

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 Business Meeting of the Board of Education to order at 7:00 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:

Lisa Di Santo Grossman
James Jankowski
Kevin Kirk
Marian McKenna

Gregory C. Miglino Jr
Rob Powell
Barbara Schatzman

Roll Call

Members Absent: Trustees Victor Correa, Lee Snead

Others Present: Superintendent of Schools Raymond Walsh, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Interim Director of Student Support Services, Jack Colombo, Director Educational Support Services, Stanley Pelech, Bellport High School Principal Nelson Briggs, BMS Principal Brian Ginty, Principals Kathy Munistieri, Stephanie Greco- Rucinski, Athletic Director John Frankie, School Attorney Douglas Spencer, other staff members, guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Carl Moodt leads the Board and all others present in the Pledge of Allegiance.

3. COMMENDATIONS

Commendations

- Superintendent Raymond Walsh commended and presented Ms. Diane Poulos, health teacher at Bellport HS, with a certificate and flowers in recognition of her hard work in coordinating the Community Health Fair. Ms. Poulos recognized the following students for their support in making the event a success:

Joanna Benavides	Anna Strano
Meagan Briggs	Lauren Staudt
Tyler Furia	Vanessa Verni
Lauren Fujii	Reina Van Florcke

- Mr. Joseph Cipp, Jr. was acknowledged and given a standing ovation in honor of his distinguished career and outstanding accomplishments with the Bellport Football program. He was recently honored by the Suffolk County Coaches Association, one of only two coaches in Suffolk County history being honored for the 200th victory of his career. He is a Suffolk County Hall of Fame Coach and it was noted that the Bellport Football Program is also in the Suffolk County Hall of Fame. Just this past week he was named Coach of the Week by the NY Giants, who presented him with a \$1,000 check for the program. He will be featured on the Jumbotron this Sunday at the Arizona Cardinals game.
- Mrs. Laura Cipp was also acknowledged and presented with flowers for her support and dedication to the Bellport Football program.

4. PUBLIC PARTICIPATION

Public Participation

Antoinette Huffine: Requested an explanation of the process of public participation beyond the official part of the meeting

Wayne White (BTA): Spoke on behalf of the BTA and settling contract.

Tricia Gallina & Teri Palermo-Robinson(BTA): Spoke on behalf of the BTA.

A five minute recess was called at 7:36pm to allow BTA members to leave. The meeting reconvened at 7:42pm.

Recess

5. BOARD CONSENT AGENDA

A. A motion (Kirk / Powell) to approve the minutes of the October 7, 2009 Workshop Meeting.

Approval of Minutes

VOTE: Yes: Grossman, Jankowski, McKenna, Miglino, Powell, Schatzman
Abstain: Kevin Kirk. *Motion carried, 6 Yes, 1 Abstain.*

6. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

Treasurer's Report

A motion (Schatzman / Kirk) to approve the Treasurer's Report for September 2009.

VOTE: Unanimous 7-0. *Motion carried unanimously.*

B. A motion (Kirk / Powell) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1,000 from the National Football League and the Giants Head Coach, Tom Coughlin. This award was made in recognition for Joseph Cipp Jr. being named Coach of the Week.

Accepts \$1,000 donation from NFL in recognition of Joseph Cipp Jr.

VOTE: Unanimous 7-0. *Motion carried unanimously.*

C. A motion (Kirk / McKenna) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District of Location Contract with Hauppauge Public Schools.

District of Location Contract with Hauppauge Public Schools

VOTE: Unanimous 7-0. *Motion carried unanimously.*

D. A motion (Powell / Kirk) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following item (Toshiba Copier #1360-ID # 078271) at Verne W. Critz Elementary School as surplus and disposes of such item in the best interest of the District.

Surplus item (Toshiba Copier) at Verne Critz Elementary School.

VOTE: Unanimous 7-0. *Motion carried unanimously.*

E. A motion (Kirk / Jankowski) to approve the following resolution:

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).

Accepts CSE, SCSE & CPSE recommendations.

VOTE: Unanimous 7-0. *Motion carried unanimously.*

F. A motion (Kirk / McKenna) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an overnight trip for the Bellport HS Outdoor Club to travel to Sugarbush Ski Resort in Warren, VT. Said trip will have approximately 40 students attending plus four chaperones, traveling using a Coach Bus to Vermont on January 15, 2010 at approximately 2:00 pm from Bellport HS and will return on January 17, 2010 at approximately 10:00 pm. The cost per person is \$295.00, which includes a Coach Bus for 3 days, 2 nights of lodging in the Marriott Courtyard Hotel, Friday evening snack, Saturday night dinner, breakfast on Saturday and Sunday and an all area 2 day lift ticket. The cost does not include the cost of optional ski / snowboard lesson, Friday and Sunday night fast food stops and lunches. There is no cost to the district for this trip.

Approves BHS
Outdoor Club
Ski Trip
1/15/2010

VOTE: Unanimous 7-0. *Motion carried unanimously.*

G. A motion (Powell / Kirk) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Mr. James McCaffrey as a district wide administrative mentor at the rate of \$500 per day, effective Thursday, October 22, 2009 through no later than June 30, 2010, and further not to exceed 16 days total for the 2009-2010 school year.

