

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

1. CALL TO ORDER (7:03p.m.)

Board of Education President Gregory C. Miglino, Jr., called a Business Meeting of the Board of Education to order at 7:03 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
Lisa Di Santo Grossman
Kevin Kirk
Marina McKenna (arrived at 7:20pm)

Rob Powell
Barbara Schatzman (arrived at 8:10 pm)
Lee Snead

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, School Attorney Douglas Spencer, 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

John Frankie leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

3. PUBLIC PARTICIPATION

Nate Chavious: (Student) – Spoke in support of Coach and Gym Teacher.
Jim Rose: (Resident) Spoke in favor of Coach Comanzo's tenure.
Brittany Miller (Student): Supports Phys Ed and Health Teacher Comanzo.
Anna Strano (Student) Spoke in support of Coach Comanzo..
Anthony Cimino (Student) Spoke of Lacrosse & Football Coach, Mr. Comanzo.
Ryan Pace: (Student) Spoke in favor of Mr. Comanzo
Taylor Edwards: (Student) Spoke in favor of Mr. Comanzo.
Melissa & Ed Carson: (Residents). Support Coach Comanzo's tenure.
Josh Devaney: (Student) Supports Mr. Comanzo.
Owen Durney: (Resident) Impressed by those students who spoke tonight.
Spencer Stickley: Spoke about contract negotiations and requested a formal written response from the February 9, 2010 negotiations meeting.

Public Participation

Board President Miglino stated that although the Board could not comment on personnel matters, public comments would be taken into consideration. A five minute recess was called at 7:40 pm. Meeting resumed at 7:50 pm.

Recess

4. BOARD CONSENT AGENDA

5. SUPERINTENDENT CONSENT AGENDA

Budget Transfer / Treasurer's Report

A. A motion (Kirk / Powell) to approve the budget transfer request and Treasurer's Report for March 2010.

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

B. 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 and awards a five year extension to Coastal Charter Service for Athletic and Field Trips. The first two years (2010-11 and 2011-12) will be at a 0% rate of increase with subsequent years at the lesser of CPI or 3%.

Extension to
Coastal
Charter
Service–
Athletic &
Field Trips

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

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the educational services contract with Madonna Heights School for the 2009-2010 school year at the approximate rate of \$38,000.

Approves
Contract –
Madonna
Heights
School

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

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the proposed school calendar for the 2010-2011 school year.

Approves
School
Calendar
2010 – 2011
School Year

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

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the proposed meeting schedule for the Board of Education meetings for the 2010-2011 school year.

Approves BOE
Meetings
2010 – 2011
School Year

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

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education casts one vote to approve the BOCES administrative budget for 2010-2011 in the amount of \$33,457,313.

Approves ES
BOCES
Administrative
Budget
2010-2011
School Year

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

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education casts one vote for each of the following Eastern Suffolk BOCES candidates:

William Hsiang	Sandra Townsend
John Wyche	Fred Langstaff
Lisa Israel	

Casts One
Vote for each
ES BOCES
Candidates

VOTE: *Motion carries.5-Yes, 0-No, 2-Abstain (Grossman, McKenna) 2-Absent (Jankowski, Schatzman)*

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

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President of the Board to execute contracts for the following services:

District	Service	Anticipated Revenue
Three Village	Vision	\$44,498.08
Sayville	Vision	\$230.56
Port Jefferson	Vision	\$41,921.62

