

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

MINUTES

1. CALL TO ORDER (7:05 p.m.)

Call to Order

Board of Education President, Gregory C. Miglino Jr, called a Business Meeting of the Board of Education to order at 7:05 p.m. The meeting took place in the Board Room of the South Haven School, 2714 Montauk Highway, Brookhaven, NY.

Board of Education Members Present: Trustees Victor Correa, Lisa Di Santo Grossman, Kevin Kirk, Marian McKenna, Jr., Gregory C. Miglino Jr., Rob Powell, Barbara Schatzman and Lee Snead.

Roll Call

Members Absent: Trustee James Jankowski

Others Present: Superintendent of Schools Raymond Walsh, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Interim Assistant Director for Student Support Services, Jack Colombo, Assistant Superintendent for Educational Support Services, Stanley Pelech, Bellport High School Principal Nelson Briggs, Principals Lisa Greiner, Sean Clark, Gary Dabrusky, Athletic Director John Frankie, other staff members, 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. COMMENDATIONS

Superintendent Walsh presented Dr. Gary Dabrusky, Principal of Frank P. Long School, with a plaque on the occasion of his leaving the district to accept another position and honoring his many years of outstanding service to the district.

Commendation
Dr. Dabrusky

4. PUBLIC PARTICIPATION

Janet Kessler: Spoke about Montauk Bus Co.

Public Participation

5. BOARD CONSENT AGENDA

A. Approval of Minutes, Business Meeting of August 19, 2009

Approval of Minutes

On a motion by Kevin Kirk, seconded by Victor Correa with James Jankowski *absent for vote*, the Board approves the minutes as above.

6. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

Budget Transfer Request

Budget Transfer Request

On a motion by Kevin Kirk, seconded by Victor Correa with James Jankowski *absent for vote*, the Board approves the budget transfer request as above.

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for Developmental Disabilities Institute for the 2009-2010 school year.

**Developmental
Disabilities
Institute
Contract**

On a motion by Barbara Schatzman, seconded by Lee Snead, with James Jankowski *absent for vote*, the Board of Education approves the service provider contract for Developmental Disabilities Institute for the 2009-2010 school year.

- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached schedule "A" located at Frank P. Long Intermediate School as surplus and disposes of such items in the best interest of the District.

Surplus Items

On a motion by Barbara Schatzman, seconded by Kevin Kirk, with James Jankowski *absent for vote*, the Board of Education hereby declares items listed on the attached schedule "A" located at Frank P. Long Intermediate School as surplus and disposes of such items in the best interest of the District.

- D. WHEREAS**, the South Country Central School District (district) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109 and §119 of the General Municipal Law, Section 1950 (4)(aa) of the Education Law and Comptroller's opinion #79-557, to undertake a Technology Project consisting of the acquisition and installation of network printers/copiers and other services as indicated in said Technology Project, and

**BOCES
Multi Year
Service
Agreement**

WHEREAS, the cost of the Administrative Equipment Project #SC-42- 081309-2009-2014 is \$613,887.23 to be paid in equal installments over a five-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval. The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

On a motion by Kevin Kirk, seconded by Victor Correa, with James Jankowski *absent for vote*, the Board of Education hereby approves the President of the Board of Education and the Superintendent of Schools to authorize on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval. The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

E. PERSONNEL

RESOLVED, that upon the recommendation of the 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

On a motion by Kevin Kirk, seconded by Lee Snead with James Jankowski *absent for vote*, 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, moving items 665, 780, 781, 796, 807 & 809 to Executive Session for discussion.

F. “RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the document as amended, entitled “Guide to Meetings of the South Country Central School District” as an amendment to Board Policy No. 1510; Regular Board Meetings, and that all bylaws and policies heretofore adopted by the Board of Education and inconsistent with the bylaws and policies hereby adopted are hereby rescinded.”

Public
Participation
Policy

On a motion by Lee Snead, seconded by Kevin Kirk with Rob Powell abstaining, Barbara Schatzman *voting nay* and James Jankowski *absent for vote*, the Board of Education approves as amended, the document entitled “Guide to Meetings of the South Country Central School District” as an amendment to Board Policy No. 1510; Regular Board Meetings, and that all bylaws and policies heretofore adopted by the Board of Education and inconsistent with the bylaws and policies hereby adopted are hereby rescinded.”

G. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Kevin Kirk to attend the NYSSBA Leadership Conference for Board Officers on September 25, 2009.

NYSSBA
Leadership
Conference

On a motion by Lee Snead, seconded by Marian McKenna with James Jankowski *absent for vote*, the Board of Education approves Kevin Kirk to attend the NYSSBA Leadership Conference for Board Officers on September 25, 2009.

H. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Renewal Service Agreement (“Agreement”) with OMNI Financial Group for the third party administration of the District’s 403 (b) annuity plan for the 2009-2010 school year, which Agreement supersedes and nullifies any prior agreement for the same services and hereby authorizes the Superintendent of Schools to execute the agreement.

