

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 7:00 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Call to Order

Board of Education Members Present:

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

Roll Call

Board Members Absent: Michelle Cavaleri, James Jankowski.

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Interim Asst Superintendent for HR, Richard Kollar, Interim Asst Superintendent for Business, Alan Phillips, Asst Superintendent of Educational Support Services, Stanley Pelech, Athletic Director John Frankie, Director of Student Support Services, Jack Colombo, BHS Principal Nelson Briggs, BMS Principal Brian Ginty, Frank P. Long Principal Stefanie Rucinski, Elementary Principals Kathleen Munisteri, Lisa Greiner and Sean Clark, School Attorney Douglas Spencer, BTA President Spencer Stickley, CSEA President Peter Maddalone, Trustee-elect Owen Durney, other guests and members of the community.

2. **PLEDGE OF ALLEGIANCE**

John Frankie leads all present in the Pledge of Allegiance.

Pledge of Allegiance

Board President Miglino read a statement officially welcoming Joseph L. Cipp, Jr. as the new Superintendent of Schools and acknowledged his distinguished career and many years of service to the South Country Community.

Welcome To Superintendent Joseph L. Cipp Jr.

3. **PUBLIC HEARING**

Board President Miglino announced that the Public Hearing scheduled for the Inspiration Charter School application has been removed from the agenda. The district has been notified that the Charter School has withdrawn their application pending before the NY State Education Department.

Public Hearing re Charter School Removed from Agenda

4. **COMMENDATIONS**

The Board of Education acknowledged the following faculty and staff members who have retired or plan to retire for the 2009-2010 school year:

Commendations

Retirees

Bellport High School
Donna Andrea- Teacher
Lawrence Auth- Teacher
Anna Chiamonte- Teacher
Thomas Mangiamele - Teacher
Bellport Middle School
Michael Frasseti- -Teacher
Natalie Innes- Teaching Assistant
Frank P. Long Intermediate School
Linda Reichling- Teaching Assistant
Brookhaven Elementary School
Kenneth Davidson- Head Custodian
Marie-Elena Wong- Clerk Typist
Margaret Worhle- Teaching Assistant

Verne W. Critz Elementary School
Paula James- Teacher
Kreamer Elementary School
Susan Wilkinson- Teacher,
Dale Hawkins- School Bus Driver
South Haven School
Maureen Andrikopulos- Teacher
Transportation Department
Andrea Carson- School Bus Driver
Louise Colletti- Transportation Supervisor
Susan Holland- School Bus Driver
Patricia Iadereste- School Bus Driver
Kathleen Mentzel- School Bus Driver

Track Coaches Nelson and Jennings presented certificates to the following track team members who broke a 28 year old school record, noting that Jaquan Holland was also ranked # 1 in Suffolk County in the 100m, 200m, and 400m for most of the spring season.

Commendations

Boys Varsity Track

Travis Correa	Derek Palafox
Sheldon Derenoncourt	Brandon Santana
	Jaquan Holland

Athletic Director, John Frankie, acknowledged Baseball Coaches Bill Batewell and John Clark, noting that Coach Batewell was also inducted into the Suffolk County Sports Hall of Fame for his impressive coaching career.

Bellport Middle School History Team Advisor, Matthew Kinigson, presented certificates to the following team members, in recognition of their being awarded Suffolk County History Champions for third year in a row. Principal Brian Ginty noted that the League awarded Mr. Kingson "Coach of the Year".

Bellport Middle School History Team:

Christopher Daconto (Captain)	Katrina Lastra
James Arnoth	George Marschall
Christina Garcia	Ryan Schaefer
Stachel Johnsen	Caitlyn Thompson

Bellport Middle School Math Team Advisor, Spencer Stickley, presented certificates to the following Math Team members, acknowledging the outstanding achievements made by such a young team.

Bellport Middle School Math Team

Betty Bruce	Linnzi Hosein-Sarro
Kiara Burke	Jimmy Jankowski
Connor Cipp	Matt Posch
Sarah Dunbar	Caitlin Thompson
Erin Gordon	

A brief recess was called at 7:42 pm. Meeting resumed at 7:55pm.

