

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

MINUTES

1. CALL TO ORDER (7:08 p.m.)

Call to Order

Board of Education President Gregory C. Miglino, Jr. called a Workshop Meeting of the Board of Education to order at 7:08 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 C. Miglino, Jr.; Vice President Carl Moodt; Trustees Victor Correa; Trustee Toni Huffine [left at 10:20 p.m.]; Trustee James Jankowski; Trustee Kevin Kirk; Trustee Marian McKenna;

Roll Call

Members Absent: Trustee Barbara Schatzman

Members Late: Marian McKenna [7:33 p.m.]; James Jankowski [7:39 p.m.]

Others Present: Interim Superintendent of Schools Raymond Walsh, Assistant Superintendent for Personnel James Willis, Interim Assistant Superintendent for Business & Finance Michael Buzzeo, Interim Assistant Superintendent for Curriculum & Instruction Dwayne Adsitt, School Attorney Doug Spencer; Director of Special Services Ann Marie Morreale, Bellport High School principal Nelson Briggs, Frank P. Long Intermediate School principal Gary Dabrusky, Brookhaven Primary School principal Lisa Greiner, Verne Critz Primary School principal Kathleen Munisteri, Athletic Director John Frankie, BTA President Spencer Stickley, CSEA President Paul Tirelli, teachers, other staff members, guests and members of the community

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Board member Toni Huffine led the Board and all others present in the Pledge of Allegiance.

3. COMMENDATIONS

Commendations

Board member Kevin Kirk acknowledged the following schools and students:

BROOKHAVEN PRIMARY SCHOOL

Contest Winner

Third grade student Emily Deehan won the *South Country Library Book Mark Contest*. All grade three students received a copy of the bookmark which carries the important message to READ! READ! READ! Congratulations, Emily!

Double Feature Night

On November 18th Brookhaven held its first *Grade 3 Double Feature Night*. While students enjoyed the newly released “Kungfu Panda”, parents participated in an interactive workshop designed to highlight the important components of the New York State Grade 3 ELA Assessments, and ways to support children’s literacy growth at home. Eighty-two parents attended. Brookhaven is looking forward to a grade 3 double feature night for mathematics, as well. A special thank-you to the reading department, grade 3 staff and students, PTA members and parents for making this night a success.

Study Owls

This fall, third grade students worked hard studying the life of owls. Students read a variety of both fiction and nonfiction text. They read for information, finding the main idea and supporting details, and for summarization while learning about the owls’ lifecycle, natural habitat, physical appearance and diet. Students learned key vocabulary, made comparisons and practiced their listening and note-taking skills. What they found most interesting was how owls digest, or shall we say; do not digest some of its food; such as how they regurgitate bones and fur. Students also had a hands-on opportunity to dissect actual owl pellets. From the bones they found, students were able to identify the owl’s prey. At the end of the project students rebuilt the bone structures, just like real scientist. This opportunity was both fun and educational for the students.

KREAMER STREET PRIMARY SCHOOL**Contest Winners**

Megan Porter from Ms. Yee’s 3rd grade class has won *South Country’s 3rd Annual Author Illustrator Bookmark Contest*. Congratulation, Megan!

Winners of the *South Country Library Bookmark Contest*:

1st Grade: Katherine Vignona.....[Teacher: Ms. Fedge]

2nd Grade: Emma Worthington...[Teacher: Ms. Gonnelly]

2nd Grade: Grace Armann.....[Teacher: Ms. Walters]

3rd Grade: Talia Schandel.....[Teacher: Ms. Leonardi]

BELLPORT MIDDLE SCHOOL**First Place Teams**

Seventh and Eighth Grade Math Teams are currently in 1st Place in the *SCMTA Junior High Math League Division 9*. Patchogue-Medford, Eastport-South Manor, and William Floyd schools are also in the division.