Renewal
Service
Agreement
OMNI
Financial
Group

On a motion by Lee Snead, seconded by Kevin Kirk, with James Jankowski *absent for vote*, the Board of Education hereby approves the Renewal Service Agreement (“Agreement”) with OMNI Financial Group for the third party administration of the District’s 403 (b) annuity plan for the 2009-2010 school year, which Agreement supersedes and nullifies any prior agreement for the same services and hereby authorizes the Superintendent of Schools to execute the agreement.

7. BOND CHANGE ORDERS & NOTIFICATIONS

ITEM #.	Description	Contractor	Amount	Building
1	Paint 5 Aluminum Exterior Light Poles	Frendolph Construction	\$5,200.	FPL

Change
Orders

The Board agreed with Board President Miglino’s recommendation not to proceed with above item #1 at this time due to cost and necessity.

ITEM #	Description	Contractor	Amount	Building
2	Provide & install 3 LAN power systems for additional power requirements.	Casey Systems	\$3,600.	FPL
3	Installation of Handicap Ramps Gym - Grade off Asphalt Parking Lot	Robert’s Asphalt	\$2,500.	FPL

Mr. Miglino presented items #2 & 3 for notification purposes only. They have already been approved in order to complete the job. There is no additional cost as it comes out of allowance items built into contract.

ITEM #	Description	Contractor	Amount	Building
4	Re-prime and paint existing corridor walls color yellow for new addition.	Residential Fnc. Corp.	\$4,560.	Verne Critz

On a motion by Barbara Schatzman, seconded by Kevin Kirk, with James Jankowski *absent for vote*, the Board of Education approves item # 4 change order for \$4,560 as stipulated above.

ITEM #	Description	Contractor	Amount	Building
5	Install 6 floor mounted boxes for electric and data BMS Library.	Corporate Electric Technologies	\$14,453.30	Bellport MS

On a motion by Lee Snead, seconded by Rob Powell, with James Jankowski *absent for vote*, the Board of Education approves item # 5 change order from Corporate Electric for \$14,453.30 as stipulated above.

ITEM #	Description	Contractor	Amount	Building
6	4 ft. Vinyl fence behind field house	Residential Fence	\$4,560.	Bellport HS

On a motion by Lee Snead, seconded by Barbara Schatzman, with James Jankowski *absent for vote*, the Board of Education approves item #6 change order from Residential Fence for \$4,560.00 as stipulated above.

8. BOARD SUPERINTENDENT DISCUSSION ITEMS

Discussion Items

- Public Community Bond Information Meeting is tentatively scheduled for September 30, 2009, 7pm at the Bellport Middle School Auditorium.
- Bond projects were discussed. Vendors will be held accountable for work.
- Bond briefing meetings are held every Tuesday morning.
- Montauk Bus Company.
- Lights for South Haven School.
- A curriculum presentation is being arranged by Superintendent Walsh and the principals. This will be scheduled for the October 7th Board Meeting.
- Repairs needed for Kreamer St sidewalks and Kreamer Street Elementary School driveway.
- Superintendent will continue walk through buildings and report to BOE on Friday.
- District’s plan of action for Swine Flu precautions was discussed.

9. EXECUTIVE SESSION (9:00 PM)

Executive Session

On a motion by Lee Snead, seconded by Barbara Schatzman, the meeting moved into Executive Session at 9:00 pm in accordance with Open Meeting Law §105 (f) Personnel Matters.

10. RECONVENE PUBLIC SESSION (11:05 PM)

Public Session

11. PERSONNEL AGENDA ITEMS

Move on
Personnel
Agenda Items

ADDENDUM TO PERSONNEL AGENDA

Item #	Position	Staff	Salary	Location	Eff Date	End Date
810	Football Program Videographer	Brian Timoney	Chaperone Rate	BHS	9-9-09	6-30-09
811	Kickline Coach	Kristen Olsen	TBD as per contract	BMS	9-9-09	6-25-09

A. Move on Personnel Agenda Items # 665,780, 781, 807, 809, 810 & 811:

On a motion by Kevin Kirk, seconded by Lee Snead, with James Jankowski *absent for vote*, the Board approves personnel agenda items #780, 781, 807, 809, 810 & 811 with Item # 665 conditionally approved subject to review by HR Superintendent.

B. Move on Personnel Agenda Item# 796:

On a motion by Kevin Kirk, seconded by Lee Snead, with James Jankowski *absent for vote*, and Rob Powell, Marian McKenna and Barbara Schatzman *abstaining*, the Board approves personnel agenda item #796.

ADJOURNMENT (11:10 PM)

Adjournment

On a motion by Kevin Kirk, seconded by Marian McKenna, with James Jankowski *absent for vote*, the meeting adjourned at 11:10 pm.

Respectfully submitted,

Nancy Poulos
District Clerk

Attachment: Personnel Agenda
Surplus Items – Schedule A