan Teacher - Special Education | Curriculum writing for 20 hours | For transitional life skills program | n/a | n/a | As per BTA contract | \$48.00 per hour (\$960) | IDEA 611 Grant | 7/7/08 | 7/11/08 | SH |
| 25 | Mangiamele, Thomas Teacher - Special Education | Curriculum writing for 20 hours | For transitional life skills program | n/a | n/a | As per BTA contract | \$48.00 per hour (\$960) | IDEA 611 Grant | 7/7/08 | 7/11/08 | SH |
| 26 | Caldicott, Wayne Teacher - Special Education | Curriculum writing for 20 hours | For transitional life skills program | n/a | n/a | As per BTA contract | \$48.00 per hour (\$960) | IDEA 611 Grant | 7/7/08 | 7/11/08 | SH |
| 27 | Williams, Gail Speech Therapist | IEP Therapy for 18 hours | change in hours | n/a | n/a | As per BTA contract | \$84.00 per hour (\$1,512) | General Fund | 7/7/08 | 8/15/08 | FPL |
| 28 | Jones, Lina Teaching Assistant | Recommended for transition program | Summer School | n/a | n/a | As per BTA contract Step 1 Pre Prof | \$13.49 per hour | IDEA 611 Grant & Title I | 7/7/08 | 8/14/08 | FPL |
| 29 | ITEM TABLED Brewer, Ida School Monitor | Appointed for four hours per day | Summer School | n/a | n/a | As per BTAA contract Step 10 | \$16.21 per hour | General Fund | 7/7/08 | 8/14/08 | BHS |
| 30 | Velasquez, Marie Special Education Aide 1:1 | Orientation program 2 hours | Required IEP services for summer | n/a | n/a | as per BTAA contract Step 8 | \$15.32 per hour (\$30.64) | General Fund | 6/30/08 | n/a | OOD |

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

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|--------------|--|-----------------------------|----------------------------------|-------------|-------------|------------------------------|-------------------|--------------|----------------|----------|----------|
| 31 | Rignola, Vivian Special Education Aide 1:1 | Orientation program 2 hours | Required IEP services for summer | n/a | n/a | as per BTAA contract Step 10 | \$16.21 (\$32.42) | General Fund | 6/30/08 | n/a | OOD |
| 32 | Hansen, Carol Ann Special Education Aide 1:1 | Orientation program 2 hours | Required IEP services for summer | n/a | n/a | as per BTAA contract Step 4 | \$12.83 (\$25.66) | General Fund | 6/30/08 | n/a | OOD |
| 33 | Pagan, Abigail Special Education Aide 1:1 | Orientation program 2 hours | Required IEP services for summer | n/a | n/a | as per BTAA contract Step 3 | \$12.13 (\$24.26) | General Fund | 6/30/08 | n/a | OOD |
| 34 | Callihan, Patricia Special Education Aide 1:1 | Orientation program 2 hours | Required IEP services for summer | n/a | n/a | as per BTAA contract Step 10 | \$16.21 (\$32.42) | General Fund | 6/30/08 | n/a | OOD |
| 35 | Houck, Adrienne Special Education Aide 1:1 | Orientation program 2 hours | Required IEP services for summer | n/a | n/a | as per BTAA contract Step 10 | \$16.21 (\$32.42) | General Fund | 6/30/08 | n/a | OOD |
| 36 | Herbs, Colleen Special Education Aide 1:1 | Orientation program 2 hours | Required IEP services for summer | n/a | n/a | as per BTAA contract Step 9 | \$15.76 (\$31.52) | General Fund | 6/30/08 | n/a | OOD |
| 37 | Nolan, Nancy Special Education Aide 1:1 | Orientation program 2 hours | Required IEP services for summer | n/a | n/a | as per BTAA contract Step 10 | 16.21 (\$32.42) | General Fund | 6/30/08 | n/a | OOD |

