

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

1. CALL TO ORDER (7:09 p.m.)

Board of Education Vice President, Kevin Kirk, called a Budget Workshop Meeting of the Board of Education to order at 7:09 p.m. The meeting took place at the South Haven School, Montauk Highway, Brookhaven, NY.

Call to Order

Board of Education Members Present:

Roll Call

Victor Correa	Rob Powell
Lisa Di Santo Grossman	Barbara Schatzman (arrived at 7:45 pm)
Kevin Kirk	Lee Snead
Gregory C. Miglino, Jr. (arrived at 8:02 pm)	
Marina McKenna	

Absent: Trustee James Jankowski

Others Present: Interim Superintendent of Schools, Joseph L. Cipp Jr., Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Asst Superintendent of Educational Support Services, Stanley Pelech, Director of Student Support Services, Jack Colombo, BHS Principal Nelson Briggs, BMS Principal Brian Ginty, Frank P. Long Principal Stefanie Rucinski, other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Michael Buzzeo leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

3. COMMENDATIONS

The following students were acknowledged for their participation in the 22nd Annual World Food Day Essay Contest;

Commendations

Cruz Bautista	Joshua Devaney	Karin Lett
Tiffany Bredy	Taylor Edwards	Nico Puglisi
Edna Carpenter	Nicole Iulo	Vanessa Verni
John Ciambra	Evan Kusa	

Bellport HS Student, Alexis Lucena, was also acknowledged for her ballet performance at the Staller Center for the Arts.

4. PRESENTATION

The Bellport Middle School Lego Robotics Team, presented their award winning project, assisted by Coach Craig Surrasco and Assistant Mr. Chaudry Baber. The team was congratulated for their outstanding accomplishment as a rookie team in their first year. Team members included Derek Anderson, Ashhad Baber, Betty Bruce, Wayne Farmer, Thomas Gassner, Katelyn Orlando and Devin Watson.

Presentation by BMS Lego Robotics Team

5. PUBLIC PARTICIPATION

Lorraine McCray: Spoke about community division in the school district.

Carolyn Kelly: Spoke about contract negotiations and grant writing.

Spencer Stickley: Spoke about contract negotiations and requested a formal written response from the February 9, 2010 negotiations meeting.

Public Participation

6. BOARD CONSENT AGENDA

Approval of
Minutes
3/24/10

A motion (Snead / Powell) to approve the minutes of Business Meeting 3/24/10.

VOTE: *Motion carries.* 5-Yes, 0-No, 1- Abstain (McKenna), 3-Absent (Jankowski, Miglino, Schatzman)

Barbara Schatzman arrives at 7:45 pm.

7. SUPERINTENDENT CONSENT AGENDA

A. A motion (Schatzman / McKenna) to approve the budget transfer request.

Budget
Transfer

VOTE: *Motion carries.* 6-Yes, 0-No, 1- Abstain (Grossman), 2-Absent (Jankowski, Miglino)

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

RESOLVED, that pursuant to law, notice of the Annual District Meeting and Election must be published four (4) times within the seven weeks preceding the date of the meeting and election, in two newspapers having "general circulation" with the first occurring 45 days before the date of the Annual Meeting and Election;

Publication
of Annual
District
Meeting &
Election
Notice

FURTHER RESOLVED, that the legal notice will appear in the Long Island Advance and South Shore Press on the following dates: March 31, 2010, April 1, 2010, April 14, 2010, April 15, 2010, April 28, 2010, April 29, 2010, May 4, 2010 and May 6, 2010.

Motion was withdrawn as written to be voted on separately by publication.

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

RESOLVED, that pursuant to law, notice of the Annual District Meeting and Election must be published four (4) times within the seven weeks preceding the date of the meeting and election, in two newspapers having "general circulation" with the first occurring 45 days before the date of the Annual Meeting and Election;

FURTHER RESOLVED, that the legal notice will appear in the Long Island Advance;

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, 2-Absent (Jankowski, Miglino)

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

RESOLVED, that pursuant to law, notice of the Annual District Meeting and Election must be published four (4) times within the seven weeks preceding the date of the meeting and election, in two newspapers having "general circulation" with the first occurring 45 days before the date of the Annual Meeting and Election;

FURTHER RESOLVED, that the legal notice will appear in the South Shore Press;

VOTE: *Motion carries.* 6-Yes, 1-No (Grossman), 2-Absent (Jankowski, Miglino)

C. A motion (Schatzman / Snead) to approve the following resolution as amended:

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Consultant Services Contract with All Suffolk Auto School at the rate of \$390.00 per student.

All Suffolk
Auto School

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, 2-Absent (Jankowski, Miglino)

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the engagement letter with Cerini & Associates for fiscal 2011, at a flat fee of \$44,000, for fiscal 2012, at a flat fee of \$50,000 and fiscal 2013, at a flat fee of \$51,750.

Approves
Engagement
Letter
Cerini &
Associates

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, 2-Absent (Jankowski, Miglino)

E. A motion (McKenna / Schatzman) 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 South Huntington Union Free School District for the 2009-2010 school year at the rate of \$770.85 per student.

Approves
Health &
Welfare
Agreement
South
Huntington
Schools

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, 2-Absent (Jankowski, Miglino)

Board President Gregory Miglino arrives at 8:02 pm.

F. A motion (Correa / McKenna) to approve the following resolution as amended:

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves, subject to entitlement, the Health and Welfare Services Agreement with the Riverhead Central School District for the 2009-2010 school year at the rate of \$624.30 per student.