Approves Vision Services Contracts – Three Village, Sayville, Port Jefferson

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

I. A motion (Powell / Kirk) 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:

Description	Model	S/N	Reason for Discard	Asset Number	New Barcode
Computer	GX1	OS5MU	Doesn't work- used for parts	2390	20091739
Computer	GX200	CH1HVO1	Doesn't work- used for parts	6601	20091709
Computer	GX1	3VVJM	Doesn't work- used for parts	BOCES4585	20091712
Computer	GX200	4y28vo1	Doesn't work- used for parts	BOCES6624	20091674
Computer	GX200	HQ23VO1	Doesn't work- used for parts	6623	20091875
Computer	GX200	9D1HVO1	Doesn't work- used for parts	6602	20091703
Printer	LEXMARK M410	2507746	Doesn't work (Bad NIC, no start)- used for parts	2388	20092801
Printer	LEXMARK m410	8199	Doesn't work (No start)- used for parts	2254	20092713
Printer	LEXMARK M410	10473	Doesn't work (No Start)-used for parts	no sides on printer	no sides on printer
Monitor	DELL 800M	8156C-TO33J-69	Doesn't work-unable to see screen intermittently	none	none
Monitor	DELL 800M	8156C-AOUTE-69	Doesn't work-burning smell	none	none

Approves Discard of Items

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

J. 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 Health and Welfare Services Agreement with the Middle Country Central School District for the 2009-2010 school year at the rate of \$549.05 per student.

Health & Welfare Services Agreement – Middle Country School District

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

Trustee Schatzman arrives at 8:10 pm.

K. A motion (Kirk / Snead) 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 Recommendations CSE, SCSE & CPSE

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

An omnibus motion (McKenna / Kirk) to approve the following resolutions, items L-X as amended, to read \$1,035.21 in each contract under item 5 b:

- | | |
|--|--|
| <p>L. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Cleary School for the Deaf. Cleary School for the Deaf provides the district with special education services.</p> | <p>Omnibus Motion to Approve Items L – X Contracts for Receipt of Federal Part B Flow – Through Allocations</p> |
| <p>M. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Development Disability Institute (DDI). DDI provides the district with special education services.</p> | <p>Cleary School for Deaf
DDI</p> |
| <p>N. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Just Kids Preschool. Just Kids Preschool provides the district with special education services.</p> | <p>Just Kids Preschool</p> |
| <p>O. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Leeway School. Leeway School provides the district with special education services.</p> | <p>Leeway School</p> |
| <p>P. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Maryhaven Center of Hope. Maryhaven Center of Hope provides the district with special education services.</p> | <p>Maryhaven Center of Hope</p> |
| <p>Q. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Metro Therapy, Inc. Metro Therapy, Inc. provides the district with special education services.</p> | <p>Metro Therapy Inc.</p> |
| <p>R. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Mountain Lake. Mountain Lake provides the district with special education services.</p> | <p>Mountain Lake</p> |
| <p>S. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the New Interdisciplinary School. New Interdisciplinary School provides the district with special education services.</p> | <p>New Inter-disciplinary School</p> |
| <p>T. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the NYSARC, Inc. NYSARC, Inc provides the district with special education services.</p> | <p>NYSARC, Inc.</p> |
| <p>U. RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Riverhead Charter School. Riverhead Charter School provides the district with special education services.</p> | <p>Riverhead Charter School</p> |

V. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Suffolk County Department of Health Services. Suffolk County Department of Health Services provides the district with special education services.

Suffolk County
Dept of Health
Services

W. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the United Cerebral Palsy. United Cerebral Palsy provides the district with special education services.

United
Cerebral Palsy

X. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the Victory Christian Academy. Victory Christian Academy provides the district with special education services.

Victory
Christian
Academy

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

Y. PERSONNEL

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.

Personnel
Items 1532 &
1533 being
pulled for
further
discussion by
HR.

Items 1532 & 1533 being pulled for further discussion at the request of HR.

A motion (Schatzman / McKenna) to move into Executive Session to discuss items 1532 & 1533.