Art Club Donates to Sunrise Fund

On November 19th, the Sunrise Fund at Stony Brook University Center sponsored “Little Miracles for Childhood Cancer Survivors” Dinner and Fashion Show. BMS Art Club students were called upon by The Sunshine Fund to help create original centerpieces to be used on the tables of the evening of the event. The Art Club members worked hard for six weeks; some even works though their lunch periods. They created five beautiful and creative centerpieces that were based on the Super

Heroes theme. Director of the decorating committee at Stony Brook, Nicole Gutman was nothing short of amazed by what our students were able to create.

Commendatio
ns
[Cont'd]

BELLPORT HIGH SCHOOL

2nd and 3rd Place Winners

Two of Bellport High School students participated in the *Long Island Academy of Fine Arts School Competition*. Joanna Kulesza placed 2nd in Best Landscape and Interior Design. Fidele Lupuku placed 3rd in the Pen and Ink Category.

The following students had their artwork on display for the South Bay Art association Senior Scholarship Show at the Bellport Community Center:

- Joanna Kulesza ▫ Rebecca Lomuto ▫ Christian Mojallali
- Julia Heslin ▫ Carynne Litcher ▫ Ikema Ross
- Natasha Ramroop

Advanced Placement Scholars

Bellport High School is proud to announce that students Joseph Champlin, Molly Forsythe, and Madeline Woodle have earned Advanced Placement Scholar Awards in recognition of their exceptional achievement on the Advanced Placement [AP] Exams. These students qualified by receiving grades of 3 or higher on three or more AP exams.

4. PUBLIC PARTICIPATION

Public
Participation

Susan Roth: school bus driver for 20 years; said 64% of school bus drives reside in the district; voiced concerns re: the Board's decision to bid out the busing contract; Q re: whether First Student will be given an opportunity to submit a quote before bidding is open to the public? Spoke of the positive aspects of First Student....

Gregory Miglino: the district is looking to minimize costs for busing; making cost comparisons with neighboring districts; we are currently paying \$10 thousand more for busing – the highest rate; no bids on this contract in years; the intent is to bid the contract in February; no preference of vendor we would like to see win or lose....

Susan Roth: asked the Board for their support re: helping to retain jobs....

Gregory Miglino: spoke of consulting with counsel to make sure everything is done within the scope of the Education Law.

Mr. Consuelo: voiced concerns about roofing shingles that are starting to fall, leaky drains and irrigation problems at Brookhaven...; also commented that the lights were perfectly installed.

Carl Moodt: said bids were requested for the work, and that irrigation will no longer be a problem.

Discussion: re: lights on timers; and having lights on only during functions.

CLOSE PUBLIC PARTICIPATION

5. APPROVE MINUTES

Approve Minutes

- a. Business Meeting of November 5, 2008
On a motion by Victor Correa; seconded by Carl Moodt, with James Jankowski, Marian McKenna, and Barbara Schatzman *absent for vote*, the Board approves the Minutes of the Business Meeting of November 5, 2008

- b. Workshop Meeting of November 19, 2008
On a motion by Victor Correa; seconded by Carl Moodt, with James Jankowski, Marian McKenna, and Barbara Schatzman *absent for vote*, the Board approves the Minutes of the Workshop Meeting of November 19, 2008

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.

- A. **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

C.O. Number	SED Project Number	Contractor	Amount	Building
3	580235060006007	Rockmore Contracting Corp.	\$41,769.00	BHS
1	580235060006007	Rockmore Contracting Corp.	CREDIT (\$10,786.00)	BHS
1	580235060004009	Hartcorn Plumbing & Heating Inc.	CREDIT (\$3,500.00)	BMS

On a motion by Carl Moodt; seconded by Kevin Kirk; with James Jankowski, Marian McKenna, and Barbara Schatzman *absent for vote*, the Board approves change-orders pursuant to Bond Committee recommendations, as listed above.

- B. **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. (Budget Code: F2020.400.TS9)

Item Tabled:
Career & Employment Options, Inc

- Career & Employment Options, Inc.

ITEM TABLED

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 **approved** consent requests for educational services for hospitalized students who are placed by either court or medical personnel on and emergency/temporary basis at any hospital or psychiatric facility, effective July 1, 2008 through June 30, 2009. (Budget Code: F2110.410.06)

- Our Lady of Peace Academy at Montfort Therapeutic Residence/Ministry of Hope, Inc.

