

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

1. CALL TO ORDER (7:10 p.m.)

Board of Education President, Gregory C. Miglino Jr, called a Workshop Meeting of the Board of Education to order at 7:10 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	Gregory C. Miglino Jr
Lisa Di Santo Grossman	Rob Powell
James Jankowski	Barbara Schatzman
Marian McKenna	Lee Snead

Roll Call

Absent: Trustee Kevin Kirk

Others Present: Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Asst Superintendent of Educational Support Services, Stanley Pelech, BMS Principal Brian Ginty, Elementary Principals, Stefanie Rucinski, other staff members, guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Bellport Village Trustee, James Vaughan, leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

3. COMMENDATIONS

Ms. Suzette Fandale and past Board Presidents Marian McKenna and Barbara Schatzman, acknowledged Ms. Nicole Cavaliere for her special recognition at the South Bay Art Exhibit.

Commendations

Nicole Cavaliere

Past Board Presidents Marian McKenna and Barbara Schatzman presented former Director of Student Support Services, Ann Marie Morreale, with a plaque in honor of her retirement and for her twenty years of service to the district.

Ann Marie Morreale

On behalf of the Board, Barbara Schatzman congratulated Mr. James Vaughan, former Board of Education member and current Trustee of Bellport Village, for being named Long Island Advance Man of the Year. Mrs. Schatzman acknowledged Mr. Vaughan as a devoted member of the community.

James Vaughan

Mr. Miglino acknowledged three Bellport High School students being recognized by County Executive Levy for participating in the Congress for Justice, through the Youth Bureau; Lamar Silver, Matthew Becker, Daniqua Vilpen.

Bellport HS Students – Congress for Justice

4. PRESENTATION

None

5. PUBLIC PARTICIPATION

Toni Huffine: Requested a Budget Advisory Committee be formed, questioned bus incident and inquired about a charter bus being used by new bus company.

Public Participation

Spencer Stickley: Spoke in favor of Budget Advisory Committee and inquired if change of venue possible for the budget hearing.

Ronald Kinsella: Inquired about increases, steps, lane changes and longevity pay for the BTA.

Julio Morales: Encouraged community to speak directly to board members regarding their budget concerns.

6. BOARD CONSENT AGENDA

A motion (Jankowski / Snead) to approve the minutes of the January 20, 2010 BOE Business Meeting.

Approval of
Minutes
1/20/2010

VOTE: *Unanimous* 8-0. (Absent- Kirk)

7. SUPERINTENDENT CONSENT AGENDA

A. A motion (Jankowski /Snead) to approve the Budget Transfer Requests

Budget
Transfer
Request

VOTE: *Unanimous* 8-0. (Absent- Kirk)

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Farmingdale School District at the rate of \$738.41 per student.

Health &
Welfare
Services
Agreement
with
Farmingdale
School District

VOTE: *Unanimous* 8-0. (Absent - Kirk)

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Comsewogue School District at the rate of \$475.78 per student.

Health &
Welfare
Services
Agreement
with
Comsewogue
School District

VOTE: *Unanimous* 8-0. (Absent - Kirk)

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Lease Agreement between the Board of Education, South County Central School District and Long Island Child and Family Development Services for a term of 5 years commencing on November 1, 2009 to October 31, 2014, for a monthly rental amount of \$5,655.51 for the first year and will include a CPI adjustment every November until the expiration of the lease.

Lease
Agreement
with LI Child &
Family Devel.
Services

VOTE: *Unanimous* 8-0. (Absent - Kirk)

E. A motion (Schatzman / Jankowski) 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 Sayville Public Schools from July 1, 2008 through June 30, 2009 for a total cost of \$7,653.85.

District of
Location
Contract
with Sayville
Schools

VOTE: *Unanimous* 8-0. (Absent - Kirk)

F. A motion (Jankowski / Correa) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves E.S.L. adult night school for members of the South Country Community for a total of 10 weeks (two evenings per week for 1.5 hours per session). There would be no cost to the district. The funding would come from the Title III grant.

ESL Adult Night School

VOTE: *Unanimous* 8-0. (Absent - Kirk)

G. Item G of the Agenda was moved into Executive Session for discussion.

Item G Moved into Executive Session

H. A motion (Snead / Correa) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves four members of the BTAA to attend the annual AFT/PSRP conference held in Lake Buena Vista, Florida. The total cost to the District is \$1,140.00.

Approves BTAA to attend AFT/PSRP Conference

VOTE: *Unanimous* 8-0. (Absent - Kirk)

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for 30-40 students from Bellport High School to Stowe Ski Resort March 5th, 2010 through March 7th, 2010. There is no cost to the district.

