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

## MINUTES

## 1. CALL TO ORDER (6:15 p.m.)

Call to Order

School Attorney Douglas Spencer, called a Reorganization Meeting of the Board of Education to order at 6:15 p.m. The meeting took place in the Board room of the South Haven School, 2714 Montauk Highway, Brookhaven, New York. The Long Island Advance and South Shore Press Newspapers were notified of this meeting. Notices were also sent to all school buildings and the local libraries.

Roll Call

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

Members Absent: Trustee Marian McKenna

Members Late: None

Others Present: Superintendent of Schools Raymond Walsh, School Attorney Douglas Spencer, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Bellport High School Principal Nelson Briggs, other staff members, guests and members of the community

#### 2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Board Member Kirk leads the Board and all others present in the Pledge of Allegiance.

#### 3. ADMINISTER OATHS OF OFFICE

Administer Oaths of Office

School Attorney Douglas Spencer administers the *Oath of Faithful Performance of Office* (Sections 10 and 30 and New York State Constitution, Article 13-1), to Board of Education members Lisa Di Santo Grossman and Robert Powell who were elected on May 19, 2009 and Kevin Kirk who was re-elected on May 19, 2009.

School Attorney Douglas Spencer administers the *Oath of Faithful Performance of Office* (Sections 10 and 30 and New York State Constitution, Article 13-1) to Superintendent of Schools Raymond Walsh.

#### 4. ELECTION OF BOARD OF EDUCATION PRESIDENT

NOMINATIONS:

Board Member Kevin Kirk nominates Gregory C. Miglino, Jr. for President; the nomination is seconded by Board Member Victor Correa. The nomination was put to a vote on roll call, which resulted as follows:

Gregory C. Miglino, Jr.	VOTING Yea	Election of BOE President
Victor Correa	VOTING Yea	2021100.00
Lisa Di Santo Grossman	VOTING Nay	
James Jankowski	VOTING Yea	
Kevin Kirk	VOTING Yea	
Marian McKenna	Absent for Vote	
Robert Powell	VOTING Nay	
Barbara Schatzman	VOTING Yea	Gregory
Lee Snead	VOTING Yea	Miglino as BOE
y voto [6.2] with Marian McKanna absent for vota 1 Gragory C		President-

With a majority vote [6-2, with Marian McKenna *absent for vote*,] Gregory C. Miglino, Jr. is elected as Board of Education President for the 2009-2010 school year.

## **ADMINISTER OATH OF OFFICE**

School Attorney Douglas Spencer administers the *Oath of Faithful Performance of Office* (Sections 10 and 30 and New York State Constitution, Article 13-1), to Board of Education President Gregory C. Miglino, Jr., who will serve for the 2009-2010 school year.

Administer
Oath of Office:
BOE President

Elect

#### 5. ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

Board Member Correa nominates Kevin Kirk for Vice President, seconded by Board Member Snead. The nomination was put to a vote on roll call, which resulted as follows:

Election of BOE Vice President

Gregory C. Miglino, Jr.	VOTING Yea
Victor Correa	VOTING Yea
Lisa Grossman	VOTING Yea
James Jankowski	VOTING Yea
Kevin Kirk	VOTING Yea
Marian McKenna	Absent for Vote
Robert Powell	VOTING Nay
Barbara Schatzman	VOTING Yea
Lee Snead	VOTING Yea

With a majority vote [7-1, with Marian McKenna *absent for vote*,] Kevin Kirk is elected as Board of Education Vice President for the 2009-2010 school year.

#### **ADMINISTER OATH OF OFFICE**

School Attorney Douglass Spencer administers the *Oath of Faithful Performance of Office* (Sections 10 and 30 and New York State Constitution, Article 13-1), to Board of Education Vice President Kevin Kirk, who will serve for the 2009-2010 school year.

Administer
Oath of Office:
BOE Vice
President

## 6. BOARD CONSENT ITEMS

#### A. APPOINTMENTS AND BONDING OF OFFICERS

The Board hereby appointments the following officers for the 2009-2010 school year. Salaries for the officers are set in accordance with the budget appropriations indicated in Appendix A.

## **Officers**

Nancy Poulos District Clerk

Cristina Gennusa District Clerk Pro-tem
Board President Deputy District Treasurer

On a motion by James Jankowski; seconded by Barbara Schatzman, with Marian McKenna *absent for vote*, the Board appoints the following Officers: Nancy Poulos as District Clerk, Cristina Gennusa as District Clerk Pro-tem, and the Board President as Deputy District Treasurer.

#### B. APPOINTMENTS AND BONDING OF OFFICER

The Board hereby makes the following officer appointment from July 1, 2009 through September 30, 2010. The salary will be set in accordance with the budget appropriation indicated in Appendix A.

## Officer

Christine Johnson District Treasurer

On a motion by Lee Snead; seconded by James Jankowski, with Marian McKenna *absent for vote*, the Board appoints Christine Johnson as District Treasurer, from July 1, 2009 through September 30, 2010.

