

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

MINUTES

1. CALL TO ORDER (7:03 p.m.)

Call to Order

Vice President of the Board Carl Moodt called a Business Meeting of the Board of Education to order at 7:04 p.m. The meeting took place in the Boardroom of the South Haven School, 2714 Montauk Highway, Brookhaven,, New York. The 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, Trustee Victor Correa, Trustee Toni Huffine, Trustee James Jankowski, Trustee Kevin Kirk, and Trustee Marian McKenna

Roll Call

Members Absent: Trustee Barbara Schatzman [absence due to family crisis]

Members Late: Trustee Toni Huffine [7:06 p.m.]; and
President Gregory Miglino [9:23 p.m.]

Others Present: Interim Superintendent of Schools Raymond Walsh; Interim Assistant Superintendent for Business & Finance Michael Buzzeo; Accounting Supervisor Darlene Levi; Interim Assistant Superintendent for Curriculum Dwayne Adsitt; Interim Assistant Superintendent for Personnel Richard Kollar, School Attorneys Raymond Keenan, and Douglas Spencer; Director of Special Services Ann Marie Morreale, Bellport High School principal Nelson Briggs, Bellport Middle School principal Stanley Pelech; Brookhaven Primary School principal Lisa Greiner; Frank P. Long School principal Gary Dabrusky; Kreamer Street Primary School principal Sean Clark; Physical Education Director John Frankie; Physical Education teacher Lori Klamut; Facilities Supervisor Thomas Brienza; Transportation Supervisor Louise Colletti; BTA President Spencer Stickley; BTA Vice President Wayne White; CSEA President Pauli Tirelli; teachers, other staff members, guests and members of the community

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Interim Assistant Superintendent for Business & Finance Michael Buzzeo led the Board and all others present in the Pledge of Allegiance.

3. ANNOUNCEMENT

Announcement

Board of Education Vice President Carl Moodt apologizes for Gregory Miglino's absence in this portion of the meeting.

4. APPROVE AGENDA

On a motion by Kevin Kirk; seconded by James Jankowski, with Toni Huffine, Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves the February 25, 2009 Agenda.

5. COMMENDATIONS

Board member Kevin Kirk acknowledges the following schools and students:

FRANK P. LONG SCHOOL

Principal Dr. Gary Dabrusky reports that in an effort to build closer connections with school and community, members of Frank P. Long have created a Community Connection Committee. This committee had their first Annual Community Connection Tea on February 2nd. The purpose of the Tea was to identify ways to encourage parents and students to become more involved in their school environment. The goal was to raise student expectations, increase student performance, and ensure that young people in the community are more prepared to face the challenges of a work environment. Over 30 community leaders attended the event. Superintendent Walsh, Board of Education President Mr. Miglino, and Bellport Mayor David Pate were also present. Dr. Dabrusky would also like to recognize the following staff members for their involvement: Angela Muller, Stephanie Maffei, Michael Miles, Danielle Flaumenhaft, Vincent Todisco, Theresa Palermo, Linda Freiband, Rachel LeRoux, Jennifer Dinkel, Cheryl Ittig, Cheryl White, and Josephine Messina.

BELLPORT HIGH SCHOOL

On Sunday, March 15, 2009 in the Veterans Memorial Auditorium for the Performing Arts in Providence Rhode Island, more than 650 of the most musically talented high school students in the Eastern region of the United States will perform in the 2009 Music Educators' National Conference [MENC] All-Eastern Honors Ensembles. Bellport High School musician Paul Celentano who plays the French Horn, has been selected as a member of the All-Eastern Symphonic Band. Paul will prepare remarkably challenging musical pieces that he will perform under the leadership of a prominent conductor in this biennial event.

During the Spring and early Fall of the year prior to the event, each of the State music educators in the Eastern Division [CT, DC, DE, MA, MD, ME, NH, NJ, NY, RI, PA, and VT] oversaw the selection process in their state. Recommended students must have been selected to and participated in, their home All-State Musical Festival.