Approves Field Trip for BHS Students to Stowe Ski Resort

VOTE: *Unanimous* 8-0. (Absent -Kevin Kirk)

An omnibus motion (Schatzman / McKenna) to approve the following resolutions, Items JKLMN:

Omnibus Motion Items J, K, L, M, N

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Village of Bellport regarding the portable use of radio frequencies by the Village of Bellport for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

Agreements with; Bellport Village,

Hagerman Fire Dept,

Brookhaven Fire Dept,

Bellport Fire Dept &

South Country Ambulance

re emergency communications.

K. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Hagerman Fire Department regarding the portable use of radio frequencies by the Hagerman Fire Department for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Brookhaven Fire Department regarding the portable use of radio frequencies by the Brookhaven Fire Department for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

M. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Bellport Fire Department regarding the portable use of radio frequencies by the Bellport Fire Department for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

N. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with South Country Ambulance regarding the portable use of radio frequencies by the South Country Ambulance for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

VOTE: *Unanimous* 8-0. (Absent - Kirk)

O. A motion (Powell / Correa) to approve the following resolution:

Discard of Items

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the discard of the following items:

Building	Item	Serial Number/Model Number
Bellport High School	GE Stove	5RCT130855L
Bellport High School	GE Stove	5CT124726L
Bellport High School	GE Pizza Oven	MOO-CN60/SR-NCC5036
Bellport High School	GE Pizza Oven	MOO-CN60/SR-NCC5054
Bellport Middle School	Halsey Taylor Water Fountain	721701
Bellport Middle School	Cleveland Steam Kettle	G1367N03
Bellport Middle School	Jackson Dishwasher	100
Bellport Middle School	Duct vents from dishwasher	*
Brookhaven Elementary School	Victory Refrigerator/Freezer/Warmer	MOD-HS-1B-PT/SR B377-1V8
Brookhaven Elementary School	Cleveland Steamer	53588K01
Brookhaven Elementary School	Hobart Dishwasher	*
Verne Critz Elementary School	Butcher Block Table	*
Kreamer Elementary School	Traulsen Refrigerator/Freezer	166050
		81V300-RHO101B25312-
District Office	Rheem Hot Water Heater	R109GE0029

VOTE: *Unanimous* 8-0. (Absent - Kirk)

P. PERSONNEL

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.

VOTE: *Unanimous* 8-0. (Absent - Kirk)

8. BOARD SUPERINTENDENT DISCUSSION ITEMS

- Status on translators for Parent Teacher conferences – minor progress - currently working with Human Resources and Mr. Pelech.
- Public assembly re Drug Awareness Seminar.
- Problems with the Point of Sale system discussed and will be addressed.
- Status of exchanging Smartboards at Frank P. Long for Promethean Whiteboards. It does not look promising at this time but the district is still exploring options.
- Changing venue for budget hearings.
- Budget Advisory Committee.

Discussion
Items

Close Public
Session

CLOSE PUBLIC SESSION (8:32 pm)

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

VOTE: *Unanimous* 8-0. (Absent - Kirk)

Trustee Marian McKenna left the meeting at 9:40 pm.

9. RECONVENE PUBLIC SESSION (11:05PM).

Reconvene
Public Session

A motion (Snead / Jankowski) to approve the following:

To accept the resignation of Raymond Walsh, pursuant to paragraph 1A of his employment contract. Resignation will take effect March 5, 2010. The subject will remain on leave of absence with pay until such time.

Approve
Resignation of
Raymond Walsh
as
Superintendent
of Schools.

VOTE: Yes: Correa, Grossman, Jankowski, Miglino, Schatzman, Snead Abstain: Powell.
Absent: Kirk, McKenna. *Motion carries; 6-Yes, 0-No, 1-Abstain, 2-Absent.*

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

BE IT RESOLVED, the South Country Central School District Board of Education herewith appoints Joseph Cipp to the position of Interim Superintendent of Schools, effective 2/4/10 at midnight. Be it further resolved that the Interim Superintendent shall be paid the sum of \$1,000 per day for each day of service in the position. Be it further resolved that said appointment is subject to the execution of a mutually accepted employment agreement between the appointee and the Board of Education and further authorizes its President to sign said agreement.

Appoint
Joseph Cipp Jr.
as Interim
Superintendent
of Schools.

