

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

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

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.

**Call to Order**

**Board of Education Members Present:**

Victor Correa (arrived at 7:50pm)	Marian McKenna (arrived 7:35 pm)
Lisa Di Santo Grossman	Gregory C. Miglino Jr
James Jankowski	Rob Powell
Kevin Kirk	Barbara Schatzman (arrived 7:35 pm)
	Lee Snead

**Roll Call**

**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, Asst Superintendent of Educational Support Services, Stanley Pelech, Bellport High School Principal Nelson Briggs, BMS Principal Brian Ginty, other staff members, guests and members of the community.

**2. PLEDGE OF ALLEGIANCE**

Mr. Owen Durney leads the Board and all others present in the Pledge of Allegiance.

**Pledge of Allegiance**

**3. COMMENDATIONS**

Representatives from State Farm Insurance presented a check in the amount of \$2,500. to Bellport Football on behalf of David Spagnoli, Brian Timoney and Rodney O’Neal, winners of the Friday Night Lights Football Video Contest. Bellport HS is the only winner in the entire zone of nine states. The money will be used to purchase jackets for the players for their championship season. The winning video can be seen on You Tube.

**Commendations**

Coach Heather Giacomini acknowledged and congratulated the Bellport HS Cheerleading Team, who performed in the Gator Bowl Parade, Cheer and Dance Nationals. Team members are Danielle Alvarado, Lorraine Brown, Imani Busby, Nicole Cavaliere, Christine Desmond, Jessica Garcia, Marissa Hernandez, Jeeanine Jones, Brittany Lollis, Crystal Micallef, Tanasia Peacock, Ashley, Regis, Christie Salituri, Shalimar Scribner, Rachael Seldin, Samantha Seldin.

Seniors Grace Healey and Connor Fedge were presented with Certificates of Achievement and acknowledged for their outstanding accomplishments in athletics, academics and community service. They are both the 2009 Suffolk Zone winners and recipients of the Wendy’s High School Heisman Award

Bellport HS Dance Team members Reina Van Florcke and Alicia Schloth, had the honor of performing in the Macy’s Thanksgiving Day Parade this year. Out of 800 dancers, only 30 were chosen and two of them from our school.

Interim Assistant Superintendent of Instructional Support Services, Mr. Jack Colombo, acknowledged and presented certificates to the following parents for their outstanding volunteer work on the CSE and CPSE Committees:

**Commendations**

Beth Ann Carroll	CSE and CPSE Parent Member
Anita Durney	CSE Parent Member
Jayne Guercio	CSE Parent Member
Deidre Miller	CSE Parent Member
Jean Geiger	CSE Parent Member
Melissa Loizides	CSE and CPSE Parent Member
Ellen Sullivan	CPSE Parent Member

Interim Assistant Superintendent of Finance, Mr. Michael Buzzeo, presented Mrs. Louise Colletti, Supervisor of Transportation, with a plaque for receiving the New York Association for Pupil Transportation Distinguished Member Award for 2009.

A three minute recess was called. (7:30pm).

**Recess**

Trustees Marian McKenna and Barbara Schatzman arrived at 7:35 pm.

**4. PRESENTATION**

Representatives from Poly Vision Corp gave a demonstration of their product, Eno, a next-generation interactive whiteboard. The district is considering installing approximately 300 of these units throughout the schools, to be paid for out of the bond money.

**Presentation on Eno from Poly Vision Corp.**

Trustee Victor Correa arrived at 7:50 pm.

**5. PUBLIC PARTICIPATION**

*Toni Huffine*: Felt the presentation given at the last board meeting regarding the BTA negotiation status was unethical.

**Public Participation**

*Spencer Stickley (BTA President)* Found the whiteboard presentation to be amazing. Expressed his hopes that the district will not cut or increase class sizes in the middle of the year. Requested the fund balance be used to retain programs and avoid cuts for the remainder of the year. The flyer he gave each board member shows what the BTA perceives as what happened at negotiations.

Board President Miglino advised that he would suspend the participation policy tonight to allow BTA members to speak on this subject.

*Paul Feltman* (BTA Member) Stated the BTA was told that the BOE's final offer was not negotiable.

*Janice Kryl: (Chief Negotiator for BTA)* Stated that rules were changed and communication was not clear.

Gregory Miglino responded to the BTA. The BTA went to mediation and as it is a formal process, nothing can take place until 2/9. Spoke of the economic crisis, the fund balance and the district's concerns. He acknowledged the professionalism and decorum of the BTA at the meeting.