Principal Nelson Briggs and Team Advisor Rodney O'Neal reports that the Bellport High School Chess Team placed second in the Suffolk County Chess League – the best status accomplished by the team in several years. The “Bellport Team” [Gourav Khadge, Paul Celentano, Daniel Garisto, Steven Taylor, Ian Patterson, Vaughan Washington, Austin Roe, Devin Weisberger, Mahdi Hossain, Sheldon Derenoncourt, Arya Seghatoleslami, Khalid Hossain, Lynziel Johnson, Eliezer Arriaza, Rachel Celentano, Caitlyn Grafing, and Rasheed Terry] competed against

seven different schools on Long Island after holding internal tournaments to vie for ranking and board placement. This was all in preparation for the Suffolk County Tournament.

VERNE CRITZ PRIMARY SCHOOL

Principal Kathleen Munisteri reports that this Friday, Verne Critz will be hosting *Snuggle Up and Read*. Twelve of Critz' classrooms will be transformed into storybook reading rooms, each with a guest reader. At the beginning of the evening, the children will be given a passport for travel to the themed rooms where they will hear a story that coincides with the following themes:

Furry Tales, a twist; *Fancy Nancy*, *Fishing*, *Dr. Seuss*, *Penguins*, *Where the Sidewalk Ends*, *Bedtime Stories in English and Spanish*, *Football*, *Junie B. Jones*, *Hansel and Gretel*, *Pirates*, and *Crazy Hair Day*

Mrs. Munisteri gives special thanks to the teachers and volunteers for their time in putting this unique evening together; and a special thank-you to the parents who decorated the rooms.

BROOKHAVEN PRIMARY SCHOOL

Principal Lisa Greiner reports that this past month, the Character Counts Committee coordinated a coat drive to help students understand and practice the February Character Counts Pillar of Caring. As many as 80 coats were donated and distributed to families in need in our local community.

On February 12th, with the coordinated efforts of Tim Hogan, Michelle Procida, Suzette Fandale, and Henry Finnegan our community celebrated the arts at the 2nd Annual Brookhaven Art Fair where students' art was displayed in "real-life art exhibit fashion" complete with classical music performances by Bellport High School students. Parents had an opportunity to view their child's professionally framed artwork on display and made purchases if they chose. Proceeds from the art show will be donated to the "lighthouse Mission", a local organization that supports families in need in our community.

On February 24th, Brookhaven held its' first, Grade-3 Math Double Feature Night. Parents of third graders participated in an interactive workshop focused on New York State's expectations on Grade 3 Math Assessment that will be administered next week. The workshop was well attended and provided Brookhaven families with information on what their child is learning and how to support their child's math education at home.

OTHER NEWS

The Basketball team lost in the 2nd round. Mr. Kirk congratulated the team on their success and for making it this far.

6. PUBLIC PARTICIPATION

Joe Cipp III: said he is addressing the Board as a resident, a parent with a child in the district, and on behalf of his family and what they are experiencing because of ongoing rumors from some members on the Board of Education, PTA and other groups; said these rumors are slanderous and untrue; also spoke of defamatory email messages that are affecting his children; asked the Board to address this issue.

Carl Moodt: apologized to Mr. Cipp and then assured him that these issues would be addressed in Executive Session.

Wayne White: stated that this is the last Board meeting before the close of Black History month; asked the Board what events are planned? commented about John Conquest's contribution to the district; asked the Board to consider doing more in honor of John Conquest.

Kevin Kirk: stated that a Football Field has already been renamed in honor of John Conquest; but that the Board will have future discussion about this topic.

Lori Klamut: voiced concerns about Agenda item – M; said there is no Clipper Club.

Carl Moodt: stated that he is aware of this fact, and that the matter will be addressed when the Board gets to that agenda item

CLOSE PUBLIC PARTICIPATION

7. COMMENTS

Comments

Superintendent Walsh stated that over the years, John Conquest has provided him with direction and honesty; and that he is recognized for his work in the community; said John Conquest is a humble man and the “soul” of the district.

Board of Education Vice President Carl Moodt shared a humorous “My Brother” story about John Conquest.

8. BOARD CONSENT AGENDAApprove
Minutes**A. Approval of minutes, Business Meeting of January 28, 2009**

On a motion by Kevin Kirk; seconded by James Jankowski, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves the Minutes of the Business Meeting of January 29, 2009, as amended.

[Amendment: page 295, *Items Not Listed on Agenda* – statement by Carl Moodt]

B. Approval of Minutes, Workshop Meeting of February 11, 2009

On a motion by Toni Huffine; seconded by Victor Correa, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves the Minutes of the Workshop Meeting of February 11, 2009.