VOTE: Yes: Correa, Grossman, Jankowski, Miglino, Snead. No: Powell. Abstain: Schatzman
Absent: Kirk, McKenna. *Motion carries; 5-Yes, 1-No, 1-Abstain, 2- Absent*

11. ITEMS NOT LISTED ON THE AGENDA

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

The Board of Education accepts and approves a credit change order for Cooper Power and Lighting in the amount of \$35,000.

Change order
Credit from
Cooper Power
& Lighting

VOTE: *Unanimous* 7-0. (Absent - Kirk, McKenna)

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

ITEM #	Description	Contractor	Amount	Building
1	Install (2) 10 X 20 concrete pads for dumpsters & porta-johns.	Cadillac Concrete	\$6,800.	Administration

Change order
Admin Bldg-
Cadillac
Concrete

VOTE: *Unanimous* 7-0. (Absent - Kirk, McKenna)

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

ITEM #	Description	Contractor	Amount	Building
2	Install 112 ft, 8ft tall of black chain link fence – Admin ball field.	Craftsman Fence	\$4,500.	Administration

Change order
Admin Bldg –
Craftsman
Fence

VOTE: *Unanimous* 7-0. (Absent - Kirk, McKenna)

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

ITEM #	Description	Contractor	Amount	Building
3	Install 3 outdoor GFI outlets with covers, 3 dedicated circuits and 1 weatherproof locking panel.	Roland’s Electric.	\$2,725.	Administration

Change order
Admin Bldg –
Roland’s
Electric

VOTE: *Unanimous* 7-0. (Absent - Kirk, McKenna)

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

ITEM #	Description	Contractor	Amount	Building
4	Provide labor & materials to install 9 dark sky exterior light fixtures (fixtures provided by district) for lighting areas at new exterior cameras	Roland’s Electric	\$6,750.	Administration

Change order
Admin Bldg –
Roland’s
Electric

VOTE: *Unanimous* 7-0. (Absent - Kirk, McKenna)

A motion (Correa / Snead) to approve the following resolution (Item 7G of Agenda):

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a 5 year extension of the contract with Montauk Bus Services, Inc. to supply Out of District and Homeless Transportation Services. In the 2010-11 and 2011-12 years there will be a 0% increase. For the remaining three years, the increases will be the lesser of the CPI or 3%.

Extension of
contract –
Montauk Bus
Co. for Out of
District &
Homeless
Transportation
Services.

VOTE: Yes: Correa, Jankowski, Miglino, Powell, Schatzman, Snead. No: 0, Abstain: Grossman. (Absent - Kirk, McKenna). *Motion carries 6-0-1.*

A motion (Jankowski / Grossman) to approve the following resolution:

RESOLVED, the Board of Education hereby approves the terms and conditions of an agreement with Sara Cioffaletti for the period from July 1, 2009 to June 30, 2012.

Approves
agreement –
Sara Cioffaletti

VOTE: *Unanimous* 7-0. (Absent - Kirk, McKenna)

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

RESOLVED, the Board of Education hereby approves the terms and conditions of an agreement between Nancy Poulos for the period from July 1, 2009 to June 30, 2010.

Approves
agreement –
Nancy Poulos

VOTE: *Unanimous* 7-0. (Absent - Kirk, McKenna)

A motion (Correa / Jankowski) to approve the following resolution:

RESOLVED, the Board of Education hereby approves the terms and conditions of an agreement with Jack Colombo for the period from July 1, 2009 to June 30, 2012. The term Interim will be removed from his title. He will assume the full responsibilities of Director of Student Support Services.

Approves
agreement –
Jack Colombo

VOTE: *Unanimous* 7-0. (Absent - Kirk, McKenna)

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

RESOLVED, the Board of Education hereby approves the terms and conditions of an agreement with Michael Buzzeo for the period from July 1, 2009 to June 30, 2012. The term Interim will be removed from his title. He will assume the full responsibilities of Assistant Superintendent for Business.

Approves
agreement –
Michael
Buzzeo

VOTE: Yes: Correa, Jankowski, Miglino, Powell, Schatzman, Snead. No: Grossman
(Absent - Kirk, McKenna). *Motion carries 6-1*

It is noted for the record that the President of Board Of Education, effective this evening, will be developing a committee for the purpose and pursuit of finding of a new Superintendent of Schools for the South Country Central School District.

10. ADJOURNMENT (11:40 PM)**A motion (Powell / Schatzman) to adjourn the meeting.**

VOTE: *Unanimous* 7-0. (Absent -Kirk, McKenna)

Adjourn
Meeting

Respectfully submitted by,

Nancy Poulos, District Clerk,
Minutes recorded by *Sara Cioffaletti*, District Clerk Pro-Tem

Attachments: Personnel Agenda