On a motion by Carl Moodt; seconded by Toni Huffine, with James Jankowski, Marian McKenna, and Barbara Schatzman *absent for vote*, the Board executes *approved* consent requests for educational services for hospitalized students who are placed by either court or medical personnel on and emergency/temporary basis at any hospital or psychiatric facility, effective July 1, 2008 through June 30, 2009.

- Our Lady of Peace Academy at Montfort Therapeutic Residence/Ministry of Hope, Inc.

Approve
Educational
Services with
Our Lady of
Peace
Academy....

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 *Special Education Service Contract* between Bay Shore Union Free 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 Bay Shore Union Free School District during the 2007 – 2008 school year. (Budget 2250.470.00)

ITEM TABLED

Item Tabled:
Special Ed.
Services with
Bay Shore
UFSD

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 Babylon Union Free School District and the South Country Central School District to provide health services to a South Country Central School District student attending private school within Union Free School District during the 2008 -2009 school year. (Budget Code: A2815.448.00)

On a motion by Carl Moodt; seconded by Toni Huffine, with James Jankowski, Marian McKenna, and Barbara Schatzman *absent for vote*, the Board executes a *Health and Welfare Services Agreement* between the Babylon Union Free School District and the South Country Central School District to provide health services to a South Country Central School District student attending private school within Union Free School District during the 2008 -2009 school year.

Execute
Service
Contract with
Babylon UFSD

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and adopts the 403 (b) Written Plan Document required by the Internal Revenue Service, effective January 1, 2009 as attached herein.

Adopt 403-b
Written Plan
Document

On a motion by Carl Moodt; seconded by Kevin Kirk, with James Jankowski, Marian McKenna, and Barbara Schatzman *absent for vote*, the Board accepts and adopts the 403 (b) Written Plan Document required by the Internal Revenue Service, effective January 1, 2009 as attached herein.

NOTE: Marian McKenna joined the meeting [7:33 p.m.]

- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education agrees to enter into a contract with the Management Advisory Group Special Services, Inc. to provide a consultant on site to confer with District personnel and file all school age public and private STAC form. The contract, effective 12/11/08, will be for a one year period at a cost of \$13,800.00. (Budget Code: F2020.400, TS9)

Approve
Contract with
Management
Advisory
Group Special
Services, Inc.
[STAC Forms]

On a motion by Kevin Kirk; seconded by Carl Moodt, with Marian McKenna *abstaining*, and with James Jankowski, and Barbara Schatzman *absent for vote*, the Board enters into a contract with the Management Advisory Group Special Services, Inc. to provide a consultant on site to confer with District personnel and file all school age public and private STAC form. The contract, effective 12/11/08, will be for a one year period at a cost of \$13,800.00.

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education affirms and accepts the settlement offer of \$36,501 for damage sustained on March 30, 2008 to Room 50 at Bellport High School.

Accept
Settlement
Offer for
Damages at
BHS on

On a motion by Carl Moodt; seconded by Toni Huffine, with James Jankowski, and Barbara Schatzman *absent for vote*, the Board affirms and accepts the settlement offer of \$36,501 for damage sustained on March 30, 2008 to Room 50 at Bellport High School.

- I. RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board approves Bellport Middle School 8th Grade students to travel to Washington D.C. Student Council Advisors (Veronica Bradley, Eric Kramer, Christina Sordyl), students and chaperones would depart on March 25, 2009 and return on March 27, 2009. **(The only cost to the District for this trip will be for substitute teachers)**

Approve BMS
8th Grade Trip
to Washington
D.C. in March
2009

On a motion by Marian McKenna; seconded by Kevin Kirk, with James Jankowski, and Barbara Schatzman *absent for vote*, the Board approves Bellport Middle School 8th Grade students to travel to Washington D.C. Student Council Advisors (Veronica Bardley, Eric Kramer, Christina Sordyl), students and chaperones would depart on March 25, 2009 and return on March 27, 2009.

