

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

MINUTES

1. CALL TO ORDER (7:20p.m.)

Board of Education President Gregory C. Miglino, Jr., called a Workshop Meeting of the Board of Education to order at 7:20 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Call to Order

Board of Education Members Present:

Roll Call

Michelle Cavaleri	Gregory C. Miglino, Jr.
Victor Correa	Marian McKenna
Lisa Di Santo Grossman	Rob Powell
James Jankowski	Barbara Schatzman
Kevin Kirk	

**Others Present:** Interim Superintendent of Schools, Joseph L. Cipp Jr., Interim Asst Superintendent for Business, Michael Buzzeo, Athletic Director John Frankie, BHS Principal Nelson Briggs, BTA President Spencer Stickley, CSEA President Peter Maddalone, other guests and members of the community.

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

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

3. COMMENDATIONS

Commendations

Board of Education Vice President Kevin Kirk and Superintendent of Schools, Joseph L. Cipp, Jr. presented certificates of appreciation to the following students for participating in the Old South Haven Church Peacemaking Essay Contest;

Taylor Drenzyk	Ajee Mann
Allison Halpin	Brianna Morabito
Elizabeth Jett	Katarina O'Connor
Ayshia Johnson	Janfelix Reyes-Ortiz
Danielle Kiss	Lamar Silver
Connor Long	Jonathan Toledo

Suzette Fandale, Art Chairperson, presented certificates to the following students for their participation in the Congressional Art Show;

Cruz Bautista	Krzysztof Fiedor
Michelle Deehan	Lisa Scatuccio

4. PUBLIC PARTICIPATION

Public Participation

*Virginia Van Vessem (resident):* Implored the board to find a way to restore BOCES programs at the High School.

*Janice Kryl (BTA member):* Requested information showing where BTA negotiated the stipends for coaches, clubs and activities.

*Toni Huffine:* Commented on loss of BOCES programs and Building Services position.

*John Conquest:* Thanked the Board of Education for dedicating the Bellport Middle School field to him and expressed his appreciation and gratitude to the staff of the South Country School District.

Board members expressed their appreciation and respect for Mr. Conquest for his dedicated service to the South Country School district.

5. BOARD CONSENT AGENDA

6. SUPERINTENDENT CONSENT AGENDA

**A. 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 service provider contract for 2010-2011 with Richard W. Johnson, PT at the rate of \$45.00 per half hour.

Approves  
Service Provider  
Contract 2010-  
2011 – Richard  
W. Johnson, PT.

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

**B. A motion (McKenna / Cavaleri ) to approve the following resolution:**

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with Maryhaven at the approximate rate of \$50,000.00 per year.

Approves  
Service Provider  
Contract 2010-  
2011 –  
Maryhaven

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

**C. 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 service provider contract for 2010-2011 with The Therapy Spot, PLLC at the rate of \$45 per half hour.

Approves  
Service Provider  
Contract 2010-  
2011 – The  
Therapy Spot,  
PLLC

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

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

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for 2010-2011 with Tender Age PT, Inc. at the individual rate of \$40.00 per half-hour and at the group rate of \$60.00 per half-hour.

Approves  
Service Provider  
Contract 2010-  
2011 – Tender  
Age PT, Inc.

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

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

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares items listed on the attached “Schedule A” located at Brookhaven Elementary School as surplus and disposes of such items in the best interest of the District.

Declares  
Surplus Items at  
Brookhaven  
School

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

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

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts and awards a contract, in the amount of \$2,514,700, to Baruti Construction to perform alterations at the High School and Middle School.

Awards Contract  
to Baruti  
Construction –  
Alterations at  
HS & MS

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

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

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts and awards a contract, in the amount of \$181,317, to ARA Plumbing to perform plumbing work at the High School and Middle School.

Awards Contract to ARA Plumbing – work at HS & MS

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

**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 accepts and awards a contract, in the amount of \$527,000, to Diam-N-Blu to perform HVAC work at the Middle School.

Awards Contract to Diam-N-Blu for HVAC work at HS & MS

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

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

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts and awards a contract, in the amount of \$394,998, to Arcon Electric, Inc to perform electrical work at the High School and Middle School.

Awards Contract to Arcon Electric for work at HS & MS

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

**J. PERSONNEL**

**A motion (McKenna / Correa) to approve the following resolution, moving Item #s 1680 & 1705 to Executive Session for discussion :**

**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.

Approves Personnel Agenda, moving Items 1680 & 1705 to Executive Session.

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

**K. 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 appointment of John Albin as the .3214 Hearing Officer at the rate of \$65.00 per hour effective April 20, 2010 through June 30, 2010.

Appoints John Albin as .3214 Hearing Officer – 4/20/10 to 6/3/10

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

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

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves Michelle Cavaleri, Owen Durney and Julio Morales to attend the New School Board Member Dinner sponsored by Nassau-Suffolk School Board Association on Thursday June 3<sup>rd</sup> 2010. The cost per person is \$60.00.