Convene to
Executive
Session

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

**CLOSE PUBLIC SESSION (8:02 pm)
RECONVENE PUBLIC SESSION (9:21 pm)**

Reconvene
Public Session

PERSONNEL

Items 1532 and 1533 are amended to read resignation instead of termination;

Amend Items
1532 & 1533

Motion (McKenna / Schatzman) to vote separately on Personnel Agenda Items 1532 & 1533:

Motion to vote
separately on
Items 1532 &
1533 fails

VOTE: *Motion fails.* 4-Yes (McKenna, Schatzman, Grossman, Powell), 4-No (Correa, Snead, Miglino, Kirk), 1-Absent (Jankowski)

Personnel Agenda Item# 1568 will be voted on as a separate item and Items #(1532 & 1533) will be voted on as a separate item.

Motion (Snead / Schatzman) to approve personnel agenda as posted.

Approve
Personnel
Agenda –

Trustee Powell noted that Item 1536 is his daughter.

VOTE: *Motion carries .* 7-Yes, 0-No, 1- Abstain (Powell) 1-Absent (Jankowski)

Motion (Snead / Kirk) to approve Personnel Agenda Items 1532 & 1533 as amended:

Approve
Personnel
Items 1532
& 1533 as
amended

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

Motion (McKenna / Schatzman) to approve Personnel Agenda Item 1568:

Approve
Personnel
Item 1568

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

Trustee Grossman asked that the record reflect that she is abstaining on this item based on her previous request for an ethics resolution so that board members do not in any way, within one year of service, profit from being on the board.

Trustee Miglino objected strongly to the word “profit”, stating that people are entitled to earn a living and not be discriminated against if they’re qualified for a job. He stated that HR has been clear that the particular individual has gone through all the appropriate background checks, filled out the appropriate paperwork, fingerprints and otherwise, so in his estimation that is nothing more than discrimination, not profiteering.

Trustee Grossman countered that her objection is not directed toward any one individual, but all board members, including herself.

A motion (Schatzman/ Correa) to move into Executive Session in accordance with Open Meeting Law §105 (f). (9:30 pm)

Executive
Session

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

Trustee Powell left executive session at 11:50 pm.

RECONVENE PUBLIC SESSION (12:07AM).

Reconvene
Public
Session

It was noted for the record that the Building Services Administrator position is already funded and no additional monies need to be approved. All the Board is doing is authorizing the position to be posted and canvassed in accordance with Civil Service Law.

WALK ON RESOLUTIONS

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

RESOLVED, the Board of Education hereby approves a stipulation of settlement with the South Country Administrators Association regarding a matter pending before the Public Employment Relations Board under Case No.U-29582 and authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

Stipulation
of
Settlement -
SCAA

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

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

BE IT RESOLVED, the Board of Education hereby accepts, as amended, the petition submitted on April 14, 2010, requesting the placement of a voter proposition regarding universal busing on the ballot for the District’s May 18, 2010 Annual Meeting and the District’s Notice of Annual Meeting should be amended so as to provide for such proposition as follows:

Accepts
Petition of
Voter
Proposition
for
Universal
Busing

Shall the following resolution be adopted:

RESOLVED, that the South Country School District be authorized, effective with the 2010-2011 school year, to provide for full (no minimum mileage limitation) transportation (in lieu of the present limits of (1/2) miles for students in grades K-3; (1) mile for students in grades 4-8; and (1 ½) miles for students in grades 9-12) for all district students, grades K-12, at the approximate additional cost of \$263,072 and that the necessary amount therefore be raised by a levy upon the taxable property of the School District at an estimated additional tax increase of \$1.00 per \$100.00 of assessed valuation.

The question of the adoption of the foregoing resolution is duly put to a vote on roll call:

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

The resolution was thereupon declared duly adopted.

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

RESOLVED, The Board of Education hereby approves the use of the Civil Service title of Building Services Administrator and releases the position for posting.

Approves
Building
Services
Administrator
Title for
posting

VOTE: *Motion carries.* 5-Yes, 2-No (Grossman, Powell), 1-Abstain (Schatzman) 1-Absent (Jankowski).

ADJOURNMENT (12:15 am)

Meeting
Adjourned

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

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

Respectfully submitted by,

Nancy Poulos,

District Clerk,

Attachments: Personnel Agenda