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

MINUTES

1. CALL TO ORDER (7:00 p.m.)

Call to Order

Board of Education President Gregory Miglino, Jr., called a Workshop Meeting of the Board of Education to order at 7:00 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 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., Vice President Carl Moodt; Trustees Victor Correa; Trustee Toni Huffine; Trustee James Jankowski; Trustee Kevin Kirk, Trustee Marian McKenna

Roll Call

Members Absent: Joe Cipp [Resigned on 10/7/08]; and Barbara Schatzman

Members Late: None

Others Present: Interim Superintendent of Schools Raymond Walsh, Assistant Superintendent for Personnel James Willis, Athletic Director John Frankie, BTA President Spencer Stickley, other staff members, guests and members of the community

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Board member Marian McKenna led the Board and all others present in the Pledge of Allegiance.

3. STATEMENTS FROM THE BOARD PRESIDENT

Statements from Board President

Board of Education President Gregory Miglino apologized to residents of the Jewish Faith through the following prepared statement:

"Before we start the meeting tonight, I would like to open by apologizing to members of the Jewish faith that are beginning the celebration tonight of a holy day known as Yom Kippur. When the district calendar was developed last year, several requests were made by the Board that the schedule is reviewed and vetted to avoid these types of conflicts.

In the end it did not happen in the way the Board would have liked. As a result, the Board attempted to coordinate another meeting in a timeframe that would not interrupt the business of the district. After numerous communications among Board members, we were unable to put a meeting together that would permit everyone to

become involved. I continued this dialogue with members until today, hoping it could be worked out. It was not possible.

On behalf of the Board, I wish to extend to all members of the Jewish faith a happy New Year."

Mr. Miglino also read the following prepared statement from Board member Barbara Schatzman who is absent tonight in observance of Yom Kippur:

Barbara Schatzman's Prepared Statement

"Every Board meeting is important. In addition to input from the community and presentations and discussions among Board members, many votes are taken. Every one of them is important because eventually they will all affect our students. However, not every vote is remembered, except for a very specific one – the vote on the adoption of our district's expenditure budget; and therefore also the tax rate, which will be voted on tonight.

Based on past experience, I know that many people remember who voted yea, who voted nay, and who was not present for the vote. I want everyone to know that I am not present tonight because Yom Kippur started at sundown; and, in observance of the holiday, I cannot attend the meeting. I would therefore like the minutes to reflect the reason for my absence so as to preclude any questions about why I did not participate in this vote. Thank you."

4. PUBLIC PARTICIPATION

Public Participation

Michael Bilecki: apologized to the Board for his comments/statements at the last Board meeting; said they were totally inappropriate and that he also sent a letter of apology to the Board and the superintendent; Mr. Bilecki read a prepared statement apologizing to the Board.

Ron Kinsella: Q re: an item on August 27, 2008 agenda: the Board accepting a Medicare Part D refund...? and Q re: location of the agenda on the website? Gregory Miglino: in his response, stated that the district received the Medicare Part D funds as part of a settlement; in response to the website posting, Mr. Miglino stated that the website is being upgraded [given a face-lift].

Ron Kinsella: Q re: responses to email inquiries made via the district's website? Response: Gregory Miglino: the Board receives a large number of email messages; and that a standard response letter has been developed — one that refers inquisitors to the superintendent of schools for responses.

Ron Kinsella: Q re: affect of the Stock Market on the district, if any? Gregory Miglino: New York State has stakes in the stock market; but not the school; unfortunately, the trickle-down affect is of concern to the County of Suffolk Ron Kinsella: Q re: the use of Caithness money for education and tax abatement? Gregory Miglino: The Caithness money can be used for salaries; salaries are part of education

Leslie O'Connor: Q re: whether tax dollars is spent to investigate Mrs. Huffine? and Q whether a ceiling has been set on the amount of money to be expended for this purpose, and if not, it should be considered?

Gregory Miglino: engagement in public dialogue on this subject is limited; however, two-hundred dollars have already been spent; no ceiling has been set; but the Board takes no frivolous actions, has budgeted a certain amount for legal fees; and it must take action on issues that are put forth.

PAGE 179

Gregory Miglino: spoke of restoring nine TA positions and some teachers [High Schooll

Toni Huffine: disagreed with Mr. Miglino's account of how much money has been expended to date for legal fees pertaining to the investigation; said the firm hired by the Board, charges \$225 per hour and that to her knowledge, it has already accumulated at least 10 hours of billing time; said legal fees have not be budgeted for this purpose. Mrs. Huffine also stated that removal of a Board member should be handled by the Commissioner of Education.

Gregory Miglino: in response, stated that the previous statements are the opinion of Mrs. Huffine

Kelly Olsen: [Dancing Coach]: addressed the Board about time restraints pertaining to the Dance Team's trip in March 2009; stressed that students will only miss one day of classes.