Approves
Health &
Welfare
Agreement
Riverhead
Central
School
District

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, 1-Absent (Jankowski).

G. The following resolution was removed from the agenda, having been previously approved at the 2/24/10 meeting.

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education establishes a Petty Cash Fund in the amount of \$100.00 and designates Joseph L. Cipp, Jr. the custodian for said fund for the 2009-2010 school year.

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the School Registration and Participation Agreement Form with MSG Varsity Network LLC from April 7, 2010 through June 30, 2011.

Approves
MSG Varsity
Network

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, 1-Absent (Jankowski).

I. PERSONNEL

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

Approves
Personnel
Agenda

RESOLVED, that upon the recommendation of the Interim 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: *Motion carries unanimously.* 8-Yes, 0-No, 1-Absent (Jankowski).

Trustee Rob Powell noted for the record that Item # 1518 is his daughter.

8. BOARD / SUPERINTENDENT DISCUSSION ITEMS

- In response to the Board's request for clarification, counsel is reviewing Policy 3272 re advertising and it shall be brought up for further discussion at the next meeting.
- Mr. Fred Langstaff sent letter for support of his candidacy – Eastern Suffolk BOCES Board.
- Discussion on calendar conflicts with Dr. Dewey's scheduled presentation, Middle School concert dates and Frank P. Long Third Grade Parent Orientation. Mr. Briggs will look into this.
- Trustee Lisa Grossman asked for support from fellow board members in asking for legal counsel to draft an ethics resolution whereby a board member or employee cannot financially benefit from service without some type of waiting period – perhaps one year.
- Outcome of meeting with Superintendent, BOE and Bellport Village Officials on student loitering in village.

9. BUDGET PRESENTATION

Interim Assistant Superintendent of Finance, Mr. Michael Buzzeo, presented budget information and asked for directive from Board. Problems in balancing educational needs in our current fiscal climate was noted. Merging South Haven School and PM Program, as well as ARRA moneys, fund balance, contractual obligations, and class size, were among areas discussed.

Budget
Presentation

CLOSE PUBLIC SESSION (10:10 PM)

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

Close Public
Session.

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, 1-Absent (Jankowski).

Trustee McKenna left the meeting at 11:25 pm.

RECONVENE PUBLIC SESSION (12:57AM).

Reconvene
Public
Session.

WALK ON RESOLUTIONS

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

RESOLVED, that the Board of Education hereby approves a labor contract with Karen Horoszewski from July 1, 2009 to June 30, 2012, subject to the employee accepting.

Approves
Labor Contract
Karen
Horoszewski

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, 2-Absent (Jankowski, McKenna).

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education appoints Nicholas Schroeder as Interim Assistant Principal at Bellport High School at the rate of \$500.00 per day, effective April 8, 2010 through June 30, 2010.

Appoints
Nicholas
Schroeder as
AP at BHS

VOTE: *Motion carries unanimously. 7-Yes, 0-No, 2-Absent (Jankowski, McKenna).*

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education appoints Louis Gambeski as Interim Assistant Principal at Bellport Middle School at the rate of \$500.00 per day, effective April 8, 2010 through June 30, 2010.

Appoints
Louis
Gambeski as
AP at BMS

VOTE: *Motion carries unanimously. 7-Yes, 0-No, 2-Absent (Jankowski, McKenna).*

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education appoints Daniel Nolan to serve as part time Supervisor at the South Haven Academic Center for the period commencing April 8, 2010 through June 30, 2010 at the rate of \$400.00 per day.

Appoints
Daniel Nolan
PT Supervisor
for South
Haven

VOTE: *Motion carries unanimously. 7-Yes, 0-No, 2-Absent (Jankowski, McKenna).*

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

RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a resolution to terminate the employment of an employee more extensively discussed in Executive Session this evening, effective June 7, 2010.

Terminates
Employment
of Employee
so named in
Exec session

VOTE: *Motion carries unanimously. 7-Yes, 0-No, 2-Absent (Jankowski, McKenna).*

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the implementation of a Flexible Spending Plan in accordance with the related provisions of Internal Revenue Code, Section 125 for all members of the CSEA, South Country Central School District, Unit 8782.

Approves
Flexible
Spending Plan
CSEA

VOTE: *Motion carries unanimously. 7-Yes, 0-No, 2-Absent (Jankowski, McKenna).*

NOTED FOR RECORD:

1. A student, more extensively discussed in Executive Session, who is attending Brookhaven Elementary School will be reviewed by the Superintendent of Schools and advised, after such review, that as long as the student is willing to provide their own private transportation, they will remain a pupil at said school, although they have moved outside the jurisdiction of the school district. This will terminate June 30, 2010.
2. Another student that was discussed more extensively, who previously resided in the Kreamer Street School area, has also moved, but within the boundaries of the South Country Central

3. School District and will be permitted to retain their seat at Kreamer St. School, subject to them providing their own private transportation.
4. The Board authorizes Mr. Stanley Pelech the cost of services from the Title 2A Grant, for a quantity of \$22,862, to bring in a technical support training specialist. This does not require any further approval from the Board and is being done for notification purposes only

Let the record reflect that the Board was advised this evening that an employee was involved in a traumatic situation and that the Board wishes that individual well.

ADJOURNMENT (1:00 am)

**Meeting
Adjourned**

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

VOTE: *Motion carries unanimously. 7-Yes, 0-No, 2-Absent (Jankowski, McKenna).*

Respectfully submitted by,

Nancy Poulos,

District Clerk,

Attachments: Personnel Agenda
Budget Handout