

**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, NY.

**Board of Education Members Present:** Trustees Victor Correa, Lisa Di Santo Grossman, James Jankowski, Kevin Kirk, Marian McKenna, Jr., Gregory C. Miglino Jr., Rob Powell, and Lee Snead.

Roll Call

**Members Absent:** Trustee Barbara Schatzman

**Others Present:** Superintendent of Schools Raymond Walsh, 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, Principals Sean Clark, Brian Ginty, Kathy Munisteri, other staff members, guests and members of the community.

**2. PLEDGE OF ALLEGIANCE**

Rob Powell leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

**3. PUBLIC PARTICIPATION**

*Antoinette Huffine:* Discussed district's response to her FOIL request

*Christopher Deutsch:* Spoke of scheduling issues at the HS re Honors and AP electives.

*Eileen White:* Asked about status on fence slats and bond issues at Frank P Long.

Public Participation

**4. BOARD CONSENT AGENDA**

**A.** Approval of Minutes, Workshop Meeting of September 2, 2009

Approval of Minutes

On a motion by Lee Snead, seconded by Kevin Kirk with Barbara Schatzman *absent for vote*, and James Jankowski *abstaining*, the Board approves the minutes as amended, noting that Agenda No. 7, Item 4, will be further amended by resolution at tonight's meeting.

**B.** Approval of Minutes, Special Meeting of September 9<sup>th</sup>, 2009.

On a motion by Kevin Kirk, seconded by Rob Powell with Barbara Schatzman *absent for vote*, and Marian McKenna *abstaining*, the Board approves the minutes for September 9, 2009.

5. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

Treasurer’s Report for August 2009

Table of Contents

- Treasurer’s Report – August 9
- Revenue Status Report
- Appropriation Status Report
- Budget Transfer Query
- Cap. One Collateral Reconciliation
- Flushing Bank Collateral Reconciliation

Approves  
Treasurer’s  
Report

On a motion by Lee Snead, seconded by Kevin Kirk with Barbara Schatzman *absent for vote*, the Board approves the Treasurer’s Report and financial matters as above.

**B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establish a Petty Cash Fund and designate the following respective custodian for said fund for the 2009-2010 school year:  
Bellport Middle School. . . . . \$100.00 Brian Ginty

Approves &  
appoints  
B.Ginty as  
custodian of  
MS Petty Cash  
Fund

On a motion by Rob Powell, seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board establishes a Petty Cash Fund and designates Brian Ginty as custodian for said fund for the 2009-2010 school year.

**C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District of Location Contract with the Smithtown Central School District.

Approves  
District of  
Location  
Contract with  
Smithtown  
School District

On a motion by Victor Correa, seconded by Kevin Kirk with Barbara Schatzman *absent for vote*, the Board of Education approves the District of Location Contract with the Smithtown Central School District.

**D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached schedule “A” located at Bellport Senior High School as surplus and disposes of such items in the best interest of the District.

Declares and  
approves  
disposal of  
surplus Items  
at Bellport HS

On a motion by Kevin Kirk, seconded by Victor Correa with Barbara Schatzman *absent for vote*, the Board of Education hereby declares items listed on the attached schedule “A” located at Bellport Senior High School as surplus and disposes of such items in the best interest of the District.

**E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE).

Approves  
recommendations  
of CSE, SCSE &  
CPSE

On a motion by Marian McKenna, seconded by Kevin Kirk with Barbara Schatzman *absent for vote*, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE).

**F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an overnight trip for the 12 members of the Girls Cross Country Team plus the coach to travel to Goddard Park, Warwick, Rhode Island. The team will leave from Bellport HS at 10am on September 25<sup>th</sup> and return at 9pm on September 26. The cost to the District will not exceed \$3,000.

Approves  
Girls Cross  
Country Trip

On a motion by Marian McKenna, seconded by James Jankowski with Barbara Schatzman *absent for vote*, the Board of Education approves an overnight trip for the 12 members of the Girls Cross Country Team plus the coach to travel to Goddard Park, Warwick, Rhode Island. The team will leave from Bellport HS at 10am on September 25<sup>th</sup> and return at 9pm on September 26. The cost to the District will not exceed \$3,000.

**G. PERSONNEL**

- a. On a motion by Victor Correa, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board of Education amends the Personnel Agenda with regard to clubs and/or activities so that they will be subject to Superintendent approval as to a specific schedule and as to when these clubs and/or activities will meet and the projected enrollment figures.
- b. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education 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.

Amends  
Personnel  
Agenda for  
clubs and  
activities  
subject to  
Supt.  
approval on  
schedule &

Approves  
Personnel  
Agenda

On a motion by Kevin Kirk, seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the Board of Education 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, moving item #s 835, 837, 839 through 933, and 939 through 966 to Executive Session for discussion.

**6. BOARD SUPERINTENDENT DISCUSSION ITEMS**

- Superintendent Walsh complimented the staff on the successful opening of schools.
- E-School Parent Portal is expected to be launched by the end of October. Brookhaven Elementary designated as the pilot school.
- New communication radios distributed to all schools.
- Repair of Kreamer St. sidewalks.

