

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 C. 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 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 James Jankowski, Trustee Kevin Kirk, Trustee Marian McKenna, and Trustee Barbara Schatzman

Roll Call

Members Absent: None

Members Late: Trustee Victor Correa [7:12 p.m.]; Trustee Barbara Schatzman [8:30 p.m.]

Others Present: Superintendent of Schools Raymond Walsh; Interim Assistant Superintendent for Business & Finance Michael Buzzeo; Interim Assistant Superintendent for Personnel Richard Kollar, Interim Assistant Superintendent for Curriculum & Instruction Dwayne Adsitt; School attorney Raymond Keenan [arrived at 7:55 p.m.]; Special Services Director Ann Marie Morreale; Board Members Elect Lisa Di Santo Grossman, and Robert Powell; BTA President Spencer Stickley; teachers; students, other staff members; guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Teaching Assistant Vicki Barthelmess led the Board and all others present in the Pledge of Allegiance.

3. COMMENDATIONS

Commendations

Board member Kevin Kirk acknowledges Jacqueline Schwicke (Jacqui) of East Patchogue for being a recipient of the Town of Brookhaven Annual Volunteer Award. Mrs. Schwicke has unselfishly given many hours to help others in her community. She has been a Director for the Bellport Youth Football League for ten years and is known as the "50/50 Raffle Queen" of the Bellport Varsity Football Program for the past five years. By vocation, Jacqui is a Social Worker for Eastern-Suffolk BOCES Student Assistant Service. Nominated by Bellport High School principal Nelson Briggs, Jacqui exemplifies the true meaning of giving.

Board President Gregory Miglino and Superintendent of Schools Raymond Walsh recognizes the following students who received Certificates of Merit from Kate

Browning's office:

Kenneth Robinson
 Brittany Miller
 Clint Kukle
 Zipporah Johnson
 Kyle Banninger

Ryan Reilly
 Fidele Lupaku
 Samantha Klaus
 Jasmine James

Allison Moran
 Sam Lagrande
 Daniel Jones
 Noel Benavidez

4. PUBLIC PARTICIPATION

Public participation

Lisa Di Santo Grossman: stated that this past month there had been no shared-decision-making training; asked the Board to move toward making arrangement for this; said this program unites school and community.

Gregory Miglino: agrees that this issue needs to be addressed.

Eileen White: said she lives behind the high school; spoke of an 8-foot fence erected by the district that is "on top" of her fence; said she feels like she is in a prison.

Gregory Miglino: says the district is looking to contract with a different agency to install a fence with slats; apologizes for the inconvenience and says the district is trying to work with the individual homeowners

Presentation

5. PRESENTATION

Mr. Michael Jeffreys of Horizon Software International, gave a PowerPoint presentation on the equipment associated with the "Point of Sale" system by Horizon, which has been designed for use by cashiers in school cafeterias:

Highlights of the Horizon system:

- A to Z food service technology
- Over 30 years of software development
- System is Pre-Configured
- Reduced training time
- 50-key menu grid
- Single menu layout
- Hundreds of items can be quickly viewed by the cashier
- Benefits to students and parents: No more lost or stolen money, money spent elsewhere, or check-writing
- No need for parents to call school to check student account balance
- Cashier can monitor students' purchases
- Smart enabled technology that can communicate with POS
- Seamless POS that interface with online application entries
- Automated features
- System will not become obsolete
- System can be programmed with information regarding students' food allergies; this information will be available to the cashier
- Privacy filters are available

Q and Q re:

- Remote Station?
- Parents' Options?

- Malfunctioning Cash Registers?
- Cash Draws?
- Pin Codes?
- Students Receiving Free and Reduced Lunch?
- On-Line Menus?
- Listing Foods' Nutritional Values?
- Separate Accounts for Staff?
- Printout for Amounts and types of Foods Sold?
- Information Availability on Horizon's Website?
- System's Levels of Security?
- Cost for Privacy Screens?

6. BOARD CONSENT AGENDA

**Approve
Election
Inspectors**

- a. RESOLVED**, that the Board of Education appoints Ann Vergona of Brookhaven, Darlene Towlen of Bellport, Rosanna Jiambrone of East Patchogue and Lorraine Lengyel of East Patchogue as Election Inspectors for the June 16, 2009 Bond Referendum, at a rate of \$12.50 per hour.
On a motion by Kevin Kirk; seconded by Victor Correa, with Barbara Schatzman *absent for vote*, the Board approves Board Consent Agenda item "a", as stipulated above.

7. 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 hereby accepts and appoints Dr. Frank Segretto as School Physician for the 2009-10 fiscal year. The projected cost is \$28,000 plus an undetermined amount for additional services to be billed as per the submitted fee schedule. (Budget Code: A2815.449.00)
On a motion by Kevin Kirk; seconded by Marian McKenna, with Barbara Schatzman *absent for vote*, the Board approves agenda item 7-A as stipulated above.