Gregory Miglino: this item is scheduled to appear on the agenda on October 22nd; will speak with John Frankie

Participation

TABLE

Presentations

CLOSE PUBLIC PARTICIPATION (7:18 p.m.)

5. PRESENTATION

- A. Alternative School Nelson Briggs ITEM TABLED until October 22, 2008
- B. Autism Program Ann Marie Morreale ITEM TABLED until October 22, 2008

Board President Gregory Miglino apologized for the cancellation of the abovelisted presentations.

6. SUPERINTENDENT CONSENT AGENDA

The Board 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.

WHEREAS, the estimated expenditure budget for the South Α. 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

Close Public

Public **Participation**

[Cont'd]

MOTION FAILED: Tax Levy school district property located in the Town of Brookhaven is \$27,038,097, herefore

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

On a motion by Kevin Kirk; seconded by Carl Moodt, with Barbara Schatzman 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 Nay
Gregory C. Miglino, Jr., President	-
	_ VOTING Nay
Carl Moodt, Vice President	
	_VOTING Yea
Victor Correa	
	_VOTING Yea
Toni Huffine	
I	_VOTING Yea
James Jankowski	
Kevin M. Kirk	_VOTING Yea
Vealli Mr. Vilk	
Marian McKenna	_ VOTING Nay
Islandian Islandenia	
Barbara Schatzman	_ VOTING Absent for Vote
waivaia StiiaWiiali	
MOTION FAILED	

B. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change orders, pursuant to Bond Committee recommendations:

Approve Change Orders

Vote on Roll Call

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)	Administrati on

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman absent for vote, the Board approves and authorizes the President of the Board to execute change orders, pursuant to Bond Committee recommendations, as stipulated above.

C. PERSONNEL

Approve Personnel Changes

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 Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman absent for vote, the Board approves 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; removing the names from items 805 and 806 and approving as positions only; moving items 810; and 827 to Executive Session for discussion.

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Barbara Schatzman, member of the South Country Central School District Board of Education, to attend NYSSBA 89th Annual Convention & Educational Trade Show on October 16th through 19th, at a cost of \$405.00. (Budget Code A124047500)

Schatzman to
Attend
NYSSBA
Conference in
October 2008

Approve

Barbara

On a motion by Marian McKenna; seconded by Carl Moodt, with Barbara Schatzman absent for vote, the Board approves Barbara Schatzman, member of the South Country Central School District Board of Education, to attend NYSSBA 89th Annual Convention & Educational Trade Show on October 16th through 19th, at a cost of \$405.00.

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

None

8. COMMENDATIONS

Commenations

Board member Kevin Kirk commended the Middle School staff on the format of their Extra Curricular booklet; he also commended Kreamer Street School and its principal on their handbook – said it is "an excellent publication" to give to parents; asked if other schools in the district can put out the same publication.

Mr. Kirk also recognized the following students for their participation in the Habitat for Humanity Women's Program. The event, organized by Bellport High School

social worker Gail Freeman, took place on Thursday September 25th and Friday April 3rd on Taylor Avenue in East Patchogue, New York:

Danielle Branch **Ebony Mitchell** Ashley Artis Josephine Champlin Melissa Del Rosario Rebecca Denise Regina Miller Katie Oliver Kaitlyn Kendrick Kathryn Ramirez Arielle Rivera Meghan O'Brien Sara Stephani Rachel Tirelli Melinda Santiago Angelina Bottiglieri Shameia Brothers Kamilah Blackett Kaitlyn Dougherty Monique Hatcher Ouadasia Butler Samantha Isla Nuyaja Mann Michelle Henderson Monet Swan Krista Palafox

Commend Students: for Participation in Habitat for Humanity for Women's Program

9. ITEMS NOT LISTED ON THE AGENDA

Toni Huffine: spoke of students who were not permitted to attend school because of immigration issues; and Q re: whether the transportation issue that was discussed at the last Board meeting had been resolved?

Superintendent Walsh: the issue has been resolved; and the answer was no.

Toni Huffine: additional custodians needed at FPL; positions were requested by the school's building principal...?

Gregory Miglino: FPL is not missing a custodial position; a budgeted line is needed for a position; plus, this is an Executive Session issue Carl Moodt: spoke of attending a fundraising event in support of Hannah Sheppard; urged young people to get involved in the Character Counts program; mentioned a telephone call from Mrs. Gurney, commending Mr. Fauvell and getting the word out about meetings; and, expressed hopes that this evening's vote on the Tax Levy will make the South Shore Press publication.

Resident: Q re: bringing the Middle School's Karate program to the High School?

