

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

1. **CALL TO ORDER (4:30 p.m.)**

Board of Education President Gregory C. Miglino, Jr., called a Business Meeting of the Board of Education to order at 4:30 p.m. The meeting took place at Bellport High School, Beaver Dam Road, Brookhaven, NY.

Call to Order

Board of Education Members Present:

Michelle Cavaleri	Marian McKenna
James Jankowski	Gregory C. Miglino, Jr.
Kevin Kirk	Barbara Schatzman

Roll Call

Board Members Absent: Victor Correa, Lisa Di Santo Grossman, Rob Powell

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Interim Asst Superintendent for Business, Alan Phillips, Asst Superintendent of Educational Support Services, Stanley Pelech, Frank P. Long Principal Stefanie Rucinski, Kreamer St. Principal Sean Clark, BTA President Spencer Stickley, CSEA President Peter Maddalone, other guests and members of the community.

2. **PLEDGE OF ALLEGIANCE**

Board President Miglino leads all present in the Pledge of Allegiance.

Pledge of Allegiance

3. **SUPERINTENDENT CONSENT AGENDA**
A. PERSONNEL MATTERS

EXECUTIVE SESSION

A motion (Schatzman / Kirk) to move into Executive Session in accordance with Open Meeting Law §105 (f). 4:35pm)

Executive Session

RECONVENE PUBLIC SESSION (5:00 PM).

Board of Education Members Present:

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

Public Session

ADD ON RESOLUTIONS

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

BE IT RESOLVED that the Board of Education of the South Country School District does hereby elect to provide the benefits of Part A of Chapter 105 of the Laws, 2010, commencing on June 25, 2010 for all eligible employees who retire with an effective date of retirement set during the (30) thirty day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part A of Chapter 105, Laws of 2010.

Adopts 2010 Retirement Incentive Program

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

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

BE IT RESOLVED that the Board of Education of the South Country School District does hereby elect to provide the benefits of Chapter 105 Part A retirement incentive program to all targeted employees who are members of the New York State Teachers' Retirement System and who retire with an effective date of retirement during the "open period" (not more than 90 days nor less than 30 days) commencing on June 25, 2010 and ending on July 26, 2010, and who are otherwise eligible to participate in such program.

Adopts 2010 Retirement Incentive Program TRS

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

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

RESOLVED that the Board of Education hereby authorizes the following titles / positions, effective July 1, 2010 if needed to fill future vacancies: Clerk, Driver Messenger, School Health Aide, School Maintenance Crew Leader, and Secretary.

Authorizes Civil Service Titles

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

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

RESOLVED that the Superintendent of Schools is authorized to execute labor agreements with Central Office Administrators for salary and benefit amounts previously disclosed on behalf of the Board of Education.

Authorizes Superintendent to Execute Labor Agreements

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

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

RESOLVED that the Board of Education hereby rescinds the resignations of the following employees; Anna Chiamonte, Lawrence Auth, Donna Andrea, Paula James and Thomas Mangiamele.

Rescinds Resignations of Noted Employees

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

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

RESOLVED that the Board of Education hereby gives the Superintendent of Schools the authority to accept the resignations and retirement for the following employees; Anna Chiamonte, Lawrence Auth, Donna Andrea, Paula James and Thomas Mangiamele, on behalf of the Board of Education.

Authorizes Superintendent to Accept Resignation / Retirement of Noted Employees

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

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

RESOLVED that the Board of Education hereby opens the period for retirement until June 30, 2010.

Opens Period for Retirement until 6/30/10

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

A motion (Schatzman / Jankowski) to adjourn the meeting. (5:15pm)

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

Meeting Adjourned

Respectfully submitted by,

Nancy Poulos,
District Clerk