9. 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. FINANCIAL MATTERS

Budget Transfer Requests

On a motion by Kevin Kirk; seconded by James Jankowski, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves the Budget Transfer Requests as recommended by the Assistant Superintendent for Business & Finance. [Please see attached pages: 336 to 337]

Approve
Budget
Transfer
Requests

B. FINANCIAL MATTERS

Treasurer’s Report for January 2009

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• NFB Collateral Reconciliation	27

On a motion by James Jankowski; seconded by Victor Correa, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board accepts a Treasurer’s Report for January 2009.

Approve
Treasurer’s
Report

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Farmingdale Union Free School District and the South Country Central School District to provide health services to a South Country Central School District student attending non-public school within the Farmingdale Union Free School District during the 2008 - 2009 school year. (Budget Code: A2815.448.00)

On a motion by Victor Correa; seconded by Toni Huffine, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves a *Health and Welfare Service Agreement* between the Farmingdale Union Free School District and the South Country Central School District to provide health services to a South Country Central School District student attending non-public school within the Farmingdale Union Free School District during the 2008 -2009 school year.

Execute
Contract with
Farmingdale
UFSD

- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Half Hollow Hills Central School District and the South Country Central School District to provide health services to a South Country Central School District student attending non-public school within the Half Hollow Hills Central School District during the 2007 - 2008 school year. (Budget Code: A2815.448.00)

Execute
Contract with
Half Hollow
CSD

On a motion by Victor Correa; seconded by Marian McKenna, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves a *Health and Welfare Service Agreement* between the Half Hollow Hills Central School District and the South Country Central School District to provide health services to a South Country Central School District student attending non-public school within the Half Hollow Hills Central School District during the 2007 -2008 school year, as amended. [Amendment: school year changed from 2008-2009, to 2007-2008]

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Sayville Union Free School District and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the Sayville Union Free School District during the 2008 -2009 school year. (Budget Code: A2815.448.00)

Execute
Contract with
Sayville UFSD

On a motion by Victor Correa; seconded by Toni Huffine, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves a *Health and Welfare Service Agreement* between the Sayville Union Free School District and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the Sayville Union Free School District during the 2008 - 2009 school year.

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Sachem Central School District and the South Country Central School District students attending non-public school within the Sachem Central School District during the 2008 -2009 school year. (Budget Code: A2815.448.00)

Execute
Contract with
Sachem CSD

On a motion by Toni Huffine; seconded by Marian McKenna, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves a *Health and Welfare Service Agreement* between the Sachem Central School District and the South Country Central School District students attending non-public school within the Sachem Central School District during the 2008 -2009 school year.

- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the items listed on attached Schedule "A" located at Bellport High School, as surplus and disposes of said items in the best interest of the District.

Declare Items
at BHS
Surplus

On a motion by Toni Huffine; seconded by Marian McKenna, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board declares the items listed on attached Schedule "A" located at Bellport High School, as surplus and disposes of said items in the best interest of the District.

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board deems the broken items outlined below, from Bellport High School, as surplus and disposes of said items in the best interest of the District:

Declare Listed
Items at BHS
Surplus

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

On a motion by Kevin Kirk; seconded by Toni Huffine, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board deems the following items, from Bellport High School, as surplus and disposes of said items in the best interest of the District:

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

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

Declare Items
at Critz
Surplus

On a motion by Kevin Kirk; seconded by Victor Correa, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board declares the items listed on attached Schedule "A" located at Verne W. Critz Elementary School as surplus and disposes of said items in the best interest of the District.

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

Declare
Library Books
at Critz
Surplus

On a motion by Kevin Kirk; seconded by Marian McKenna, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board declares the library books listed on attached Schedule "A" located at Verne W. Critz Elementary School as surplus and disposes of said items in the best interest of the District.

- K. RESOLVED**, that pursuant to law, notice of the Annual District Meeting and Election must be published four (4) times within the seven weeks

preceding the date of the meeting and election, in three newspapers having "general circulation" with the first occurring 45 days before the date of the Annual Meeting and Election;

Approve:
Publish
Notices for
School
Elections

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

On a motion by Kevin Kirk; seconded by Toni Huffine, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves Resolution 9-K as stipulated above.