Carl Moodt: said the Karate program is "beneficial" and that the Board is "working on making it happen".

9. CLOSE PUBLIC SESSION (8:07 p.m.)

BRIEF RECESS

10. EXECUTIVE SESSION (8:17 p.m.)

On a motion by Carl Moodt; seconded by Marian McKenna, with Barbara Schatzman absent for vote, the meeting moved into Executive Session at 8:17 p.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

11. CLOSE EXECUTIVE SESSION (9:32 p.m.)

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman absent for vote, the meeting moved out of Executive Session at 9:32 p.m.

Discussion: Items Not Listed on Agenda

Close Public Session

Brief Recess

Executive Session

Close Executive Session **OPEN SESSION**

Open Session

Board

Comments

12. BOARD COMMENTS

Carl Moodt: will send email message to all Board members re: progress with the Bond project.

Victor Correa: Q re: progress with the auditorium? and Q re: the types of instructions it can accommodate?

13. MOVE ON PERSONNEL AGENDA ITEMS.

a. Item Nos. 810; and 817
On a motion by Toni Huffine; seconded by Carl Moodt, with Barbara
Schatzman absent for vote, the Board approves Personnel Agenda items 810
and 817

Approve Personnel Agenda Items 810 & 817

14. MOVE ON SUPERINTENDENT CONSENT AGENDA ITEM NO. 7-A: [Resolution amended to reflect a 1.66% projected tax rate]

MOTION FAILED: Tax Levy

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, herefore

Be it resolved, that the 2008-09 **School Tax Levy** in the amount of **\$49,321,359** 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 1.66%.

On a motion by Kevin Kirk; seconded by Carl Moodt, with Barbara Schatzman 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	_	
	VOTING	Yea
Carl Moodt, Vice President	_	

Vote on Roll Call

Gregory C. Miglino, Jr., President

Carl Moodt, Vice President

Vote on Roll Call [Cont'd]

Approve Tax Levy @ 2.25%

Vote on Roll Call

		_ VOTING Nay
	Victor Correa	
	Toni Huffine	_ VOTING Nay
	10m numme	VOTING New
	James Jankowski	_ VOTING Nay
		_ VOTING Nay
	Kevin M. Kirk	
	Marian McKenna	_VOTING Yea
	isianan sichema	MOTING About for Moto
	Barbara Schatzman	_ VOTING Absent for Vote
	MOTION FAILED	
	172011011 111111111	
	OVE ON SUPERINTENDENT (Resolution amended to reflect a	CONSENT AGENDA ITEM NO. 7-A: 2.25% projected tax rate]
A.	Country Central School Dist	penditure budget for the South rict for the 2008-09 school year in the approved by an affirmative vote of the
	Whereas, estimated non-tax re \$52,209,254	evenue for the 2008-09 school year is
		ed value for the 2008-09 school year for d in the Town of Brookhaven is
	Be it resolved, that the 2008-0 \$49,610,000 for the South Co approved and levied upon the	9 School Tax Levy in the amount of country Central School District be real property of the District.
	* The tax rate is projected to b	pe 2.25%.
	Schatzman absent for vote, the que	onded by Carl Moodt, with Barbara estion of the adoption of the foregoing on roll call, which resulted as follows:
		VOTING New

VOTING Yea

Long Schools.

	VOTING Yea
Victor Correa	
	VOTING Yea
Toni Huffine	
	VOTING Yea
James Jankowski	
	VOTING Yea
Kevin M. Kirk	
	VOTING Nay
Marian McKenna	
	VOTING Absent for Vote
Barbara Schatzman	
MOTION CARRIED	

Vote on Roll Call [Cont'd]

16. ADD ITEMS TO BOARD/SUPERINTENDENT CONSENT AGENDA

The Board 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.

a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract in the amount of \$119,063 to Lawntasia Landscape Services to provide professional landscaping design and installation services at the following locations: Bellport High School, Bellport Middle School, Verne Critz, and Frank P. Long Schools. [Budget Codes: H0607297070650, H0409293040650, H0707297020650, and H0507297030650]

On a motion by Kevin Kirk; seconded by Victor Correa, with Barbara Schatzman absent for vote, the Board awards a contract in the amount of \$119,063 to Lawntasia Landscape Services to provide professional landscaping design and installation services at the following locations: Bellport High School, Bellport Middle School, Verne Critz, and Frank P.

Approve Lawntasia Landscape Services

b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Mr. Joe Cipp as Interim Assistant Principal for the Bellport High School, effective October 10, 2008 at a pay rate of \$700 per day.

On a motion by Carl Moodt; seconded by Victor Correa, with Barbara Schatzman absent for vote, the Board appoints Mr. Joe Cipp s Interim Assistant Principal for the Bellport High School, effective October 10, 2008 at a pay rate of \$700 per day.