#### C. ADMINISTER OATHS OF OFFICE

(Ed. Law 2114 & 2503; Commissioner's Regulation 170.2) School Attorney Douglas Spencer administers the *Oath of Faithful Performance of Office* (Sections 10 and 30 and New York State Constitution, Article 13-1), to District Clerk Nancy Poulos, District Treasurer Christine Johnson and Deputy District Treasurer Gregory Miglino.

Claims Auditor

## D. APPOINTMENTS

Callaghan Nawrocki, LLP
Guercio & Guercio
Orrick, Herrington & Sutcliff
Munistat Services
Omni Group
Fitzharris

Internal Auditor
General and Labor Counsel
Bond Counsel
Fiscal Advisor
Pension Plan Administrator
Insurance Broker for Dental
and Long-Term Disability Plan

Cerini & Associates, LLP

. . . .

Gen. & Labor Counsel Bond Counsel Munistat

**Internal Audit** 

Omni Group Fitzharris

**Claims Auditor** 

REORGANIZATION MEETING	PAGE 004	JULY 1, 2009	
J. J. Stanis	Insurance Broker for Em Insurance and Flex Bene	• •	J. J. Stanis
Kinney & Associates	Administrator for Medic Reimbursement		Kinney & Associates
NYSIR	Insurance Consultant for Commercial Automobile Catastrophe Insurance, S Liability, Commercial B Machinery, Commercial	e, Excess School Board oiler &	NYSIR
Sectra School Aid Specialists Timothy Cartwright	Liability, Commercial In and Commercial Propert State Aid Claim Consult Asbestos Designee (AHI (Section 99-519 of Publi	nland Marine y ant ERA)	Sectra School Aid Specialists Timothy Cartwright
Michael Buzzeo TBD Michael Buzzeo Raymond Walsh	Health Care Consortium Purchasing Agent Deputy Purchasing Ager Census Enumerator	Representative	Health Care Consortium Purchasing Agt. Dep. Purchasing Census Enum
Richard Kollar Michael Buzzeo	Attendance Officer Records Management Of	fficer	Attendance Off. Records Mgmt
Richard Kollar	Civil Rights/Title IX Compliance Officer		Title IX Comp. Officer
Anne Marie Morreale Election Inspectors	Residency Officer Lorraine Berwick, Joan 1		Residency Officer
	Giambrone, Lorraine Ler Manitta, Dawn Moore, N Morgan, Allison Neuman	Merrill Richard nn, Mary	Election Inspectors
	Neumann, Elsie Pugliese Retenski III, Tina Marie Katelin Retenski, Micha	Retenski,	
	Toni Risolo, Catherine S Darlene Towlen, Rose V Ann Vergona	Schmitt,	
Frank S. Segreto Ann Marie Morreale	School Physician Section 504 Compliance Officer	:	School Physician Sect. 504 Compliance Off.
Kimberly Johnson Ann Marie Morreale	Homeless Liaison Office CSE/SCSE/CPSE	er	Homeless Liaison Officer CSE/SCSE/CPSE
Jack Colombo	Chairperson. CSE/SCSE/CPSE Co-Chairperson		Chair CSE/SCSE/CPSE Co-Chair
TBD	District-Wide Psychologist/Evaluator CSE/SCSE/CPSE Co-Chairperson		District Wide Psychologist Evaluator CSE/SCSE/CPSE Co-Chair

#### REORGANIZATION MEETING

**PAGE 005** 

**JULY 1, 2009** 

CSE/SCSE **Psychologists** Ms. Elizabeth Eaton Bellport High School and Mr. Richard Pardo Bellport High School **Evaluators** 

Ms. Vicki Zseller Bellport Middle School

Dr. Rachel LeRoux Frank P. Long Intermediate School Ms. Stacey Weber Brookhaven Elementary School Ms. Susan Smith-Alpert Kreamer Street Elementary School Dr. Emanuel Kostakos Verne W. Critz Elementary School

## **CSE/SCSE** Educational Evaluators

Teresa Vatalaro Bellport High School/Bellport Middle School

Marilyn Andersen Frank P. Long Intermediate School Allison Schelin Frank P. Long Intermediate School Marian Gamm Brookhaven Elementary School Brenda Smith Kreamer Street Elementary School Lisa Morello Verne W. Critz Elementary School

## CPSE/CSE/SCSE District-Wide Educational Evaluator

Patricia Felice

**District-Wide** Educational Evals.

CSE/CPSE/

SCSE

Educational **Evaluators** 

## Director of School Health Services

Dr. Frank S. Segreto

Dir. Of School Health Svcs.

#### Medical Evaluators

The Cody Center, Stony Brook University

Medical **Evaluators** 

Others: CSE

#### Parent Members

Beth Ann Carroll CSE and CPSE **Parent** Anita Durney **CSE** Members Jean Geiger **CSE** Jayne Guercio CSE

Melissa Loizides **CPSE** Kariann Marziliano **CPE** Deidre Miller **CSE** Maureen Piotti **CSE** Eileen Selts **CSE** Ellen Sullivan **CPSE** 

#### Surrogate Parent

Surrogate Johanna Green **Parent** 

#### Others-CSE

Child's Special Education Teacher Special Education Teacher/Evaluator

**JULY 1, 2009** 

General Education Teacher Related Service Providers (as per Board approval)

#### Others-CPSE

County of Suffolk Representative as selected by the Bureau of Services for Children with Disabilities for the CPSE

Child's Teacher

County of Suffolk Early Intervention Official

**Evaluation Site Representative** 

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna, absent for vote, the Board approves items D as indicated above.