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

East Patchogue, New York 11772

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|--------------------------|-----------------------------|--|-----------------------|-------------|-------------|------------------------------|----------------------------|--------------|----------------|----------|----------|
| 38 Velez, Gertrudis | Special Education Aides 1:1 | For student in parent placed private autism program for 75 hours | Required IEP services | n/a | n/a | As per BTAA contract | \$11.95 per hour (\$897) | General Fund | 7/7/08 | 8/15/08 | OOD |
| 39 Velasquez, Marie | Special Education Aides 1:1 | Increase in hours for 1:1 services for up to 105 hours | Required IEP services | n/a | n/a | As per BTAA contract Step 8 | \$15.32 per hour (\$1,609) | General Fund | 7/1/08 | 8/11/08 | OOD |
| 40 Callihan, Patricia | Special Education Aides 1:1 | Increase in hours for 1:1 services for up to 105 hours | Required IEP services | n/a | n/a | As per BTAA contract Step 10 | \$16.21 per hour (\$1,703) | General Fund | 7/1/08 | 8/11/08 | OOD |
| 41 Pagan, Abigail | Special Education Aide 1:1 | 1:1 services for up to 105 hours | Required IEP services | n/a | n/a | As per BTAA contract Step 3 | \$12.13 per hour (\$1,274) | General Fund | 7/1/08 | 8/11/08 | OOD |
| 42 Rignola, Vivian | Special Education Aides 1:1 | Increase in hours for 1:1 services for up to 105 hours | Required IEP services | n/a | n/a | As per BTAA contract Step 10 | \$16.21 per hour (\$1,703) | General Fund | 7/1/08 | 8/11/08 | OOD |
| 43 Herbs, Colleen | Special Education Aides 1:1 | 1:1 services for up to 150 hours | Change in dates | n/a | n/a | As per BTAA contract Step 9 | \$15.76 per hour (\$2,364) | General Fund | 7/1/08 | 8/11/08 | OOD |
| 44 Houck, Adrienne | Special Education Aide 1:1 | 1:1 services for up to 150 hours | Change in dates | n/a | n/a | As per BTAA contract Step 10 | \$16.21 per hour (\$2,432) | General Fund | 7/1/08 | 8/11/08 | OOD |

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

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|---------------------------|--------------------------------|---|---------------------------------------|-------------|-------------|-------------|------------------|--------------------------|----------------|----------|----------|
| 45 Brown, Michael | Guard | For security for summer school | Summer School | n/a | n/a | As per BOE | \$21.00 per hour | General Fund | 7/7/08 | 8/14/08 | BHS |
| 46 Brower, Timothy J. | Guard | For security for summer school | Summer School | n/a | n/a | As per BOE | \$19.00 per hour | IDEA 611 Grant | 7/7/08 | 8/14/08 | BHS |
| 47 Nunziata, Barbara | Guard | For security for summer school | Summer School | n/a | n/a | As per BOE | \$19.00 per hour | IDEA 611 GRANT | 7/7/08 | 8/14/08 | BHS |
| 48 Balcarcel, Cameron | Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 49 Basilicato, Darlene | Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 50 Blake, Jason | Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 51 Collins, Robert | Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 52 D'Amadeo, Jerry | Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |

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|--------------|---|---|---------------------------------------|-------------|-------------|-------------|------------------|--------------------------|----------------|----------|----------|
| 53 | Rich, Jamel Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 54 | NOT APPROVED Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 55 | Gambles, Steven Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 56 | Halliwell, Kevin Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 57 | Holland, Jaquan Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 58 | Kramer, Douglas Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 59 | Linbrunner, Kyle Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |

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|--------------|---|---|---------------------------------------|-------------|-------------|-------------|------------------|--------------------------|----------------|----------|----------|
| 60 | Mays, Tyler Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 61 | McAleese, Kenneth Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 62 | Moore, Andre Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 63 | Murphy, Patricia Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 64 | Parson, Denzal Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 65 | Pelletier, Cara Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 66 | NOT APPROVED | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |

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|--------------|--|---|---------------------------------------|-------------|-------------|-------------|----------------------------|--------------------------|----------------|----------|----------|
| 67 | Thyberg, Kyle Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 68 | Torres, Chris Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 69 | Trent, Jasheem Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 70 | Trent, Kyle Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 71 | Wiggins, Lee Temporary Substitute Custodian | Total hours for summer work not to exceed 3000. | Temporary appointment for summer work | n/a | n/a | As per BOE | \$11.00 per hour | General Fund & Bond Fund | 7/2/08 | 8/29/08 | DSW |
| 72 | Bicknese, Michele Sub Clerical | Temporary part time appointment for 17.5 hours per week | For data input in Finance Manager | n/a | n/a | As per BOE | \$13.00 per hour (\$6,000) | General Fund | 7/2/08 | 12/31/08 | CO |
| 73 | Beals, Lorraine Clerk Typist | Temporary part time appointment for 17.5 hours per week | Replacing J. Rothe | n/a | n/a | As per BOE | \$13.00 per hour | General Fund | 5/28/08 | TBD | BMS |