Recess

5. PUBLIC PARTICIPATION

Sarah Mackey and Miss Marshalllo (Students): Spoke in support of Girls Cross Country Coach Dawn Farina.

Donna Glykowski (resident): Expressed her concerns about preparation for the 8th Grade ILS Testing Science Assessment Tests and the fact that no one in district has returned her calls regarding this. (Mr. Pelech & Mr. Colombo will follow up.)

Toni Huffine (resident) Expressed her displeasure regarding the Board's method of appointing of Superintendent.

Wayne White (BTA member): Thanked the Board for their hard work – spoke of retirement incentives from NY State.

Don Sallah (resident): Expressed his opposition to the Building Services Administrator position.

Nicole Allbrecht(BTA): Spoke in support of reinstating position of Vicky Williams, Reading Coach at Kreamer Street.

Public Participation

Trustee Miglino left the room at 8:10 pm.

5. BOARD CONSENT AGENDA

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

Approval of
Minutes 5/12

A. Minutes of May 12, 2010 Workshop Meeting.

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Cavaleri, Jankowski, Miglino).

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

Approval of
Minutes 5/24

B. Minutes of May 24, 2010 Special Meeting.

VOTE: *Motion carries.* 5-Yes, 0-No, 1-Abstain (Powell), Absent (Cavaleri, Jankowski, Miglino).

A motion (Correa/Grossman) to approve the following Items:

Approval of
Minutes 5/26, 6/2 &
6/8/10

C. Approval of Minutes, Business Meeting of May 26, 2010

D. Approval of Minutes, Workshop Meeting of June 2, 2010

E. Approval of Minutes, Special Meeting of June 8, 2010

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Cavaleri, Jankowski, Miglino).

6. SUPERINTENDENT CONSENT AGENDA

A. A motion (Correa / Schatzman) to approve the budget transfer request and Treasurer's Report for May, 2010.

Approval Budget
Transfer Request /
Treasurer's Report
May 2010

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Cavaleri, Jankowski, Miglino).

Trustee Miglino returned to the meeting at 8:34 pm.

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

RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT EXCEEDING \$23,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2010.

Authorization re
TAN

BE IT RESOLVED, by the Board of Education of the South Country Central School District at Brookhaven, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$23,000,000 tax anticipation notes of the South Country Central School District at Brookhaven, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2010, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Michelle Cavaleri	<i>Absent for Vote</i>
Victor Correa	<i>Voting Yes</i>
Lisa Di Santo Grossman	<i>Voting Yes</i>
Kevin Kirk	<i>Voting Yes</i>
James Jankowski	<i>Absent for Vote</i>
Marian McKenna	<i>Voting Yes</i>
Gregory C. Miglino, Jr.	<i>Voting Yes</i>
Rob Powell	<i>Voting Yes</i>
Barbara Schatzman	<i>Voting Yes</i>

The resolution was thereupon declared duly adopted.

An omnibus motion (McKenna/Kirk) to approve the following resolutions, Items C, D & E:

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2009-2010 school year with Half Hollow Hills Central School District at the rate of \$628.94 per student.

Approves Health & Welfare Services Agreement for:

Half Hollow Hills School District 2009-10

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2009-2010 school year with the Bay Shore Union Free School District at the rate of \$702.66 per student.

Bay Shore School District 2009-10

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2009-2010 school year with Hauppauge Public Schools at the rate of \$694.81 per student.

Hauppauge Public Schools 2009-10

VOTE: *Motion carries unanimously. 7-Yes, 0-No, Absent (Cavaleri, Jankowski).*

F. A motion (Kirk / Schatzman) 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 Center Moriches Union Free School District for the 2007-2008 school year for a total cost of \$17,726.74.

Approves District of Location Contract – CMoriches 2007-08

VOTE: *Motion carries unanimously. 7-Yes, 0-No, Absent (Cavaleri, Jankowski).*

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Sound Therapeutics at the rate of \$45.00 per half-hour session for Speech, Vision, Occupational and Physical Therapy and \$78.00 per one hour session per Special Education Itinerant Teacher.

