

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

1. CALL TO ORDER (4:10p.m.)

Board of Education President Gregory C. Miglino, Jr., called a Special Meeting of the Board of Education to order at 4:10 p.m. The meeting took place at the Central Office Board Room, 189 Dunton Ave, E. Patchogue 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., BHS Principal Nelson Briggs, Principals Sean Clark, Lisa Greiner, Stefanie Rucinski, Brian Ginty, Interim Superintendent for HR, Rich Kollar, Asst. Superintendent of Educational Services, Stan Pelech, BTA President Spencer Stickley, CSEA President Peter Maddalone, other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Stan Pelech leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

**A motion (Schatzman / Correa) to adjourn to Executive Session to discuss personnel matters at 4:15 pm.**

Executive Session

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

**RECONVENE PUBLIC SESSION 7:43pm.**

Trustee Grossman absent for Public Session.

Reconvene Public Session

3. SUPERINTENDENT CONSENT AGENDA

**A. A motion (Schatzman / Correa ) to approve the following resolution, tabling Item #1712 to the next Board Meeting of 6/16/10. HR directed to bring forth for further evaluation.**

Personnel Item 1712 tabled

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.

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

**A motion (Jankowski / McKenna) to approve the following omnibus resolution, Items # B – I**

Approves following resolutions Items # B – I

**B. RESOLVED**, the Board of Education accepts the Superintendent's recommendation and awards a contract to CIA Construction Group in the amount of \$1,171,135 for site work at the Bellport High School and \$309,840 for Site Work at the Bellport Middle School.(Contract 1 – Site Work – WA#0931A2/B2).

CIA Construction Grp – Sitework BHS & BMS

- C. **RESOLVED**, the Board of Education accepts the Superintendent's recommendation and awards a contract to Watral Brothers, Inc. in the amount of \$179,000 for site work @ Brookhaven Primary School. (Contract 1 – Site Work – WA#0931D2). Watral Brothers Inc. – site work Brookhaven Elem School
- D. **RESOLVED**, the Board of Education accepts the Superintendent's recommendation and awards a contract to Watral Brothers, Inc. in the amount of \$189,750. for site work @ Verne W. Critz School. (Contract 1 – Site Work – WA#0931E2). Watral Brothers Inc. – site work Verne Critz School
- E. **RESOLVED**, the Board of Education accepts the Superintendent's recommendation and awards a contract to Watral Brothers, Inc. in the amount of \$628,400 for site work @ Kreamer Street School. (Contract 1 – Site Work – WA#0931F2) Watral Brothers Inc. – site work Kreamer St. School
- F. **RESOLVED**, the Board of Education accepts the Superintendent's recommendation and awards a contract to Landtek Group in the amount of \$1,412,500. for the synthetic turf field at the Bellport High School. (Contract 2 – New Synthetic Turf Field – WA#0931 A2/B2/C2/D2/E2/F2-R). Landtek Group – Synthetic Turf Field BHS
- G. **RESOLVED**, the Board of Education accepts the Superintendent's recommendation and awards a contract to J.P. Daly in the amount of \$1,584,000. for electrical work @ various schools. (Contract 2 – Electrical – WA#0931 A2/B2/C2/D2/E2/F2– R). JP Daly – Electrical Work at Various Schools
- H. **RESOLVED**, the Board of Education accepts the Superintendent's recommendation and awards a contract to Baruti Construction in the amount of \$2,700,000. for general construction @ various schools. (Contract 3 – General Construction – WA#0931 A2/B2/C2/D2/E2/F2-R). Baruti Construction – general construction @ various schools
- I. **RESOLVED**, the Board of Education accepts the Superintendent's recommendation and awards a contract to Custom Clay in the amount of \$1,187,000. for athletic fields at Frank P. Long Intermediate School. (Contract 4 – Athletic Fields – WA#0931 A2/B2/C2/D2/E2/F2-R). Custom Clay – Athletic Fields at FPL

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

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

**RESOLVED**, the Board of Education hereby approves Alan S. Phillips as the Interim Superintendent of Business, effective June 8, 2010 at a rate of \$875 for an 8 hour work day and an evening stipend when needed of \$300. Furthermore, any and all additional jobs and title identifiers previously assigned to Michael Buzzeo, shall be transferred to Alan S. Phillips, more specifically that of Deputy Purchasing Agent.

Approves Alan S. Phillips Interim Superintendent of Business

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

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

**BE IT RESOLVED**, that the Board of Education hereby appoints Nelson Briggs as Assistant Superintendent for Human Resources, effective July 1, 2010 at a salary of \$175,000.

Appoints Nelson Briggs Assistant Superintendent of Human Resources

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

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

**BE IT RESOLVED**, that upon the recommendation of Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to offer Charles Delargy the position of Assistant to the Assistant Superintendent for Business at a salary of \$160,000, furthermore with terms and conditions as legally applicable that have been further discussed in Executive Session.

**Offer to Charles Delargy – Asst to Asst Superintendent for Business**

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

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

**RESOLVED**, that upon the recommendation of Superintendent of Schools, the Board of Education hereby offers Alan S. Phillips a contract, with terms and conditions as legally applicable that have been further discussed in Executive Session, for the position of Assistant Superintendent of Business.

**Offers Contract to Alan S. Phillips for Asst Superintendent of Business**

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

Let the record reflect that the Superintendent of Schools has discussed with the Board of Education in Executive Session, an employee that he may terminate after a formal review.

Let the record also reflect that after a formal review, the Superintendent of Schools is hereby authorized to switch the grading system for the district from an alpha to numeric system.

**Grading System**

**A motion (McKenna / Cavaleri) to adjourn the meeting at 7:51pm.**

**Meeting Adjourned**

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

Respectfully submitted by,

*Nancy Poulos*

District Clerk  
Attachments