

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

1. CALL TO ORDER (7:00 p.m.)

Call to Order

Board of Education President, Gregory C. Miglino Jr, called a Workshop Meeting of the Board of Education to order at 7:00 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:

- Victor Correa
Lisa Di Santo Grossman
James Jankowski (arrived at 9:10 pm)
Marian McKenna (arrived at 7:04 pm)
Gregory C. Miglino Jr
Rob Powell
Barbara Schatzman
Lee Snead

Roll Call

Members Absent: Trustee Kevin Kirk

Others Present: Superintendent of Schools Raymond Walsh, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Asst. Superintendent of Educational Support Services, Stanley Pelech, Bellport High School Principal Nelson Briggs, BMS Principal Brian Ginty, Principals Lisa Greiner, Kathy Munistieri, Stephanie Greco- Rucinski, Asst. Principal Lisa Zaccaro, Athletic Director John Frankie, other staff members, guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Community member Ronald Kinsella leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

3. PUBLIC PARTICIPATION

Antoinette Huffine: Asked if date has been set for another bond information meeting containing figures and why parking lot gates were closed for tonight's meeting.
Dee Kempf: Stated that parking gates were closed for tonight's meeting and expressed concerns over students loitering and safety issues it causes at the Middle School.
Spencer Stickley BTA President: Invited BOE members to mentoring dinner being held tomorrow. Would like to put aside past differences and work together with the board to improve education in our district.
Ron Kinsella: Stated he had no problem with parking for tonight's meeting.

Public Participation

4. Board President advised that the Superintendent is pulling items 975 & 982 from the Personnel Agenda.

Items 975 & 982 from Personnel Agenda

5. PRESENTATION

Assistant Superintendent of Educational Services, Stanley Pelech, gave a presentation on Curriculum and Instruction to the Board of Education.

Presentation on Curriculum from Mr. Pelech

6. BOARD CONSENT AGENDA

A motion (Snead/ Powell) to approve the minutes of the September 16, 2009 Business Meeting.

VOTE: Yes: Correa, Grossman, McKenna, Miglino, Powell, Snead;
Abstain: Schatzman. Motion carried, 6 Yes, 1 Abstain.

Approval of Minutes

7. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

Budget Transfer Request

Budget Transfer Request

A motion (Schatzman / Snead) to approve the budget transfer request as above.

VOTE: Unanimous 7-0. Motion carried unanimously.

B. A motion (Snead, Powell) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District of Location contract with the Patchogue-Medford School District for the 2009-2010 school year.

District of Location Contract with Patchogue Medford School District

VOTE: Unanimous 7-0. Motion carried unanimously.

C. A motion (Powell / Schatzman) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Judy Dodge to provide professional development training to our K-5 staff on the dates listed on the attached documentation.

Judy Dodge Professional Development

VOTE: Yes: Correa, Grossman, McKenna, Miglino, Powell, Schatzman; Abstain: Snead. Motion carried, 6 Yes, 1 Abstain.

D. A motion (Snead, Powell) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education establish a Petty Cash Fund and designate the following respective custodian for said fund for the 2009-2010 school year:

Petty Cash Fund Frank P. Long School

Frank P. Long School.....\$100.00 Stephanie Greco-Rucinski

VOTE: Unanimous 7-0. Motion carried unanimously.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Randy Simmons to provide Bridges Data and Professional Development training to our K-12 staff throughout the 2009-2010 school year. Proposals for each building are on the attached documentation.

Bridges Data & Professional Development Training

VOTE: Unanimous 7-0. Motion carried unanimously.

F. A motion (Correa / Powell) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2009-2010 service provider contract with Islip Tutoring.

Islip Tutoring Contract

VOTE: Unanimous 7-0. Motion carried unanimously.

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

RESOLVED, that the Board of Education accepts the Superintendent's recommendation and approves the initiation of a one year contract with On-Star to provide online vehicular service to the District owned Chevrolet Tahoe operated by the Superintendent at a cost of \$299.00.

On-Star
Contract for
Supt.
Vehicle

VOTE: Yes: Correa, McKenna, Miglino, Powell, Schatzman, Snead; No: Grossman. *Motion carried, 6 Yes, 1 No.*

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Our Lady of Peace Academy to provide educational services for South Country Central School District resident.