Approves Service Provider Contract – Sound Therapeutics 2010-11

VOTE: *Motion carries unanimously. 7-Yes, 0-No, Absent (Cavaleri, Jankowski).*

H. A motion (Kirk/ McKenna) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Management and Advisory Group Special Services, Inc. at the annual rate of \$13,800.00

Approves Service Provider Contract – Mgmt & Advisory Grp Special Services Inc. 2010-11

VOTE: *Motion carries unanimously. 7-Yes, 0-No, Absent (Cavaleri, Jankowski).*

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with NYSARC, Inc., Suffolk Chapter at the approximate rate of \$40,000.00 per year.

Approves
Service
Provider
Contract –
NYSARC
Inc 2010-11

VOTE: *Motion carries.* 5-Yes, 0-No, 2-Abstain (Correa, Grossman),
Absent (Cavaleri, Jankowski).

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

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 Bellport High School as surplus and disposes of such items in the best interest of the District.

Approves
Disposal
Surplus
Items BHS

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

K. THE FOLLOWING RESOLUTION IS PULLED FROM THE AGENDA

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Landtek a contract in the amount of \$102,790.50 to provide Turf Maintenance for all schools as detailed in the Turf Maintenance Specifications.

Pulled from
Agenda:
Landtek –
Turf
Maintenance

L. A motion (Kirk / 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).

Approves
recommend
ations CSE,
SCSE &
CPSE

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

M. A motion (Kirk / Correa) to approve the following resolution, moving Personnel Agenda Items # 1734 through 1748, Item # 1942, Item # 1976, and Items #1978 through 1982 to Executive Session for discussion:

Approves
Personnel
Agenda
moving
1734 – 1748,
1942, 1976,
& 1978–1982
to Executive
Session.

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.

Trustee Schatzman and Trustee Powell disclosed Agenda Items # 1938 and # 1942 as family members, respectively.

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

N. A motion (Schatzman / Kirk) to approve the following resolution:

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 Bellport Middle School as surplus and disposes of such items in the best interest of the District.

Approves
Disposal of
Surplus
Items —
BMS

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

O. A motion (Kirk / McKenna) to approve the following resolution:

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 Bellport Middle School as surplus and disposes of such items in the best interest of the District.

Approves Disposal of Surplus Items at BMS

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

P. A motion (Kirk / McKenna) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached “Schedule B” as surplus and disposes of such items in the best interest of the District.

Approves Disposal Surplus Vehicles – Schedule B

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

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

RESOLVED, the Board of Education accepts the Superintendent’s recommendation and awards a contract to Eldor Contracting Corporation in the amount of \$743,000 for the exterior lighting at the Athletic Fields.

Awards Eldor Contracting – Exterior Lighting Athletic Field

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

7. BOARD / SUPERINTENDENT DISCUSSION ITEMS

- Resolution regarding board members contacting attorney.
- Public meeting to explain Building Services Administrator position.
- Status of APPR Plan.
- Development of exit survey for graduating seniors and parents re changes in High School Guidance Dept.

Board / Supt. Discussion Items

A motion (Kirk / Schatzman) to move into Executive Session in accordance with Open Meeting Law §105 (f). 9:01 pm).

Executive Session

Attorney Douglas Spencer was excused from the meeting at 11:25pm.

RECONVENE PUBLIC SESSION (11:44 PM).

Public Session

WALK ON RESOLUTIONS

A motion (Kirk / Schatzman) to recall Item # 1712 on the Personnel Agenda previously tabled at the June 8, 2010 meeting:

Recall Personnel Agenda Item 1712

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

A motion (Powell / Schatzman) to approve Personnel Agenda Item #1712 as posted:

Approve Personnel Agenda Item 1712

VOTE: *Motion carries.* 6-Yes, 0-No, 1-Abstain (Grossman), Absent-(Cavaleri, Jankowski)

A motion (Kirk / Schatzman) to approve the Personnel Agenda with the exception of Items # 1979 to 1982 which will be tabled until the July 7, 2010 meeting:

Approve Personnel Agenda, Tabling Items 1979 – 1982 to 7/7/10 Mtg

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement resolving an Improper Practice Charge previously filed by the SCAA under PERB case number U-30002 and authorizes the President of the Board of Education to execute said stipulation on behalf of the board.

