

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

1. CALL TO ORDER (7:08 p.m.)

Board of Education President, Gregory C. Miglino Jr, called a Business Meeting of the Board of Education to order at 7:08 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	Marian McKenna (arrived at 8:07 pm)
Lisa Di Santo Grossman	Gregory C. Miglino Jr
James Jankowski	Rob Powell
Kevin Kirk	Barbara Schatzman
	Lee Snead

Roll Call

Others Present: Interim Superintendent of Schools Joseph L. Cipp, 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, School Attorney Douglas Spencer, Bellport High School Principal Nelson Briggs, BMS Principal Brian Ginty, Elementary Principals, Kathy Munisteri, Lisa Greiner and Stefanie Rucinski, other staff members, guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Mr. Bernie Soete leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

3. COMMENDATIONS

Board Vice President Kevin Kirk and Superintendent Cipp presented Bellport High School student, Katherine O' Connor, with a certificate from the National Merit Scholarship Program in honor of her final standing in the 2010 National Merit Scholarship Program. Katherine was also presented with a plaque from the South Country School District in recognition of her outstanding achievements.

Commendations

4. PRESENTATION

Assistant Superintendent for Educational Services, Mr. Stanley Pelech, introduced staff members from the elementary schools who gave a presentation to the Board on their "Book Blog" technology and literacy project. The project, made possible by a grant from the South Country Education Foundation, involved the first grade classes in all three elementary schools. The following staff members presented the project to the Board:

Trish Bartkewicz,	Carolyn Kelly,
Maryanne Brandi	Dr. Kathleen Munisteri
Frances Dunton	Debra Poore.
Laura Earl	Tara Seifert
Deanna Fortunato	Victoria Williams

5. PUBLIC PARTICIPATION

Toni Huffine: Requested a Budget Advisory Committee be formed for this year's budget and inquired about district's plans for Caithness money.

Spencer Stickley (BTA President): Discussed his concerns regarding the Parent Portal.

Owen Durney: Spoke in favor of Parent Portal and implored the BTA union not to use their contract issues as an obstacle to education.

Public Participation

6. BOARD CONSENT AGENDA

A motion (Schatzman / Snead) to approve the minutes of the February 3, 2010 BOE Workshop Meeting.

Approval of Minutes 2/3/2010

VOTE: Motion carries; 7-Yes, 0-No, 1-Abstain (Kirk) 1-Absent (McKenna)

7. SUPERINTENDENT CONSENT AGENDA

A motion (Snead / Kirk) to approve the Treasurer’s Report for January, 2010:

Treasurer’s Report January, 2010

VOTE: Unanimous 8-0. 1-Absent (McKenna)

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a contract in the amount of \$184,900.00 to Integrated HVAC Systems and Services for the Mechanical Contract at the Brookhaven Elementary School and the South Haven Building.

Contract to Integrated HVAC for mechanical contract at Brookhaven & South Haven

VOTE: Unanimous 8-0. 1-Absent (McKenna)

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a contract in the amount of \$239,000.00 to Integrated HVAC Systems and Services for the Mechanical Contract at the Frank P. Long School.

Contract to Integrated HVAC for mechanical contract at FPL School

VOTE: Unanimous 8-0. 1-Absent (McKenna)

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a contract in the amount of \$333,000.00 to Frendolph Construction Corp. for the Canopy/Mansard Contract at the Brookhaven Elementary School.

Contract to Frendolph Construction for Canopy / Mansard - Brookhaven Elementary

VOTE: Unanimous 8-0. 1-Absent (McKenna)

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the East Islip School District at the rate of \$746.80 per student.*

Health & Welfare Service Agreement with E Islip School Dist.

VOTE: Unanimous 8-0. 1-Absent (McKenna)

*Amount reduced to \$722.11 as later amended and noted.

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Smithtown Central School District at the rate of \$707.44 per student.

Health & Welfare Service Agreement with Smithtown Central School Dist

VOTE: Unanimous 8-0. 1-Absent (McKenna)

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2009-2010 educational services contract with the Riverhead Central School District for a total of approximately \$35,200.00

VOTE: *Unanimous* 8-0. 1-Absent (McKenna)

Approves Educational Services Contract with Riverhead Central School District

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2008-2009 educational services contract with the Longwood Central School District for a total of \$902.19 .