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

Approve
Change-Order
No. 3 –
Capobianco

On a motion by James Jankowski; seconded by Victor Correa, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves Change-Order No. 3 for Capobianco, as stipulated in Resolution 9-L above.

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

Item Moved to
Exec. Session

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

Approve CSE,
SCSE & CPSE
Recommend.

On a motion by James Jankowski; seconded by Kevin Kirk, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves the CSE, SCSE, & CPSE Placement Recommendations.

- O. PERSONNEL**

Approve
Personnel
Changes

RESOLVED, that upon the recommendation of the Superintendent of Schools, 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:

Approve
Personnel
Changes

ITEMS 1140 - 1147

On a motion by Victor Correa; seconded by James Jankowski, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves Personnel Agenda items 1140 – 1147.

ITEMS 1148 - 1155

On a motion by James Jankowski; seconded by Victor Correa, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves personnel Agenda items 1148 – 1155.

ITEMS 1156 - 1159

On a motion by James Jankowski; seconded by Kevin Kirk, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves Personnel Agenda item 1156 – 1159.

ITEM 1160

On a motion by James Jankowski; seconded by Victor Correa, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves personnel Agenda item No. 1160.

ITEMS 1161

On a motion by James Jankowski; seconded by Victor Correa, with Gregory Miglino, and Barbara Schatzman *absent for vote*, the Board approves Personnel Agenda item No. 1161.

10. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- A.** Superintendent Walsh stated that petitions for seats on the Board of Education are now available in the office of the District Clerk; and that vacancies have arisen as a result of the expiration of terms of office of Kevin Kirk, Gregory Miglino, and Carl Moodt; and the resignation of Joe Cipp.
- B.** Superintendent Walsh spoke of “positive changes” in test scores as a result of the school principals and assistant principals; then congratulated Nelson Briggs, Lisa Greiner, and Stan Pelech on receiving tenure. Superintendent Walsh also stated that this is “the best administrative staff” with which he has had the pleasure to work; and that the district is making tremendous progress.

Vice President Carl Moodt stated that “giving early tenure” to these administrators is “the nicest thing the Board has had to do.”

Board &
Superintenden
t Discussion
Items

C. PRESENTATION

Assistant Superintendent for Business & Finance, Michael Buzzeo, presented the following 2009-2010 Budget overview:

NOTE:

THE BUDGET DOCUMENTS PRESENTED THIS EVENING ARE FIRST DRAFTS FOR THE BOARD OF EDUCATION TO DISCUSS AND REVIEW. THESE NUMBERS DO NOT REPRESENT THE BUDGET THAT WILL BE PRESENTED TO THE PUBLIC ON MAY 19TH.

SECURITY – for:

Bellport High School	Bellport Middle School
Verne Critz Primary School	Brookhaven Primary School
Kreamer Street Primary School	Frank P. Long Intermediate School

FACILITIES - Detail of Planned Expenditures by Code for:

Equipment	Contract Services	Fuel Oil
Water Service	Waste Disposal	Travel & Conference
Natural Gas	Electric	Telephone
Office Supplies	Custodial Supplies	Glass Repair
Uniforms	Auto Parts	Gasoline
Oil & Lubricants	Tires	

TRANSPORTATION - Detail of Planned Expenditures by Code for:

Bus Equipment	Bus Purchase	Contract Services
Insurance	Travel & Conference	BOCES
Supplies	Fuel	Uniforms
Lease of Garage	Contract Transportation	
Additional Coverage		

NOTE: Board President Gregory Miglino joined the meeting at 9:23 p.m.

11. ITEMS NOT LISTED ON THE AGENDA

NOTE: the tape recorder malfunction from this portion of the meeting, going forward.

**Discussion:
Items Not
Listed on
Agenda**

DISCUSSION ITEMS:

Gregory Miglino and *Carl Moodt*: mentioned the William Floyd School District student who died on the track field; then voiced their concerns about the availability of defibrillators in school buildings and on the field.

Toni Huffine: said that at the last meeting she raised the issue of salary and “mistakenly used” an employee’s name; apologized for the oversight; spoke of her right as a Board member to request that an item is added to the agenda; and of the refusal to honor that right; also spoke of a question she put forth about Superintendent Walsh accepting an extension to his contract; and that the response she received was the matter would be covered in this evening’s

Executive Session; said this response made no sense to her because the item should have been added to this evening's agenda.