- J. RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board approves Bellport Middle School 7th Grade students to travel to Frost Valley YMCA New York. Student Council Advisors (Veronica Bradley, Eric Kramer, Christina Sordyl), students and chaperones would depart on April 6, 2009 and return on April 8, 2009. **(The only cost to the District for this trip will be for substitute teachers)**

Approve BMS
7th Grade Trip
to Frost Valley
YMCA
in April 2009

On a motion by Kevin Kirk; seconded by Victor Correa, with James Jankowski, and Barbara Schatzman *absent for vote*, the Board approves Bellport Middle School 7th Grade students to travel to Frost Valley YMCA New York. Student Council Advisors (Veronica Bradley, Eric Kramer, Christina Sordyl), students and chaperones would depart on April 6, 2009 and return on April 8, 2009.

NOTE: James Jankowski joined the meeting [7:39 p.m.]

- K. RESOLVED**, that pursuant to Education Law 913, the Board of Education directs EMPLOYEE A to submit to a medical examination by a physician selected by the Board of Education in order to determine her physical or mental capacity to perform her duties. The findings of this examination will be reported to the Board of Education and considered for evaluation of services for EMPLOYEE A.
ITEM MOVED TO EXECUTIVE SESSION

Item Moved to
Executive
Session

- L. 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 list in appendix)
On a motion by Kevin Kirk; seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the Board approves CSE, SCSE, and CPSE Placement Recommendations

Approve CSE,
SCSE & CPSE
Recommend.

M. 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 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

Approve
Personnel
Agenda Items

Appointments, and Salary Changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

- N. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the low bid of Comtech 2-Way Communications, Inc. for the equipment and installation of a District-wide Radio System. The amount of the bid is \$78,366.75 (Budget Code: EXCEL Bond Project)

Accept Bid & Approve Contract with Comtech 2-Way Comm. Inc.

On a motion by Toni Huffine; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board accepts the low bid of Comtech 2-Way Communications, Inc. for the equipment and installation of a District-wide Radio System. The amount of the bid is \$78,366.75. (Budget Code: EXCEL Bond Project)

- O. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the board of Education accepts the low bid of Sensory Lighting and Sound Inc. for the equipment and installation of a video sound system in the boardroom of the South Haven School. The amount of the bid is \$29,431.27. (Budget Code: EXCEL Bond Project)

Accept Bid & Approve Contract with Sensory Lighting & Sound, Inc.

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board accepts the low bid of Sensory Lighting and Sound Inc. for the equipment and installation of a video sound system in the boardroom of the South Haven School. The amount of the bid is \$29,431.27

7. SPECIAL ANNOUNCEMENT

Superintendent Walsh congratulates James Willis on his appointment as superintendent of schools for an upstate New York school district.

Special Announcement

8. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- a.** Longwood Regional Legislative Breakfast on February 7, 2009 – Longwood Middle School.

Superintendent Walsh in discussion, stressed the importance of Board members attending the Legislative Breakfast, then asked members of the Board to either call or send an email message in response.

Discussion: Longwood Regional Breakfast

- b.** Administrator Mentoring

Superintendent Walsh: untenured administrators in need of mentoring; wants to bring in Raymond Fell as mentoring coach; cost will be \$100 per hour, not to exceed \$4,000 for the year.

Gregory Miglino: asked for consensus to add this item to the agenda....

Administrator Mentoring

9. **ADD ITEM TO BOARD/SUPERINTENDENT CONSENT AGENDA**

RESOLVED, that upon the recommendation of the Superintendent of schools, the Board appoints Raymond Feld as a mentor for the administrators, at the rate of \$100 per hour, not to exceed \$4000 for the year.

On a motion by Marian McKenna; seconded by Carl Moodt, with Barbara Schatzman *absent for vote*, the Board appoints Raymond Feld, as a mentor for the administrators at the rate of \$100 per day, not to exceed \$4000 for the year.