Approves Settlement Stipulation – SCAA PERB U-30002

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

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

WHEREAS, employees Lizabeth Hollman, Linda Martens and Regina Henken were terminated effective 6/30/10, pursuant to a resolution adopted by the Board of Education on May 26, 2010;

Rescinds Motion adopted 5/26/10 re termination Hollman, Martens & Henken

WHEREAS no action has been taken as a result of the original vote;

RESOLVED, the Board of Education hereby rescinds the motion previously adopted on May 26, 2010 regarding the termination of employees Lizabeth Hollman, Linda Martens and Regina Henken.

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

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

WHEREAS, employees Dale Hawkins, Susan Holland, Patricia Iadereste, and Kathleen Mentzel, tendered their resignation effective 6/30/10, which has been accepted by the Board,

Rescinds Motion adopted 5/26/10 re resignation Hawkins, Holland, Iadereste, & Mentzel.

WHEREAS the employees have notified the district of their desire to withdraw their resignation,

WHEREAS no action has been taken as a result of the original vote,

RESOLVED, the Board of Education hereby rescinds the motion previously adopted on May 26, 2010 regarding the resignations of employees Dale Hawkins, Susan Holland, Patricia Iadereste, and Kathleen Mentzel.

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

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

WHEREAS, on May 26, 2010, the Board of Education adopted a resolution abolishing the position(s) of school bus driver, effective June 30, 2010 relative to seven (7) identified employees,

Rescinds Motion adopted 5/26/10 - abolishment Bus Driver position re Hawkins, Holland, Iadereste, Mentzel, Hollman, Martens & Henken.

WHEREAS no action has been taken as a result of the Board’s original vote,

RESOLVED, the Board of Education hereby rescinds the motion previously adopted on May 26, 2010 regarding the abolishment of the school bus driver position, relative to employees Dale Hawkins, Susan Holland, Patricia Iadereste, Kathleen Mentzel, Lizabeth Hollman, Linda Martens and Regina Henken.

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Jankowski).

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

RESOLVED, the Board of Education hereby abolishes the position of School Bus Driver relative to employees Dale Hawkins, Susan Holland, Patricia Iadereste, Kathleen Mentzel, Lizabeth Hollman, Linda Martens and Regina Henken effective August 31, 2010.

VOTE: *Motion carries unanimously. 7-Yes, 0-No, Absent (Cavaleri, Jankowski).*

**A motion (Schatzman / Kirk) to approve the following resolution:
(Recalling Item K previously pulled from the Agenda).**

WHEREAS, the District previously solicited bids for the purpose of providing turf maintenance for all schools as detailed in the bid specifications;

WHEREAS the bids were opened in accordance with New York State law and after a review of the same, it was determined that the bids received for the above project exceeded the District's budget;

THEREFORE, BE IT RESOLVED, the Board of Education authorizes the Assistant Superintendent for Business to revise and rebid the project.

VOTE: *Motion carries unanimously. 7-Yes, 0-No, Absent (Cavaleri, Jankowski).*

It is noted for the record that in Executive Session this evening, the Board has authorized the President to continue further deliberations and if met, continue the offer of employment to one Charles Delargy, reference the terms and conditions that the Board approved this evening.

The Board will reconvene on June 24, 2010, 4:30 pm at Bellport High School for the purpose of personnel.

Superintendent Cipp spoke of the many accomplishments of Board President Miglino and extended his deep appreciation to him in his service to the District.

A motion (Schatzman / McKenna) to adjourn the meeting. (11:58pm)

VOTE: *Motion carries unanimously. 7-Yes, 0-No, Absent (Cavaleri, Jankowski).*

Respectfully submitted by,

Nancy Poulos,
District Clerk,

Attachments

Abolishes
Bus
Driver
position
effective
8/31/10 re
Hawkins,
Holland,
Iadereste,
Mentzel,
Hollman,
Martens &
Henken

Authorizes
Revision /
Rebid of
Turf
Maintenance

Meeting
Adjourned
11:58 pm