VOTE: *Unanimous* 8-0. 1-Absent (McKenna)

Approves Educational Services Contract with Longwood Central School District

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

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

Building	Item	Serial Number/Model Number
Bellport High School	Cannon Fax Phone	MDL41587
Bellport High School	Sharp Fax Phone	8273592

Approves Discard of Items from BHS

VOTE: *Unanimous* 8-0. 1-Absent (McKenna)

Trustee McKenna arrives at 8:07 pm.

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares the items listed on schedule A at Bellport Middle School as surplus and disposes of such items in the best interest of the District:

VOTE: *Motion carries;* 8-Yes, 0-No, 1-Abstain (McKenna)

Declares Surplus and Approves Discard of Items from BMS

K. The following resolution was moved into Executive Session for discussion:

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the South Country Administrators' Association to amend the terms of the existing collective bargaining agreement to provide for a payout of certain sums thereunder as non-elective employer contributions pursuant to Section 403 (b) of the Internal Revenue Code.

MOA with SC Admin. Assoc moved to Exec Session

L. A motion (Kirk / Schatzman) to approve the following resolution:

RESOLVED, that upon the recommendation of the Interim 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 recommend. of CSE, SCSE & CPSE Comm.

VOTE: *Unanimous* 9-0.

M. PERSONNEL

A motion (Correa / Jankowski) to approve the following resolution, moving Items # 1361 through 1385 to Executive Session for discussion and amending Item # 1367 to reflect the salary rate as \$4,764;

Approves Personnel Agenda, moving Items 1361 through 1385 to Executive Session; Amended Item #1367

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 9-0.*

Trustee Schatzman requested the record be noted that she personally knows the person listed for Personnel Item # 1423

N. A motion was made and seconded (Snead / McKenna) to approve the following resolution, followed by a motion (Powell / Schatzman) to table to Executive Session :

Resolution to appt BHS AP tabled to Executive Session

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the appointment of Mr. John Conquest to serve as Assistant Principal of the Bellport High School for the period commencing February 25, 2010 and ending June 25, 2010 at the rate of seven hundred dollars (\$700) per day.

VOTE: *Unanimous 9-0. Motion carries to table to Executive Session.*

8. BOARD SUPERINTENDENT DISCUSSION ITEMS

- Discussion regarding trip for staff members, HS students and community members to travel to Albany on March 23rd, 2010, to lobby for our school district.
- Mr. Michael Buzzeo, Interim Assistant Superintendent of Business presented an overview of the instructional portion of the 2010-2011 budget.

Discussion Items

9. ITEMS NOT LISTED ON THE AGENDA

The following items were discussed;

- Approval to have Bellport Arts and Framing frame proclamation from Chase Bank re fire of 1963.
- Need for preserving history of Bellport High School Fire of 1963
- Communication re Point of Sale Lunch Program.
- Frank P. Long Enrichment program. – will Spanish enrichment be held.
- Training for teachers for Smart Boards at Frank P. Long.
- Software to use with Eno Boards.
- Principals' visit to Sayville School District re their Smart Boards.
- Use of ES BOCES Model Schools program - teacher integration specialists.
- Status and possible solutions for having translators at parent teacher conferences.
- Need for lighting outside High School auditorium.
- Questions if teachers would be paid to attend Smartboard training.
- Questions on Parent Portal.
- Transitional bilingual program K, 1 & 2.
- Policies for marking students late in elementary schools.
- Autism program at FPL next year.
- Status on wiring for smartboards at FPL.
- Middle School Foreign language lab computers.

- Replacement of computers districtwide – upgrades.
- Cost of tutors.
- Evaluation of Alternative High School.

CLOSE PUBLIC SESSION (10:35 pm)

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

VOTE: *Unanimous 9-0.*

11. RECONVENE PUBLIC SESSION (1:47 AM).

Reconvene
Public
Session

A motion (McKenna / Schatzman) to table, subject to recall, the following resolution:

Item 7K: RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the South Country Administrators’ Association to amend the terms of the existing collective bargaining agreement to provide for a payout of certain sums thereunder as non-elective employer contributions pursuant to Section 403 (b) of the Internal Revenue Code.

Tables MOA
with SCAA
subject to
recall.

VOTE: *Unanimous 9-0.*

A motion (Powell / Schatzman) to untable the following resolution 7N:

VOTE: *Unanimous 9-0.*

A motion (Powell / Schatzman) made to approve the following resolution 7N:

Appoints
John
Conquest as
AP of BHS.