Approves new BOE members to Attend New School Bd Member Dinner - NSSBA

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

7. BOARD / SUPERINTENDENT DISCUSSION ITEMS

- Status on Director of Instructional Technology – posting on List Servs.
- Approval of extra curricular activities – when will be on agenda.
- Status on policy / resolution re board members contacting school attorney.
- Follow up on point of sale system for lunch.
- On behalf of John Conquest, Trustee Kirk acknowledged Trustee Victor Correa as one of the top quarterbacks that he had coached.

Board / Superintendent Discussion Items

A motion (Jankowski / Schatzman ) to move into Executive Session in accordance with Open Meeting Law §105 (f). (8:22 pm)

Convene to Executive Session

VOTE: Motion carries unanimously. 9-Yes, 0-No

RECONVENE PUBLIC SESSION (11:20 PM).

Reconvene Public Session

A motion (Correa / Schatzman) to rescind Personnel Item #1533 from the Superintendent’s Consent Agenda of April 21, 2010, Personnel Agenda:

Rescinds Personnel Item 1533 from Personnel Agenda of 4/21/10

VOTE: Motion carries. 7-Yes, 2-No (Grossman, Powell).

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

RESOLVED, upon the recommendation of the Superintendent of Schools, an employee, more fully disclosed in Executive Session, and previously listed as Item # 1533 on the April 21, 2010 Personnel Agenda, is hereby granted a Juul Agreement in accordance with New York State Education Law:

Grants Juul Agreement for Personnel Item 1533 on Agenda of 4/21/10

VOTE: Motion carries. 6-Yes, 3-No (Grossman, Jankowski, Powell).

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

Memorandum Of Agreement between South Country Central School District and Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO, South Country Central School District Unit 8782, for the contract expiring June 30, 2014 as it pertains to the title of Administrative Assistant, as more fully discussed in Executive Session.

MOA with CSEA Unit 8782 – Administrative Asst.

VOTE: Motion carries. 8-Yes, 0-No 1-Abstain (Miglino).

A motion (Correa / Grossman) to adjourn to Executive Session to discuss a personnel matter. (11:20 pm)

Executive Session

VOTE: Motion carries. 9-Yes, 0-No

Board reconvenes at 11:34 pm.

Reconvene Public Session

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

RESOLVED, the Board of Education hereby appoints Joseph L. Cipp, Superintendent of Schools, effective June 2, 2010 in accordance with the terms and conditions of a labor agreement agreed upon between the Board of Education and Joseph L. Cipp, and in accordance with all applicable state law.

Appoints Joseph L. Cipp, Superintendent of Schools 6/2/10

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

Michelle Cavaleri	Voting <i>Yes</i>
Victor Correa	<i>Abstaining</i>
Lisa Di Santo Grossman	Voting <i>No</i>
Kevin Kirk	Voting <i>Yes</i>
James Jankowski	Voting <i>Yes</i>
Marian McKenna	Voting <i>Yes</i>
Gregory C. Miglino, Jr.	Voting <i>Yes</i>
Rob Powell	Voting <i>No</i>
Barbara Schatzman	<i>Abstaining</i>

The resolution was thereupon declared duly adopted.

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

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

**RESOLVED**, the Board of Education hereby terminates Assistant Superintendent for Business, Michael Buzzeo, effective immediately and authorizes the Superintendent of Schools to notify said employee of same.

**Terminates Asst Superintendent for Business**

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

Michelle Cavaleri	Voting <i>Yes</i>
Victor Correa	Voting <i>Yes</i>
Lisa Di Santo Grossman	Voting <i>Yes</i>
Kevin Kirk	Voting <i>Yes</i>
James Jankowski	Voting <i>Yes</i>
Marian McKenna	Voting <i>Yes</i>
Gregory C. Miglino, Jr.	<i>Abstaining</i>
Rob Powell	Voting <i>No</i>
Barbara Schatzman	Voting <i>Yes</i>

The resolution was thereupon declared duly adopted.

**PERSONNEL**

**Personnel Agenda Item # 1680 June 2, 2010, is hereby withdrawn.** The position has become null and void in accordance with the labor agreement just entered into.

**Personnel Agenda Item #1680 WITHDRAWN**

**A motion (Jankowski / Kirk ) to table Personnel Agenda, Item # 1705**

**VOTE:** *Motion carries.* 8-Yes, 0-No 1-Abstain (Powell)

**Personnel Agenda Item #1705 TABLED**

**A motion (Kirk / McKenna ) to adjourn (11:40 pm):**

**VOTE:** *Motion carries unanimously.* 9-Yes, 0-No

**Meeting Adjourned**

Respectfully submitted by,

*Nancy Poulos,*

District Clerk  
Attachments