

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

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

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.

Call to Order

Board of Education Members Present:

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

Roll Call

Others Present: Superintendent of Schools Raymond Walsh, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Interim Director of Student Support Services, Jack Colombo, Asst Superintendent of Educational Support Services, Stanley Pelech, School Attorney Douglas Spencer, Bellport High School Principal Nelson Briggs, BMS Principal Brian Ginty, Elementary Principals, Kathy Munisteri, Lisa Greiner and Stefanie Rucinski, other staff members, guests and members of the community.

2. PLEDGE OF ALLEGIANCE

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

Pledge of Allegiance

3. COMMENDATIONS

Board President Miglino joined with other trustees in wishing Trustee Lisa Grossman a "Happy Birthday".

Commendations

Trustee Kevin Kirk acknowledged the following High School students who are being honored at the Town of Brookhaven's Black History Night on Friday, February 5, 2010. This event is honoring African-American students with a cumulative GPA of 3.0 or higher.

Danielle Branch	Jeanine Jones
Imani Busby	Karin Lett
Nykwana George	Shalimar Scribner
Jasmine Henderson	Khadijah Scott
Mariah Jackson	Lamar Silver
Jasmine James	Aaron Ware
Lia Jeffries	

4. PRESENTATION

None

5. PUBLIC PARTICIPATION

Toni Huffine: Inquired as to why a Budget Advisory Committee has not been formed for this year's budget.

Ronald Kinsella: Stated he did not feel that moving the board meetings to another venue was necessary. Noted former community groups Tax Pac and KidPac. Inquired as to protocol at board meetings. Expressed his concern that a board member was out of order by wearing a yellow shirt to board meetings in support of the teachers' union.

Public Participation

6. BOARD CONSENT AGENDA

A motion (Kirk / Snead) to approve the minutes of the January 6, 2010 BOE Workshop Meeting.

Approval of Minutes 1/6/2010

VOTE: Motion carries; 8-Yes, 0-No, 1-Abstain (Schatzman - due to late arrival at meeting).

7. SUPERINTENDENT CONSENT AGENDA

A. A motion (Schatzman / McKenna) to approve the Treasurer’s Report for December 2009:

Treasurer’s Report December, 2009

VOTE: Unanimous 9-0.

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

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

Technology Project – Network Printers / Copiers

ES BOCES Multi Service Year Agreement

WHEREAS, the cost of the Administrative Equipment Project #SC-42-010410-2009-2014 //Administrative Xerox Project is \$206,793.87 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.

VOTE: Unanimous 9-0.

C. A motion (Kirk / Correa) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves 10 students from Frank P. Long Intermediate School to attend the 3rd Annual Math Tournament at Stony Brook University on May 18, 2010. The total cost to the district will be \$520.00.

Approval of FPL students to attend 3rd Annual Math Tournament at Stony Brook University 5/18/10

VOTE: Unanimous 9-0.

D. The board president advised that the following resolution would be pulled from the agenda as field trips not involving overnight stays do not require board approval. The superintendent is authorized to approve such trips.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip request for four 4th grade classes from Frank P. Long Intermediate School to visit Old Bethpage Restoration on March 12, 2010. There is no cost to the District for this trip.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the Universal Gym that is currently located in the weight room at the Bellport Senior High School as surplus and disposes of such items in the best interest of the District. Cardio equipment purchased by the 611ARRA grant will be installed in place of the Universal Gym.

VOTE: *Unanimous* 9-0.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE).

VOTE: *Unanimous* 9-0.

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

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.

VOTE: *Unanimous* 9-0.

H. The following resolution was moved into Executive Session for discussion.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Mr. Daniel Nolan to serve as part-time supervisor at the South Haven Academic Center for the period commencing January 21, 2010 and ending June 25, 2010 at the rate of three hundred dollars (\$300) per 3-hour session (8:30 a.m. to 11:30 a.m.).

I. The following resolution was moved into Executive Session for discussion.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Mr. Neil Lederer to serve as the District's independent investigator at an hourly rate of \$125.00 per hour.

Surplus Item
Universal
Gym at BHS

Approves
Recommend
ations of
CSE, SCSE
& SPSE
Committees

Personnel

Item Moved
to Executive
Session

Item Moved
to Executive
Session

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves a Special Meeting of the voters of the district to be held on Tuesday, April 13, 2010 for the purpose of considering and voting upon the adoption of the South Country Library budget for the 2010-2011 fiscal year and to elect three [3] Trustees of the South Country Library to fill three-year terms commencing with the May 2010 regular Board meeting and ending April 2013.

**Approves
Special
Meeting
South
Country
Library
Vote**

FURTHER RESOLVED, that the District Clerk is authorized to publish the “Notice of Special District Meeting” as provided for in Education Law 2004.