Trustee Lee Snead, a member of the negotiating team, stated that the BTA document is internally inconsistent and does not show what was offered. Trustee Barbara Schatzman questioned what made an offer official.

A ten minute recess was called at 8:35pm.

Recess

**6. BOARD CONSENT AGENDA**

A motion (Snead / Jankowski) to approve the minutes of the November 18, 2009, December 2, 2009 and December 16, 2009 Board of Education meetings

Approval of Minutes

**VOTE:** *Motion carries; 7-Yes, 0-No, 2-Abstain (Powell and Schatzman)*

It was noted that the Board minutes should be posted to the website in a more timely manner.

**7. SUPERINTENDENT CONSENT AGENDA**

**A. A motion (Snead / Schatzman ) to approve the following resolution:**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items at Bellport High School as surplus and disposes of such items in the best interest of the District:

Surplus Items  
BHS  
Pizza Ovens

- Bakers Pride Pizza Oven Model #EP83836- Serial # 37361
- Bakers Pride Pizza Oven Model # EP83836- Serial #33335

**VOTE:** *Unanimous 9-0.*

Former Board member and district resident Carl Moodt stated that he cooks for the soup kitchen at St. Joseph the Worker Church and would be interested in using these ovens if they are operable. He was directed to speak with Assistant Superintendent for Business, Mr. Michael Buzzeo.

**B. A motion (Snead / Jankowski ) to approve the following resolution:**

**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 Verne W. Critz Elementary School as surplus and disposes of such items in the best interest of the District.

Surplus Items  
at Verne Critz  
Elementary  
School

**VOTE:** *Unanimous 9-0.*

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

**PERSONNEL**

**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.

Personnel  
Agenda  
Items

**VOTE:** *Unanimous 9-0.*

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight trip for the Girls Track Team to attend the Yale Classic at Yale University. The meet will take place on January 15th & 16th 2010. The team will depart Friday, January 15th 2010 at 1:00 p.m. from Bellport High School and return Saturday, January 16th 2010 at approximately 11:30 p.m.

Approves overnight trip for Girls Track Team to attend Yale Classic.

**VOTE:** *Unanimous* 9-0.

**8. BOARD SUPERINTENDENT DISCUSSION ITEMS**

- Assistant Superintendent of Education Services, Mr. Pelech, explained the results of the district report card for 2008-2009, including safe harbor provisions and AYP. He will look into obtaining data comparing other districts re levels if Safe Harbor were removed.
- Current status of the Student Activity Fund was discussed and plans to maintain and improve in accordance with Auditors’ recommendations.
- Request sent to Town of Brookhaven for streetlights outside of South Haven School.
- Bellport Village does not appear to want to move forward with the Kreamer Street sidewalk problem. At this point, the matter is closed.
- Plan to have vendors give the Board a briefing on district projects.
- Status on upcoming budget – draft to be presented in the next couple of weeks.
- High School athletic fields were discussed – artificial turf.

Discussion Items

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

**A motion (Snead / Jankowski ) to approve the following change orders subject to available funding:**

Change order BMS – PermaTint

ITEM #	Description	Contractor	Amount	Building
1	Tint masonry above new auditorium due to graffiti removal	Perma-Tint	\$738.	BMS

**VOTE:** *Unanimous* 9-0.

**A motion (Snead / Schatzman) to approve the following change orders subject to available funding:**

Change order Administration Bldg – Casey Systems

ITEM #	Description	Contractor	Amount	Building
2	Install additional card readers and intercom system.	Casey Systems	\$56,000.	Administration Bldg

**VOTE:** *Unanimous* 9-0.

**10. CLOSE PUBLIC SESSION (9:25 pm)**

**A motion (Kirk / Correa ) to move into Executive Session in accordance with Open Meeting Law §105 (f).**

Executive Session

**VOTE:** *Unanimous* 9-0.

**11. RECONVENE PUBLIC SESSION (11:23 PM).**

Public Session

Mr. Miglino requested that the record reflect that the student discussed in executive session will maintain their current status in the district until graduation time, with the exception of transportation to and from school.

**12. ADJOURNMENT (11:26 PM)**

Adjournment

**A motion (Snead / McKenna ) to adjourn the meeting.**

**VOTE:** *Unanimous* 9-0

Respectfully submitted,

*Nancy Poulos,*  
District Clerk

Attachments: Personnel Agenda  
Surplus Items – Schedule A