Appoint Joe Cipp as Interim Assistant Principal [H.S.] **c. RESOLVED**, that the Board of Education hereby approves the removal of remaining trees and other barriers at Southaven School to create one continuous field.

Approve Removal of Remaining Trees and Barriers [Southaven]

On a motion by James Jankowski; seconded by Carl Moodt, with Marian McKenna voting nay, and with Barbara Schatzman absent for vote, the Board approves the removal of remaining trees and other barriers at Southaven School to create one continuous field.

d. RESOLVED, that the Board of Education authorizes and directs the Superintendent of Schools to begin interviewing candidates for the Alternative High School.

Direct Superintend. To Begin Interviewing for Alt. H.S.

On a motion by Toni Huffine; seconded by James Jankowski, with Barbara Schatzman absent for vote, the Board authorizes and directs the Superintendent of School to begin interviewing candidates for the Alternative High School.

e. RESOLVED, that the Board of Education authorizes the President of the Board to engage in discussions pertaining to settlement of a lawsuit more fully discussed in Executive Session.

Bd. Pres. to Engage in Discussions re: Settlement of Lawsuit...

On a motion by Toni Huffine; seconded by Carl Moodt, with Barbara Schatzman absent for vote, the Board authorizes the President of the Board to engage in discussions pertaining to settlement of a lawsuit more fully discussed in Executive Session.

f. RESOLVED, that the Board of Education, by a majority vote, affirms the decision of discipline in the appeal of student J.G., as more extensively discussed in Executive Session.

Affirm
Decision of
Lawsuit:
Student J.G.

On a motion by Toni Huffine, seconded by Carl Moodt, with Barbara Schatzman absent for vote, the Board, by a majority vote, affirms the decision of discipline in the appeal of student J.G., as more extensively discussed in Executive Session.

g. RESOLVED, that the Board of Education, by a majority vote, affirms the decision of discipline in the appeal of student D.C., as more extensively discussed in Executive Session.

Affirm
Decision of
Lawsuit:
Student D.C.

On a motion by Toni Huffine, seconded by Carl Moodt, with Barbara Schatzman absent for vote, the Board, by a majority vote, affirms the decision of discipline in the appeal of student D.C., as more extensively discussed in Executive Session.

Adjournment

17. ADJOURNMENT (9:47p.m.)
On a motion by Carl Moodt; seconded by Victor Correa, with Barbara Schatzman absent for vote, the meeting adjourned at 9:47 p.m.

Respectfully submitted,

Judeth DeGree District Clerk

Attachment: Pages 188 to 191

Attachments

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CHOOL DISTRICT	FION PERSONNEL AGENDA FOR OCTOBER 8, 2008	n accordance will	SALARY RATE FUNDING INFO	OF ABSENCE, ABOLITIONS			4.	t	a a		AND PART TIME	Per BTA \$44,982.00 General Fund contract A211012002	\$19.00 per	As per \$46.874.00 General Fund		contract Step 10	\$1,027.00	contract A285015000	Per BTA confract \$2,400 (to be General Fund	_		
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SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR OCTOBER 8, 2008

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

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LOCATION	BMS		BMS		DSW		DSW		DSW			DSW			DSW			DSW			DSW	-		DSW			BHS		
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EFFECTIVE DATE	10/9/08		10/9/08		10/9/08		10/9/08		10/9/08			10/9/08			10/9/08			10/9/08		***************************************	10/9/08			10/9/08			10/9/08		
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POSITION		Advisor		Advisor	Sub Aide		gns	Custodian	gns	Grounds	person	qns	Teacher	Daily	Sub	Teacher	Daily	Sub	Teacher	Daily	Sub	Teacher	Daily	Sub	Teacher	Daily	Volunteer		
STAFF MEMBER	Pfister,	Cynthia	Olsen, Kristen Club -			Charla		Christopher	Pala, Anthony Sub			Crittenden,	Patricia		Derby, Cody			ann,	Megan			Brooke		Smith,	Jennifer		Gibbons,	Edward	
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	908	d Civil Service	EFFECTIVE DATE		10/14/08			10/14/08				10/14/08				10/14/08		•			10/14/08			
1	BOARD OF EDUCATION PERSONNEL AGENDA FOR OCTOBER 8, 2008	the Board of Education approve the following in accordance with Education Law and Civil Service Law.	FUNDING	MOON	General Fund			General Fund				General Fund				General Fund					General Fund			
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT	N FOR OC	accordance with	RATE	APPOINTIMENTS - FULL TIME AND PART TIME - ADDIENDUM	\$14.70 per hour			\$13.20 per	hour	,		\$13.20 per	hour			\$13.20 per	hour				\$14.70 per	2		
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