Educational
Services - Our
Lady of Peace
Academy

VOTE: Unanimous 7-0. *Motion carried unanimously.*

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joe Cipp Jr. as the Co-Head Coach for Varsity Football effective August 20th, 2009.

Joe Cipp Jr.
Co-Head
Coach for
Varsity
Football

VOTE: Unanimous 7-0. *Motion carried unanimously*

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Dr. Robert Bedford to conduct SDM training at the following rate of pay:

SDM
Training
Dr. Robert
Bedford

*Fee=2 days at \$1,000.00 per day=\$2,000.00;
20% coordination fee=\$400.
Cost of service not to exceed \$2,400.00*

VOTE: Yes: Correa, Grossman, McKenna, Miglino, Powell, Schatzman. Abstain: Snead. *Motion carried, 6 Yes, 1 Abstain.*

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby makes the following officer appointments for the 2009-2010 school year:

District Clerk
Pro-tem
Sara Cioffaletti

Officer: Sara Cioffaletti District Clerk Pro-tem

VOTE: Unanimous 7-0. *Motion carried unanimously.*

L. A motion (McKenna / Correa) to approve the following resolution, with items 975 & 982 redacted, moving items 993 to 1015, 1021 to Executive Session for discussion, and tabling item 1071:

PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board 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: Yes: Correa, Grossman, McKenna, Miglino, Schatzman, Snead. Abstain: Powell. *Motion carried, 6 Yes, 1 Abstain.*

Mr. Powell noted for the record that agenda item # 981 is his daughter.

M. A motion (Snead / Powell) to approve the following resolution:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and awards a contract for the installation of Privacy Fence Screening to the Residential Fence Corp. of Ridge, New York. The amount of the bid is \$38,240 (Bid #2009-16).

VOTE: Unanimous 7-0. *Motion carried unanimously.*

Personnel
Agenda

Contract with
Residential
Fence for
Privacy
Screening

8. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Follow up to items brought up by the public at board meetings.
- Treasurers for clubs.
- BTA Liaison Committee meetings.
- Enrollment report.
- Public input on bond projects.
- Planetarium and Marine Sciences program.
- Bellport Village - Kreamer Street sidewalks.

Discussion
Items

**9. ITEMS NOT LISTED ON THE AGENDA
ADDITIONAL PUBLIC COMMENTS**

Owen Durney: Commented on curriculum presentation.
Toni Huffine: Commented on curriculum presentation.

Items not
listed on
Agenda

10. EXECUTIVE SESSION (8:58 pm)

A motion (Correa / Powell) to move into Executive Session in accordance with Open Meeting Law §105 (f) Personnel Matters.

Executive
Session

VOTE: Unanimous 7-0. *Motion carried unanimously.*

Mr. Jankowski arrived at 9:10 pm.

11. RECONVENE PUBLIC SESSION (10:17 pm)

Public
Session

12. A motion (Schatzman / Snead) to approve personnel agenda items 993 to 1015, and 1021 . (Note that item 1071 was tabled for further discussion.)

Personnel
Items 993 to
1015, 1021

VOTE: Unanimous 8-0. *Motion carried unanimously.*

13. WALK ON AGENDA ITEMS

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

Description	Contractor	Amount	Location
Additional cabinet for main office area requested by Lisa Greiner.	The Telcar Group	\$1,095.	Brookhaven Elementary School

Telcar
Group
Brookhaven

VOTE: Unanimous 8-0. *Motion carried unanimously.*

B. A motion (Snead / Schatzman) to approve the following items:

Description	Contractor	Amount	Location
Install 9 additional card readers and Cisco switch.	Casey Systems	\$26,000.	Frank P. Long

Casey
Systems
FPL

VOTE: Unanimous 8-0. *Motion carried unanimously.*

C. A motion (McKenna/ Powell) to approve the following items:

Description	Contractor	Amount	Location
Carpet replacement in library	Hansen Floors	\$5,785.	Frank P. Long

Hansen
Floors FPL

VOTE: Unanimous 8-0. *Motion carried unanimously.*

14. ADJOURNMENT (10:20 pm)

Adjournment

A motion (Schatzman / Snead) was made to adjourn the meeting at 10:20 pm.

VOTE: Unanimous 8-0. *Motion carried unanimously.*

Respectfully submitted,

Nancy Poulos
District Clerk

Attachment: Personnel Agenda
Curriculum Presentation
Professional Development Dates – J Dodge