

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

MINUTES

1. CALL TO ORDER (7:05 p.m.)

Call to Order

Board of Education President, Gregory C. Miglino, Jr. called a Business Meeting of the Board of Education to order at 7:05 p.m. The meeting took place in the Board Room of the South Haven School, 2714 Montauk Highway, Brookhaven, New York.

Board of Education Members Present: Trustees Lisa Di SantoGrossman, Kevin Kirk, Marian McKenna, Gregory C. Miglino Jr., Rob Powell and Lee Snead.

Roll Call

Members Absent: Trustees Victor Correa, James Jankowski and Barbara Schatzman.

Others Present: Superintendent of Schools Raymond Walsh, School Attorneys Raymond Keenan and Douglas Spencer, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Interim Assistant Director for Student Support Services, Jack Colombo, Assistant Superintendent for Educational Support Services, Stanley Pelech, Bellport High School Principal Nelson Briggs, Kreamer St Principal Sean Clark, Brookhaven Elementary School Principal Lisa Greiner, Athletic Director John Frankie, other staff members, guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Board Member Marian McKenna leads the Board and all others present in the Pledge of Allegiance.

3. COMMENDATIONS

None.

4. PUBLIC PARTICIPATION

Eileen White, resident: Questioned status on bond issues Expressed concerns about sod dying and status of slots for fence.

Toni Huffine, resident:

- Expressed need for more transparency and updates on bond status. Suggested posting information on the district website.
- Inquired on status on Smart Boards
- Questioned if there was a bus dispatcher to replace the one excessed.
- Inquired about a letter she believed was sent home to students regarding her leaving the Board of Education.

Public Participation

Ron Kinsella, resident: Mentioned concerns about condition of Brookhaven Annex and repairs that needed to be done.

5. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

Treasurer’s Report for June 2009

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Treasurer’s
Report

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, and Rob Powell *abstaining*, the Board approves the Treasurer’s report as stipulated above.

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

- Long Island Developmental Consulting
- Maxim Healthcare Services
- Metro Therapy
- Our Lady of Peace Academy at Montfort Therapeutic Residence
Ministry for Hope, Inc.
- Sound Therapeutics
- Tender Age PT, Inc.
- TheraCare

Superintendent’s
Consent Agenda
Financial Matters

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the agreements for payment as stipulated above.

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* contracts with schools, school districts, director of health services, and consultants for educational services, effective July 1, 2009 through June 30, 2010.

- Long Island Developmental Consulting
- Maxim Healthcare Services
- Metro Therapy
- Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.
- Sound Therapeutics
- Tender Age PT, Inc.
- TheraCare
-

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the agreements for payment as stipulated above.

The Omni Group

D. Pension Plan Administrator

Pension Plan
Administrator

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a *Contract* between the Board of Education of the South Country Central School District and *The Omni Group* to provide *Professional Review, Administrative and IRS Tax Compliant Services for the District's 403(b), 457(b) and 401(a) Tax Deferred Investment Program Services* to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A1910.424.00)

On a motion by Kevin Kirk, seconded by Rob Powell, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the agreements for payment as stipulated above.

School Aid
Specialists

School Aid Specialists

E. State Aid Consultant

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and School Aid Specialists to provide State Aid Consultant Services to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A1310.405.00)

On a motion by Kevin Kirk, seconded by Rob Powell, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the agreements as stipulated above.

Surplus Items

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

On a motion by Kevin Kirk, seconded by Marian McKenna, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the agreements as stipulated above.

- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards contracts to the following lowest responsible vendor's as specified in Attachment A of Bid # 2009-12 (printing) opened on June 19, 2009. (Budget Codes: Various printing budget codes.)

Printing
Contracts

Section A: Data Flow Services	\$ 1,918.00
Section B: Ad Plus Associates	\$ 8,623.83
Section C: Stevenson Printing	\$ 1,270.00

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the agreements as stipulated above.

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Red Dog Truck Repairs, a renewal of a contract originally awarded during the 2008-09 fiscal year. The amount of the award will be the 2008-09 bid price of \$48.50 per hour plus an escalation factor of 0%. (Budget Codes: Various codes for building and grounds and transportation.)

Vehicle Repair

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the agreements as stipulated above.

- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Bug Fighters, Etc. Inc. a renewal of a contract originally awarded during the 2008-09 fiscal year. The amount of the award will be the 2008 – 09 bid price plus 0% or \$3,660 per year. (Budget Code: A1620.449)

Pest Control

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the contract renewal as stipulated above.

- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards a contract to Jason Crane Landscaping Inc. as the lowest responsible entity in the RFP process for Field Maintenance with a yearly price of \$175,100.00. The RFP was publicly opened at 11:00 A.M. on July 7, 2009. (Budget Code: A1620.449)

Field
Maintenance

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves and awards the contract as stipulated above.

- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards contracts for School Lunch Program Equipment (Bid # 2009-15) to Sam Tell Companies and Bar-Boy as the lowest responsible bidders and directs that awards be made on a per item basis in order to maximize the benefit to the District. The total expenditure will not exceed \$173,178.40 and will be charged to the School Lunch Fund. (Budget Code: C:2860.200)

School Lunch
Program
Equipment

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the contracts as stipulated above.

- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Whitson's Culinary Group a renewal of a contract originally awarded during the 2008 – 2009 fiscal year. The amount of the award will be the 2008-09 bid price plus 0%. (Budget Code: C2860.400)

Whitson's
Culinary
Group

On a motion by Kevin Kirk, seconded by Rob Powell, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the contract renewal as stipulated above

- M. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Kevin Kirk, Lisa Di Santo Grossman, and Lee Snead to attend the 15th Annual Summer Law Conference to be held on July 23rd at Island Marriott in Islandia. The cost of the conference is \$210.00 per person. (Budget Code: A1010.475.00).

BOE Summer
Law
Conference

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the resolution as *amended* above.

- 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).

Committee on
CSE and
CPSE,
Sub-
committee
SCSE

On a motion by Kevin Kirk, seconded by Rob Powell, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the resolution as presented above.

O. PERSONNEL

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 Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the resolution as presented above.

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**A. 2009-2010 Board Committees**

Pending responses from Board members .

Board
Committees**B. Uniform Policy**

Our current Uniform Policy will extend to grade 12 in September. Discussion ensued among board members whether this should be amended and limited to grades K-5 only. Further discussion will take place at the next board meeting.

Uniform Policy

7. ITEMS NOT LISTED ON THE AGENDA**Board members discussed the following items:**

- Implementing guidelines and policies for Board of Education meetings.
- Curriculum for 2010 – 2011 School Year.
- Smart Board Training.
- MTA Payroll Tax.

8. ADD RESOLUTIONS TO BOARD SUPERINTENDENT AGENDADistrict Clerk
Workshop

- A. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Nancy Poulos to attend the New York State School Business Officials Summer Business Management Workshop in Albany, from July 20 to July 22nd, not to exceed a cost of \$1,100.00.

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the resolution as presented above.

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the stipulation of settlement in a Division of Human Rights proceeding, Case No. 10122906 and authorizes Nelson Briggs to execute the stipulation on behalf of the District.

On a motion by Lee Snead, seconded by Kevin Kirk, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the resolution as presented above.

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of two vehicles from the South Country Ambulance Company, pursuant to the terms of the attached agreement.

Approval to accept donation of vehicles from South Country Ambulance

On a motion by Kevin Kirk, seconded by Rob Powell, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, and Lee Snead *abstaining*, the Board approves the resolution as presented above.

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President, and in his or her absence, the Board Vice President, to make decisions regarding the ongoing bond construction work. Said decisions shall be presented to the Board of Education at its next regularly scheduled meeting for consideration and formal approval if necessary. The reporting agency for the Board of Education shall be either Park East Construction or Wiedersum Associates.

On a motion by Marian McKenna, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the resolution as presented above.

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, Park East Construction and Wiedersum Associates, the Board of Education hereby authorizes the following bond work change orders:

Approve Change Orders

Change Order	Contractor	Amount	Description	Building
1.	Gatz Landscaping	\$9,873.00	Additional sod in lieu of hydroseeding	Bellport HS
2.	Gatz Landscaping	\$51,500.00	Blacktop parking lot, driveway, topsoil to meet existing grades along new asphalt edge, hydroseed	Bellport HS
3.	Gatz Landscaping	\$ 3,200.00	Restoration of west side of school at approximately 5,800 sq ft, topdress topsoil, fine grade & hydroseed.	Bellport HS

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the change orders 1 – 3 as presented above.