Appoint
Raymond Feld
as Mentor...

c. **Pre - Kindergarten**

Gregory Miglino: directs that a committee on Pre-School Education is established; over the past years, the district has lost \$110 to \$125 thousand in funding because of the way outside contractors handled the registration process; [according to Ann Marie Morreale, the district has 300 to 350 students in this category]; wants pre-determined set of rules established for Pre-K registration; asked the community for input via letter or email messages, on how improvements can be made; community input to be received no later than March 1, 2009

Toni Huffine: Q re: transportation for preschool children?

Gregory Miglino: transportation is only provided to students attending Brookhaven Elementary; continued discussion re: contracting with Victory Church and making sure the Universal Pre-K Program is truly “universal”

Carl Moodt: spoke of the problems surrounding registration for Pre-K, and parents’ anxiety about the list and whether they should be concerned with busing first...

Continued discussion re: Pre-K registration process and busing....

Discussion:
Pre-
Kindergarten

10. **ITEMS NOT LISTED ON THE AGENDA**

Toni Huffine: Q re: whether the district pays staff to write grants? - wants the district to invest in grant-writers.

Superintendent Walsh: acknowledged that the district does not have a grant-writer

Carl Moodt: says this expenditure should be included in the budget

Toni Huffine: Q re: waivers for retired administrators rejoining the workforce?

Superintendent Walsh: the waiving process is more stringent; the State now requires that districts provided names of applicants interviewed as well as reasons these persons were or were not hired; plus, waivers are now only available for superintendents and high level administrators

Toni Huffine: is excited to have SmartBoards in our schools...

Carl Moodt: wants to get the system that offers the most support as part of the initial contract; says on December 18th a group will be looking at an up and running SmartBoards system in the Rocky Point School District.

Toni Huffine: Q re: status of the custodial position at FPL?

Gregory Miglino: the plan is to move a custodian from another school to FPL.

Discussion:
Items Not
Listed on
Agenda

Marian McKenna: says, “Millions of dollars have slipped through our fingers because we have just sat back complacently”; spoke of an article about Legislator Mark Alessi, who represents Longwood School District, proposing a Bill that Longwood School District receive 50% of any and all commercial tax revenue raised by our district; Mrs. McKenna says the article states that Mark Alessi is not concerned about potential backlash from the South Country School District; expressed her disdain for the comment and says she would like to see the Board take a more proactive position in terms of projects and developments in and around our community; does not want to see money siphoned; wants us to have letters ready to go out to the community with information such as telephone contact numbers and addresses for sending letters; says, “Everyone [Legislators] is watching out for their contingency except us”; would like to see Town Hall meetings for the purpose of informing the residents.

Gregory Miglino: letter came from Joann McConnell who was appointed by the Board after the establishment of the South Yaphank Development Committee; this issue is one that would take hours to discuss; it is the history of a community that has been pillaged by elected officials and special interest groups, we see probably \$0.50 to \$0.55 of the property tax dollars within the confines of the South Country School District. We have not only County property, but economic development zones, industrial development agencies, the homeless shelter; and a number of other programs that abate taxes; spoke of subsidies from the ‘90s The Alessi Bill’s intent is to develop the property south of the LIE, along Yaphank Avenue and then west, near the area of the Caithness project. The majority of commercial properties, [taxed at higher rates], reside in the South Country School District. Alessi proposes that residential and commercial tax money is deposited into one pot, and then split 50/50 with the Longwood School District. Mr. Miglino says, “It appears that every time our community has an opportunity to reach some type of fiscal stability, someone finds a way to put their hands in our pockets”; he gave Caithness as an example.... says in his opinion, not a dime from the Caithness project should have left the confines of the South Country School District; approximately \$12 million of our dollars have gone to communities outside of the school district. The community does have to be informed; will speak with the Board about creating these forums; some community groups have been informed; continued dialogue re: mobilizing the community to make sure not another dollar leaves this school district; additional discussion re: EXCEL money and State aid.

Carl Moodt: spoke of making an impression with just five people and a shovel [Referencing Caithness]; said one night can make a huge difference; spoke of spaces and buildings that were taken from the community without revenue for the district

Kevin Kirk: says, “The symbolism of being dumped on is the actual dumps” – referencing the dumpsite in Brookhaven; said this should have been a temporary thing.....Q re: whether “we” ever appointed someone to represent us to the Health Consortium?