Board /  
Superintendent  
Discussion Items

- Lack of busing for Pre-School Program.
- Class sizes at Bellport Middle School.
- New auditorium at Bellport Middle School.
- Bond Information Meeting scheduled for 9/30/09 at Bellport HS Auditorium, 7pm.
- Send out SDM training dates to parents.
- Randy Smith Floor.
- Ceremony dedicating the naming of the John Conquest Middle School Football Field.
- Vending machines.
- Curriculum presentation scheduled for 10/7/09 BOE meeting.

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

- a. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby vacates and annuls its approval of Agenda No. 7, Item # 4, of its meeting on September 2, 2009, approving a change order in the amount of \$4,560. from Residential Fence.

Vacates and annuls agenda No. 7, Item #4 from 9-2-09 BOE Mtg

On a motion by Lee Snead, seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board of Education hereby vacates and annuls its approval of Agenda No. 7, Item # 4, of its meeting on September 2, 2009, approving a change order in the amount of \$4,560. from Residential Fence

- b. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves a change order in the amount of \$2,900. from Frendolph Construction as set forth below.

Approves Change Order from Frendolph Construction

ITEM #	Description	Contractor	Amount	Building
1	Re-prime and paint existing corridor walls color yellow for new addition.	Frendolph Construction	\$2,900.	Verne Critz

On a motion by Lee Snead, seconded by Rob Powell, with Barbara Schatzman *absent for vote*, the Board of Education hereby approves a change order in the amount of \$2,900 from Frendolph Construction as set forth above.

- c. RESOLVED**, the Board hereby approves a change order in the amount of \$13,798.35 from Corporate Electrical Technologies as set forth below.

Approves Change Order from Corporate Electrical Technologies

ITEM #	Description	Contractor	Amount	Building
2	Furnish additional electric and CISCO 8 port hubs for computers	Corporate Electrical Technologies	\$13,798.35	MS Library

On a motion by Lee Snead, seconded by Marian McKenna, with Barbara Schatzman *absent for vote*, the Board of Education hereby approves a change order in the amount of \$13,798.35 from Corporate Electrical Technologies as set forth above.

**8. EXECUTIVE SESSION (8:40 PM)**

On a motion by Kevin Kirk, seconded by Victor Correa, the meeting moved into Executive Session at 9:00 pm in accordance with Open Meeting Law §105 (f) Personnel Matters.

Executive Session

**9. RECONVENE PUBLIC SESSION (11:15 PM)**

Public Session

**10. PERSONNEL AGENDA ITEMS****A. Move on Personnel Agenda Items**

A motion was made by Rob Powell, seconded by Kevin Kirk, to approve personnel agenda items # 839 through 933, 939 to 966 and 835 & 837.

Motion to move on Personnel Agenda Items

**B. Motion to Amend Motion for Personnel Agenda Items**

A motion was made by Marian McKenna, seconded by Lee Snead to amend the motion to approve personnel agenda items stipulated above by removing and voting separately on those items without a name listed (TBDs).

Motion to amend motion for Personnel Agenda Items fails.

With Barbara Schatzman *absent for vote*, and Rob Powell, Gregory Miglino, Lisa Di Santo Grossman, James Jankowski and Lee Snead *voting nay*, the motion to approve personnel agenda items stipulated above by removing and voting separately on those items without a name listed (TBDs) *fails*.

**C. Move on Personnel Agenda Items**

On a motion made by Rob Powell, seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, and Marian McKenna *abstaining*, the Board approves personnel agenda items # 839 through 933, 939 to 966 and 835 & 837.

Approves Personnel Agenda Items

**11. RESOLVED**, that the Board of Education hereby authorizes and directs the Superintendent of Schools to install global positioning system tracking technology in all district vehicles subject to the district's purchasing policy and the board's ultimate ratification of the expenditure of funds for said purpose.

Approves installation of GPS in all district vehicles subject to purchasing policy and BOE ratification of funding.

On a motion by Kevin Kirk, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board of Education hereby authorizes and directs the Superintendent of Schools to install global positioning system tracking technology in all district vehicles subject to the district's purchasing policy and the board's ultimate ratification of the expenditure of funds for said purpose.

**12. RESOLVED**, that the District is authorized to spend up to \$3,500. for each security vehicle to be equipped and provided with exterior signage.

Authorization to equip and provide exterior signage on security vehicles

On a motion by Kevin Kirk, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the board authorizes the District to spend up to \$3,500 for each security vehicle to be equipped and provided with exterior signage.

**13. ADJOURNMENT (11:23 PM)**

**Adjournment**

On a motion by Marian McKenna, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the meeting adjourned at 11:23 pm.

Respectfully submitted,

*Nancy Poulos*  
District Clerk

Attachment: Personnel Agenda  
Surplus Items – Schedule A