Approves
James
McCaffrey as
District-wide
Administrative
Mentor

VOTE: Unanimous 7-0. *Motion carried unanimously.*

Items # H, I and J of the Superintendent’s Consent Agenda were moved into Executive Session for further background discussion. (personnel)

Items H, I & J
of Consent
Agenda moved
to Executive
Session

K. A motion (Powell / Kirk) to approve the following resolution via roll call:

WHEREAS, the estimated expenditure budget for the South Country Central School District for the 2009-2010 school year in the amount of \$106,102,996 was approved by the affirmative vote of the public on May 19, 2009 and

WHEREAS, estimated non-tax revenue for the 2009-2010 school year is \$55,715,501 and

WHEREAS, the taxable assessed value for the 2009-2010 school year, for the school district property located in the Town of Brookhaven is \$26,930,284,

2009-2010
School Tax
Levy approved
and levied

THEREFORE, BE IT RESOLVED that the 2009-2010 School Tax Levy in the amount of \$50,387,495 for the South Country Central School District be approved and levied upon the real property of the District.

VOTE: Unanimous 7-0. *Motion carried unanimously.*

Victor Correa	Absent
Lisa Di Santo Grossman	Yes
James Jankowski	Yes
Kevin Kirk	Yes
Marian McKenna	Yes
Gregory C. Miglino Jr	Yes
Rob Powell	Yes
Barbara Schatzman	Yes
Lee Snead	Absent

L. PERSONNEL

A motion (Kirk / McKenna) to approve the following resolution, moving item #'s 1079 and 1080 into Executive Session for discussion:

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.

VOTE: Unanimous 7-0. *Motion carried unanimously.*

Personnel
Items 1079 & 1080 moved to Executive Session

7. BOARD SUPERINTENDENT DISCUSSION ITEMS

- Middle School Auditorium.
- New Middle School Assistant Principal.
- E-School Parent Portal.
- Superintendent Conference Day.
- Students loitering in Bellport Village.
- Appreciation for Mr. Buzzeo ensuring safety with school bus incident.

Discussion Items

8. CLOSE PUBLIC SESSION (8:20 pm)

- 9. A motion (Kirk / Schatzman) to move into Executive Session in accordance with Open Meeting Law §105 (f) Personnel Matters.

VOTE: Unanimous 7-0. *Motion carried unanimously.*

Trustee Barbara Schatzman left the meeting at 10:55 pm.

Executive Session

RECONVENE PUBLIC SESSION (11:25 PM)

10. SUPERINTENDENT CONSENT AGENDA ITEMS H, I AND J

- H. A motion (Kirk / Jankowski) to approve the following resolution:

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 his physical or mental capacity to perform his duties. The findings of this examination will be reported to the Board of Education and considered for evaluation of services for employee A.

VOTE: Unanimous 6-0. *Motion carried unanimously.*

Reconvene Public Session

Supt. Consent Agenda Item H

- I. A motion (Kirk / Jankowski) to approve the following resolution:

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

VOTE: Unanimous 6-0. *Motion carried unanimously.*

Supt. Consent Agenda Item I

J. A motion (Kirk / Jankowski) to approve the following resolution:

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

Supt. Consent
Agenda
Item J

VOTE: Unanimous 6-0. *Motion carried unanimously*

11. PERSONNEL AGENDA ITEMS

- **Item 1079**

A motion (Powell / McKenna) to approve Personnel Agenda Item # 1079.

Personnel
Agenda Item
1079

VOTE: Yes: Jankowski, McKenna, Miglino, Powell.
No: Grossman, Kirk. *Motion fails; 4 Yes, 2 No.*

- **Item 1080**

A motion (Powell / McKenna) to approve Personnel Agenda Item # 1080.

Personnel
Agenda Item
1080

VOTE: Yes: Grossman, Jankowski, McKenna, Miglino, Powell.
No: Kirk. *Motion carries; 5 Yes, 1 No.*

12. WALK ON AGENDA ITEMS

A motion (Powell / Kirk) to approve the following change orders subject to available funding:

ITEM #	Description	Contractor	Amount	Building
	Install (3) panic devices for access control lock down.	Casey Systems	\$1,275.	FPL
	Install (4) additional cameras at exterior of building.	Casey Systems	\$22,200.	FPL

Change order
HS
Casey
Systems

VOTE: Unanimous 6-0. *Motion carried unanimously.*

A motion (Kirk / McKenna) to approve the following change orders subject to available funding:

ITEM #	Description	Contractor	Amount	Building
	Install two slide gates and Bollard Posts at Student / Teacher Parking Lot.	Residential Fence	\$5,840.	BHS

Change order
HS
Residential
Fence

VOTE: Unanimous 6-0. *Motion carried unanimously.*

Mr. Miglino stated for the record that as we continue to improve and move forward with technology at Frank P. Long and staying within the confines of the budget, we will need and he will authorize as an expenditure, moving some of the internet connections and cables for approximately 26-29 of the Smartboard systems in place there. This is needed to have them functioning . Roland Electric will provide a price to get this done. This would come out of our Excel grant.

14. ADJOURNMENT (11:30 PM) A motion (Kirk / Powell) to adjourn the meeting.

Adjournment

VOTE: Unanimous 6-0. *Motion carried unanimously.*

Respectfully submitted,
Nancy Poulos, District Clerk
Attachments: Personnel Agenda, Surplus Items – Schedule A