**Appoint Dr.
Frank Segretto**

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and awards a contract, in the amount of \$63,551.00 to Horizon Software International to provide a "point of sale" system in all schools of the district. The contract will include hardware, software, training and support. (Budget Code: C2860.200)
ITEM TABLED

Item Tabled

Approve
Change-Order
[Mainline
Electric]

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

C.O. Number	SED Project Number	Contractor	Amount	Building
1	580235060007007	Mainline Electric – Electrical Contractor	CREDIT \$(5,397.00)	VWC
1	580235060002007	Mainline Electric – Electrical Contractor	CREDIT \$(8,197.00)	Kreamer
1	580235060005007	Mainline Electric – Electrical Contractor	CREDIT \$(8,914.00)	FPL

On a motion by Kevin Kirk; seconded by Carl Moodt, with Barbara Schatzman *absent for vote*, the Board approves agenda item 7-C as stipulated above

D. RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education accepts and directs that scholarship money, in the amount of \$15,638.33 on deposit in District Accounts, without any disbursement guidelines, be distributed to graduating seniors based on the following criteria:

Item
Withdrawn

- Attending College
- One male and one female
- \$1,000 each per year until the funds deplete
- GPA of 3.0 or higher
- Demonstrated financial need

ITEM WITHDRAWN

E. 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 Eastport – South Manor School District and the South Country Central School District to provide Special Education services to a South Country Central School District student attending a public school in the Eastport – South Manor School District during the 2009 – 2010 school year.
(Budget Code: 2250.470.00)

Approve
Contract with
Eastport-
South Manor
SD

On a motion by Carl Moodt; seconded by Victor Correa, with Barbara Schatzman *absent for vote*, the Board approves agenda item 7-E as stipulated above

F. 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 Kevin Kirk; seconded by Marian McKenna, 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, with Addendum.

Approve
Personnel
Changes

G. RESOLVED, that the Board of Education hereby accepts the Superintendent's recommendation and accepts the petition of Integrated HVAC Systems & Services to withdraw from Contract # 3- HVAC without penalty and directs that the project be re-bid immediately.

On a motion by Marian McKenna; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board approves agenda item 7-G as stipulated above.

Accept
Petition:
Integrated
HVAV
Systems &
Services to
Withdraw ...

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

1. Bond Vote on June 16, 2009

Board President Gregory Miglino informed the public that there will be a Bond Referendum in the Bellport Middle School on Tuesday, June 16th with an Informational Forum on Wednesday, June 10th beginning at 3:00 p.m. followed by a Public Hearing in the West Gymnasium . Mr. Miglino stated that the event will include 18 to 25 vendors, and that the public has been informed through advertisements in local news publications and flyers.

Discussions:
Bond Vote on
June 6th

7. ITEMS NOT LISTED ON THE AGENDA

Marian McKenna: asks to be informed of potential bids before they go out.

Gregory Miglino: says he has already spoken with the Business Office about this concern

Carl Moodt: spoke of a Community Service Day event that took place this past Saturday; says it was very successful.

Gregory Miglino: would like to see the Community Service Day run in conjunction with Brookhaven's Clean-Up Day.

Kevin Kirk: expressed concerns about the format, number of days and time of day the Clubs meet; says that the hours of operation of some after-school clubs suggest possible double-dipping; has questions and expressed concerns about the popularity of some clubs and/or the apparent lack of enthusiasm of some club advisors.

Discussion:
Items not on
Agenda

Carl Moodt: says the Middle School's format is excellent, and that he would like to see the other schools emulate this design.

Gregory Miglino: agrees that better breakdown is needed, and that one-line entries are unacceptable; briefly responded to Mr. Kirk's concerns pertaining to entries that suggests secondary daytime functions by advisors.

CLOSE PUBLIC SESSION (8:03 p.m.)

Close Public
Session

BRIEF RECESS

8. EXECUTIVE SESSION (8:13 p.m.)

Executive
Session

On a motion by Carl Moodt; seconded by Victor Correa, and with Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 8:13 p.m. to discuss legal issues.

NOTE: Barbara Schatzman joined the meeting at 8:30 p.m.

9. CLOSE EXECUTIVE SESSION (9:38 p.m.)

Close
Executive
Session

On a motion by Carl Moodt; seconded by Victor Correa, and carried unanimously, the meeting moved out of Executive Session at 9:38 p.m.

OPEN SESSION

10. ADD ITEM TO BOARD/SUPERINTENDENT CONSENT AGENDA

Approve
Settlement in
Legal Matter

A. RESOLVED, that the Board of Education of the South Country Central School District approves the contribution in the amount of \$100,000 toward a settlement of a legal matter pending before the United States District Court, Eastern District of New York, Civil Action 06-CD-3303, as more fully discussed in Executive Session, and hereby authorizes the President of the Board of Education and Guercio & Guercio, LLP to execute the agreement generally discussed in Executive session, on behalf of the South Country Central School District and all named defendants in the above action. The Board further authorizes Guercio & Guercio, LLP to execute and file a Stipulation and Order of Dismissal with prejudice on behalf of all defendants in the above action.

11. DISCUSSION ITEMS

Discussion
Items

Marian McKenna: Q re: the Board's intentions about filling Toni Huffine's seat?

Gregory Miglino: says the Board will discuss this matter at the next meeting and come to some type of decision.

NEXT MEETING DATE: Wednesday, June 10, 2009

**Next Meeting
Date**

12. ADJOURNMENT (9:52 p.m.)

Adjournment

On a motion by Marian McKenna; seconded by Barbara Schatzman, and carried unanimously, the meeting adjourned at 9:52 p.m.

Respectfully submitted,

Judeth DeGree

Judeth DeGree, District Clerk

Attachments:

Personnel Agenda: Page 446