Response: Attorney Ray Keenan: said, "preparation of the agenda is driven by your policy."

Gregory Miglino: said the agenda is put forth with the efforts of the superintendent, vice president and president of the board.

Toni Huffine: stated that a "one-word answer is not democratic" and that "there are no permanent administrators here" but did say that interims should not take this remark negatively

Carl Moodt: said to Mrs. Huffine that in fairness to the Board, she left before the issue was discussed, and that there was at least a half-hour discussion on that topic.

Gregory Miglino: having interims on Board is not for lack of trying to get permanent staff; stated that offers of permanent employment were made.

Kevin Kirk: The intent of the Board was to "populate central office with competence"; and that at one time he used to believe younger people would give many years of service....

Discussion:
Items Not
Listed on
Agenda
[Cont'd]

CLOSE PUBLIC SESSION (9:50 p.m.)

Close Public
Session

BRIEF RECESS

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

On a motion by Victor Correa; seconded by Carl Moodt, with, Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 10:13 p.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

Executive
Session

14. CLOSE EXECUTIVE SESSION (11:23 p.m.)

On a motion by Victor Correa; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the meeting moved out of Executive Session at 11:23 p.m.

Close
Executive
Session

OPEN SESSION

15. MOVE ON AGENDA ITEM 9-M

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

On a motion by Kevin Kirk; seconded by Carl Moodt, with Victor Correa, Toni Huffine, James Jankowski, Kevin Kirk, Marina McKenna, Carl Moodt, Gregory Miglino *voting nay*; and with Barbara Schatzman *absent for vote*, the **Motion** to approve Agenda item No. 9-M **Failed**

Motion Failed:
Donation from
J.S. McHugh

16. ADD ITEMS TO BOARD/SUPERINTENDENT AGENDA

- P. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a *Stipulation of Settlement* regarding a complaint filed pursuant to Part 200 of the Commissioner's Regulation on behalf of student J.T., and authorizes the President of the Board to execute the same on behalf of the district.

On a motion by Carl Moodt; seconded by James Jankowski, with Victor Correa *voting nay*; and with Barbara Schatzman *absent for vote*, the Board approves a *Stipulation of Settlement* regarding a complaint filed pursuant to Part 200 of the Commissioner's Regulation on behalf of student J.T., and authorizes the President of the Board to execute the same on behalf of the district

Approve
Stipulation of
Settlement:
J.T.

- Q. RESOLVED**, that the Board of Education enters into an agreement to make Raymond Walsh Superintendent of Schools for a term to begin February 26, 2009, running concurrently through June 30, 2012.

On a motion by Gregory Miglino; seconded by Kevin Kirk, with Toni Huffine *voting nay*; and with Barbara Schatzman *absent for vote*, the Board enters into an agreement to make Raymond Walsh Superintendent of Schools for a term to begin February 26, 2009, running concurrently through June 30, 2012.

Approve
Agreement
with Raymond
Walsh

ENTERED INTO THE RECORD

Upon the advice of counsel, the Board of Education retains an Impartial Hearing Officer in a personnel matter which the Board has tabled until the next meeting.

Item for the
Record: IHO
for Personnel
Matter

- R. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Michael Fink of Brookhaven, as Health & Safety Officer for the school district, effective immediately, not to exceed \$21,000.

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board of Education appoints Michael Fink of Brookhaven, as Health & Safety Officer for the school district, effective immediately, not to exceed \$21,000.

Appoint Health
& Safety
Officer

ENTERED INTO THE RECORD

The Board of Education approves an Assistant Coach for the Varsity Baseball Team [Personnel Agenda item no. 1161] and authorizes the Superintendent of Schools to make a decision in the best interest of the District, and to report back to the Board.

Approval of
Coach for
Varsity
Baseball; Supt
Make Decision
& Report Back
to BOE

NEXT MEETING DATE: Wednesday, March 4, 2009

16. ADJOURNMENT (11:30 p.m.)

Adjournment

On a motion by Victor Correa; seconded by Marian McKenna, with Barbara Schatzman *absent for vote*, the meeting adjourned at 11:30 p.m.

Respectfully submitted,

Judeth DeGree

Judeth DeGree
District Clerk

Attachments:

Attachments

Budget Transfer Requests: Pages 336 to 337

Personnel Agenda: Pages 338 to 340