Gregory Miglino: the title was appointed – the title was Business Manager; says he has spoken with Michael Buzzeo re: this issue.

Kevin Kirk: Q re: whether interviews for the Curriculum Coordinator position

have been conducted?

Gregory Miglino: this item will be discussed in Executive Session

11. SPECIAL ANNOUNCEMENT

Superintendent Walsh, on behalf of the Board of Education, wishes everyone a happy and healthy Holiday; and thanks residents for their participation.

Special
Announcement

CLOSE PUBLIC SESSION (8:36 p.m.)

Close Public
Session

BRIEF RECESS

12. EXECUTIVE SESSION (9:00 p.m.)

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 9:00 p.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

Executive
Session

13. CLOSE EXECUTIVE SESSION (10:15 p.m.)

On a motion by Carl Moodt; seconded by Toni Huffine, with Barbara Schatzman *absent for vote*, the meeting moved out of Executive Session at 10:15 p.m.

Close
Executive
Session

OPEN SESSION

14. ADD ITEMS TO PERSONNEL AGENDA

a. Item No. 1011 [District Treasurer – Central Office]

On a motion by Carl Moodt; seconded by Toni Huffine, with Barbara Schatzman *absent for vote* the Board approves Personnel Agenda item no. 1011 – District Treasurer – Central Office

Approve
Personnel
Agenda Item
No. 1011

b. Item No. 1012 [Coach – Bellport Middle School]

On a motion by Carl Moodt; seconded by Toni Huffine, with Barbara Schatzman *absent for vote*, the Board approves Personnel Agenda item no. 1012 – Coach – Bellport Middle School.

Approve
Personnel
Agenda Item
No. 1012

15. MOVE ON SUPERINTENDENT AGENDA ITEM 6-K

RESOLVED, that pursuant to Education Law 913, the Board of Education directs EMPLOYEE A to submit to a medical examination by a physician selected by the Board of Education in order to determine her physical or mental capacity to perform her duties. The findings of this examination will be reported to the Board of Education and considered for evaluation of services for EMPLOYEE A.

Direct
Employee A to
Submit
Medical Exam
by Physician
Selected by
the BOE

On a motion by Carl Moodt; seconded by Victor Correa, with Barbara Schatzman *absent for vote*, the Board directs EMPLOYEE A to submit to a medical examination by a physician selected by the Board of Education in order to determine her physical or mental capacity to perform her duties. The findings of this examination will be reported to the Board of Education and considered for evaluation of services for EMPLOYEE A.

- 16. **ADD ITEM TO BOARD/SUPERINTENDENT CONSENT AGENDA**
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Settlement Agreement and General Release in connection with the discipline of tenured District employee "A", as more fully discussed in Executive Session, and hereby authorizes the President of the Board of Education to execute the same on behalf of the Board.

Approve Settlement Agreement with Tenured employee 'A'

On a motion by Carl Moodt; seconded by James Jankowski, 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

_____ VOTING Yea
 Victor Correa

_____ VOTING Yea
 Toni Huffine

_____ VOTING Yea
 James Jankowski

_____ VOTING Yea
 Kevin Kirk

_____ VOTING Yea
 Marian McKenna

_____ ABSENT for VOTE
 Barbara Schatzman

The resolution was thereupon approved by majority vote.

17. EXECUTIVE SESSION (10:25 P.M.)

On a motion by Carl Moodt; seconded by Victor Correa, with Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 10:25 p.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

**Executive
Session**

18. CLOSE EXECUTIVE SESSION (10:45 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 10:45 p.m.

**Close
Executive
Session**

NEXT MEETING DATE: Wednesday, January 14, 2009

**Next Meeting
Date**

19. ADJOURNMENT (10:45 p.m.)

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the meeting adjourned at 10:45 p.m.

Adjournment

Respectfully submitted,

Judeth DeGree

Judeth DeGree
District Clerk

Attachments:

Personnel Agenda: Pages 260 to 264

Attachments