Change Order	Contractor	Amount	Description	Building
4.	Vezandio Contracting Corp	\$13,700.00	Abatement and disposal of asbestos pipe insulation.	Bellport Middle School Library

On a motion by Kevin Kirk, seconded by Lee Snead, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves change order 4 as presented above.

Change Order	Contractor	Amount	Description	Building
5	Gatz Landscaping	\$3,370.00	Install screened topsoil, walkway & rear perimeter, seed.	Brookhaven Elementary School

On a motion by Kevin Kirk, seconded by Rob Powell, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves change order 5 as presented above.

Approve
Change
Orders

Change Order	Contractor	Amount	Description	Building
6	Gatz Landscaping	\$11,401.00	Replacement sod, 11,00 sq ft @ practice field, labor/equipment.	Bellport HS

On a motion by Lee Snead, seconded by Kevin Kirk, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves change order 6 as presented above.

Change Order	Contractor	Amount	Description	Building
7	Gatz Landscaping	\$6,870.00	mowing, aerating, seeding, fertilization and hydroseed	Brookhaven Elementary School

On a motion by Lee Snead, seconded by Kevin Kirk, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves change order 7 as presented above.

Change Order	Contractor	Amount	Description	Building
8	General Contractor	* 5,000.00	Approval for general contractor at to remove / replace any sections containing mold. *District will be notified if costs start to approach \$5,000.	Frank P. Long School

On a motion by Marian McKenna, seconded by Kevin Kirk, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves change order 8 as presented above.

Change Order	Contractor	Amount	Description	Building
9.	General Contractor		Remove base contract fencing from the GC scope.	Frank P. Long School
10.	General Contractor	\$3,200.00	Remove 8 wood doors, apply new oak veneer, mold and re-install doors on stage.	Frank P. Long Cafeteria
11.	General Contractor	\$2,600.00	Additional work to main office, north and west walls.	Brookhaven Elementary School
12.	General Contractor	\$2,500.00	Bathroom work in Principal's office	Brookhaven Elementary School
13.	General Contractor	\$1,000.00	Drywall partition, door and frame for conference room	Brookhaven Elementary School

Approve Change Orders

On a motion by Lee Snead, seconded by Kevin Kirk, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves change orders 9-13 as presented above.

Change Order	Contractor	Amount	Description	Building
14	General Contractor	<i>not to exceed</i> \$6,000.00	Approve abatement and replacement of two storage areas by cafeteria.	Brookhaven Elementary School

On a motion by Lisa Di Santo Grossman, seconded by Lee Snead, with Marian Mc Kenna *abstaining* and with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves change order 14 as presented above.

9. DISCUSSION ITEMS

- John Frankie, Athletic Director, discussed offer of donation from the NBA on behalf of Randy Smith for new floor in HS gym.
- Board discussed conducting fire drills throughout the schools on March 8th of each year, commemorating the fire of March 8, 1963.

CLOSE PUBLIC SESSION (9:49 pm)

10. EXECUTIVE SESSION (9:50 pm)

On a motion by Kevin Kirk, seconded by Rob Powell, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 9:50 pm in accordance with Open Meeting Law §105 (f) Personnel Matters.

Executive Session**11. CLOSE EXECUTIVE SESSION (11:10 pm)**

OPEN SESSION

12. DISCUSSION ITEMS

- Discussion on Public Session / Participation at BOE Meetings. Board directs Guercio and Guercio to draft a Public Participation Policy.
- All Board members now have district e-mail accounts. This will be posted on the website and calendar.

Discussion Items**13. ADD RESOLUTION**

RESOLVED, that upon the recommendation of the Superintendent of Schools, due to safety hazards, the Board of Education hereby approves the repair of gym doors and entrances at Verne Critz Elementary School, subject to funding and not to exceed \$15,000.00.

Approves repair of Gym Doors and Entrances at Verne Critz Elementary School

On a motion by Lee Snead, seconded by Kevin Kirk, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the Board approves the repair of gym doors and entrances at Verne Critz Elementary School, subject to funding and not to exceed \$15,000.00.

13. ADJOURNMENT (11:50 PM)

On a motion made by Lee Snead, seconded by Rob Powell, with Victor Correa, James Jankowski and Barbara Schatzman *absent for vote*, the meeting adjourned at 11:50 pm.

Adjournment

Respectfully submitted,
Nancy Poulos
District Clerk

Attachment:
Personnel Agenda