VOTE: *Unanimous* 9-0.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves a Special Meeting of the voters of the district to be held on Tuesday, April 13, 2010 for the purpose of considering and voting upon the adoption of the Brookhaven Free Library budget for the 2010-2011 fiscal year and to adopt the following resolution:

**Approves
Special
Meeting
Brookhaven
Free Library
Vote**

FURTHER RESOLVED, that the District Clerk is authorized to publish the “Notice of Special District Meeting” as provided for in Education Law 2004.

VOTE: *Unanimous* 9-0.

8. BOARD SUPERINTENDENT DISCUSSION ITEMS

- Still investigating with SED the possibility of replacing FPL Smartboards with the new ENO Whiteboard as noted at last board meeting presentation by Polyvision Corp.
- Police Smart Program implementation schedule at FPL.
- ESL Night School.
- Stony Brook University Ice Hockey Team members scheduled to speak to FPL students.
- Training for Whiteboards.
- District Participation in ES BOCES Model Schools Program.
- Increased need for translation services at PTA meetings, parent teacher conferences, due to population changes.
- FPL Enrichment Program – adding foreign language component.
- Need to improve communication via website. Each building site varies. Testing information and monthly newsletters should be clearly posted.
- Upcoming staff development.
- Plans for assembly on drug issues; checking with other districts.
- Seasonal flu and H1N1 status and availability of flu shots.
- Security concerns at Middle School.
- Acknowledgement of outstanding work by staff and students with Middle School play, Beauty and the Beast. New auditorium facilities contributed to excellent show.
- Need for districtwide guidelines on picking up children from school.

**Discussion
Items**

CLOSE PUBLIC SESSION (8:02 pm)

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

**Close Public
Session**

**Executive
Session**

VOTE: *Unanimous* 9-0.

9. RECONVENE PUBLIC SESSION (11:07 PM).

Reconvene
Public
Session

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

Item 7H: RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Mr. Daniel Nolan to serve as part-time supervisor at the South Haven Academic Center for the period commencing January 21, 2010 and ending June 25, 2010 at the rate of three hundred dollars (\$300) per 3-hour session (8:30 a.m. to 11:30 a.m.).

Appoints
Mr. Daniel
Nolan PT
Supervisor
at South
Haven
School.

VOTE: *Unanimous 9-0.*

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

Item 7I: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Mr. Neil Lederer to serve as the District’s independent investigator at an hourly rate of \$125.00 per hour.

Appoints
Mr. Neil
Lederer as
Independent
Investigator

VOTE: *Unanimous 9-0.*

11. ITEMS NOT LISTED ON THE AGENDA

A motion (Schatzman / Correa) to approve the following change orders subject to available funding:

Change order
FPL -
Frendolph

ITEM #	Description	Contractor	Amount	Building
1	Remove plaster ceiling along with 2X2. Install new ceiling and patch walls in homework room.	Frendolph	\$10,500.	FPL

VOTE: *Unanimous 9-0.*

A motion (Powell / Correa) to approve the following change orders subject to available funding:

Change order
FPL – Casey
Systems

ITEM #	Description	Contractor	Amount	Building
2	Install new camera at main office safe.	Casey Systems	\$1,895.	FPL

VOTE: *Unanimous 9-0.*

The following change order was previously approved due to safety and security issues. This is for notification purposes only.

Change order
Brookhaven &
FPL – Key
Signals

ITEM #	Description	Contractor	Amount	Building
3	Service calls to repair fire alarm systems within each school during summer construction. Deduct change order from Rolands.	Key Signals Inc.	\$515.	Brookhaven & FPL

VOTE: *Unanimous 9-0.*

The following change order was previously approved due to safety and security issues. This is for notification purposes only.

ITEM #	Description	Contractor	Amount	Building
4	Materials only: 3 speakers, 1 phone. Installation of units no cost to district.	Mainline Electric Corp.	\$500.	Critz

Change order
Critz –
Mainline
Electric Corp.

ITEM #	Description	Contractor	Amount	Building
5	Reset existing fire curtain on auditorium stage	YES Equipment Sales Inc.	\$995.	BMS

Change order
MS – YES
Equipment
Sales Inc.

VOTE: *Unanimous 9-0.*

A motion (Powell / Kirk) to approve the following change order subject to available funding and Board President Miglino providing additional information to the Board at a later date.

ITEM #	Description	Contractor	Amount	Building
6	Install pitch pockets within roof under warranty. Remove deduct change order from Vezzadino Contracting	More Consulting Corp.	\$2,425.	BMS

Approve
Change order
BMS – More
Consulting
subject to
additional
information.

VOTE: *Unanimous 9-0.*

(NOTE: Information as mentioned above was forwarded to board members via e-mail on 1/21/10).

DISCUSSION

Portable Communication System

Discussion ensued regarding the new, enhanced, portable communication system that will be implemented throughout the district. Steps will be taken to ensure the staff is aware of this.

Portable
Comm.
System

10. ADJOURNMENT (11:25PM)

Adjourn
Meeting

A motion (Powell / Schatzman) to adjourn the meeting.

VOTE: *Unanimous 9-0*

Respectfully submitted,

Nancy Poulos,
District Clerk

Attachments: Personnel Agenda