Item 7N : RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the appointment of Mr. John Conquest to serve as Assistant Principal of the Bellport High School for the period commencing February 25, 2010 and ending June 25, 2010 at the rate of seven hundred dollars (\$700) per day.

VOTE: *Unanimous 9-0.*

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

Items # 1361 through 1385 running concurrently from Personnel Agenda, with the exception of Item # 1374 as posted in the Personnel Agenda:

Approves
Personnel
Agenda
Items 1361
through
1385, with
exception of
Item 1374

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 for Items 1361 through 1385, with the exception of Item #1374.

VOTE: *Unanimous 9-0*

Personnel Agenda Item # 1374:

The record is reflected that Item 1374, as an item further discussed in Executive Session, hereby terminates gymnastics in the South Country Central School District effective immediately and the Athletic Director and the Superintendent are hereby directed to see if alternative arrangements can be made with local municipal agencies, mainly William Floyd School District or Patchogue Medford School District, to facilitate gymnastics for those students.

Personnel
Agenda
Item # 1374 -
Gymnastics

12. ITEMS NOT LISTED ON THE AGENDA

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education appoints Nicholas Schroeder as the 3214 Hearing Officer at the rate of \$65.00 per hour, effective February 24, 2010 through June 30, 2010.

Appoint
Nicholas
Schroeder as
3214 Hearing
Officer.

VOTE: *Unanimous 9-0.*

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

RESOLVED, the Board of Education hereby approves a stipulation of settlement with the CSEA regarding a matter pending before the Public Employment Relations Board under Case No. U-29661 and authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

Settlement
with CSEA
PERB Case
U-29661

VOTE: *Unanimous 9-0.*

Item 7E AMEND RECORD *:

* Board President Miglino noted that earlier this evening, \$746.80 was approved to be provided to the East Islip School District. Upon further review and based upon additional information, that item has been reduced to \$722.11 and it is noted this does not exceed the original amount.

Item 7E
Amended –
East Islip
School
District.

A motion (Schatzman / Powell) to approve the following change order subject to available funding:

ITEM #	Description	Contractor	Amount	Building
1	Install Softball Batting Cage	Land Tek	\$12,450.	BHS

Change order
BHS – Land
Tek Softball
Batting Cage.

VOTE: *Unanimous 9-0.*

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

RESOLVED, that the Board of Education hereby appoints Joseph L. Cipp as the Census Enumerator for the 2009-2010 school year.

Appoints
Joseph L. Cipp
as Census
Enumerator
2009-2010

VOTE: *Unanimous 9-0.*

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

RESOLVED, that the Board of Education hereby designates Joseph L. Cipp as custodian of the Central Administration Petty Cash Fund for the 2009-2010 school year.

Designates
Joseph L. Cipp
as custodian
of Central
Administration
Petty Cash
Fund 2009-
2010.

VOTE: *Unanimous 9-0.*

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

RESOLVED, that the Board of Education approves of an amendment to a labor agreement entered into with Sara Cioffaletti, dated February 3, 2010 and authorizes the President of the Board of Education to execute the same on behalf of the Board.

Amends Labor
Agreement
with Sara
Cioffaletti
dated 2/3/10

VOTE: *Unanimous 9-0.*

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

RESOLVED, that the Board of Education approves of an amendment to a labor agreement entered into with Jack Colombo, dated February 3, 2010 and authorizes the President of the Board of Education to execute the same on behalf of the Board.

Amends Labor Agreement with Jack Colombo dated 2/3/10

VOTE: *Unanimous 9-0.*

INFORMATION:

- The Business Dept is directed to proceed in normal fashion with payment for Bellport Arts and Framing as discussed earlier.
- Concepts for conducting a Superintendent search will be included in next board packet. Board members are asked for their input.
- The Interim Superintendent of Business, Mr. Michael Buzzeo, rejected the labor contract the board had offered him. Therefore, the Board of Education is formally withdrawing that offer. Mr. Buzzeo will remain the Interim Superintendent of Business and the district will begin posting for that position.

13. ADJOURNMENT (1:58 AM)

Adjourn Meeting

A motion (Powell / Correa) to adjourn the meeting.

VOTE: *Unanimous 9-0*

Respectfully submitted,

Nancy Poulos,
District Clerk

Attachments: Personnel Agenda
Surplus Items
Budget Presentation