## Nawrocki Smith, LLP Internal Auditor

E. RESOLVED, that The Board hereby authorizes the President of the Board of Education to execute an *Engagement Letter* between the Board of Education of the South Country Central School District and *Callaghan Nawrocki*, *LLP* to provide *Internal Auditor Services* to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A1320.443.00)

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna *absent for vote*, the Board executes an *Engagement Letter* between the Board of Education of the South Country Central School District and *Callaghan Nawrocki*,

LLP to provide Internal Auditor Services to the district for a period commencing

Approve Nawrocki Smith, LLP as Internal Auditor

Others: CPSE

## Guercio & Guercio General Counsel

July 1, 2009 through June 30, 2010.

F. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a General Counsel Contract between the Board of Education of the South Country Central School District and Guercio & Guercio to provide general counsel representation to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A1420.441.00)

On a motion by Barbara Schatzman; seconded by Victor Correa, with Marian McKenna *absent for vote*, the Board executes a *General Counsel Contract* between the Board of Education of the South Country Central School District and *Guercio & Guercio* to provide general counsel representation to the district for a period commencing July 1, 2009 through June 30, 2010.

Approve Guercio & Guercio, LLP as General Counsel

## Guercio & Guercio Labor Counsel

G. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Labor Counsel Contract between the Board of Education of the South Country Central School District and Guercio & Guercio to provide labor

Approve
Guercio &
Guercio, LLP
as Labor
Counsel

counsel representation services to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A1420.441.00)

On a motion by Barbara Schatzman; seconded by Lee Snead, with Marian McKenna *absent for vote*, the Board executes a *Labor Counsel Contract* between the Board of Education of the South Country Central School District and *Guercio & Guercio* to provide labor counsel representation services to the district for a period commencing July 1, 2009 through June 30, 2010.

## Orrick, Herrington & Sutcliff Bond Counsel

H. RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute an Engagement Letter between the Board of Education of the South Country Central School District and Orrick, Herrington & Sutcliff to provide bond counsel representation services to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A1310.400.00)
On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna absent for vote, the Board executes an Engagement Letter between the Board of Education of the South Country Central School District and Orrick, Herrington & Sutcliff to provide bond counsel representation services to the district for a period commencing July 1, 2009 through June 30, 2010.

Approve Orrick, Herrington & Sutcliff as Bond Counsel

## Munistat Financial Services <u>Fiscal Advisor</u>

I. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Service and Fee Schedule between the Board of Education of the South Country Central School District and Munistat Financial Services to provide Fiscal Advisor and Secondary Market Disclosure Requirement Services to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A1310.400.00)

On a motion by James Jankowski; seconded by Lee Snead, with Marian McKenna absent for vote, the Board executes a Service and Fee Schedule between the Board of Education of the South Country Central School District and Munistat Financial Services to provide Fiscal Advisor and Secondary Market Disclosure Requirement Services to the district for a period commencing July 1, 2009through June 30, 2010.

Approve Ministat Financial Services as Fiscal Advisors

# Kinney & Associates <u>Public Health Insurance Management Services</u>

J. RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute an Agreement between the Board of Education of the South Country Central School District and Kinney & Associates to provide Public Health Insurance Management Services in connection with Medicaid Reimbursements to the district for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: A2250.401.00)

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian

Approve Kinney & Associates: Public Heath Insurance Mgmt. Svcs. McKenna *absent for vote*, the Board executes an *Agreement* between the Board of Education of the South Country Central School District and *Kinney & Associates* to provide Public Health Insurance Management Services in connection with Medicaid Reimbursements to the district for a period commencing July 1, 2009 through June 30, 2010.

## Management Advisory Group of NY, Inc. Special Education Stac Services

Special Education Stac Services

K. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts to enter into a contract with the Management Advisory Group Special Services, Inc. to provide a consultant on site to confer with District personnel and file all school age public and private STAC forms for a period commencing July 1, 2009 through June 30, 2010. (Budget Code: F2020.400.TS9) On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna *absent for vote*, the Board accepts to enter into a contract with the Management Advisory Group Special Services, Inc. to provide a consultant on site to confer with District personnel and file all school age public and private STAC forms for a period commencing July 1, 2009 through June 30, 2010

## Board Policies, By-Laws, Rules, Regulations and Code of Ethics

L. **RESOLVED**, that the Board hereby accepts and continues policies, by-laws, rules, regulations and code of ethics adopted by the previous Board of Education (Ed. Law 1709 & 2503)

On a motion by James Jankowski; seconded by Barbara Schatzman, with Marian McKenna *absent for vote*, and Lee Snead and Rob Powell *abstaining*, the Board accepts and continues policies, by-laws, rules, regulations and code of ethics adopted by the previous Board of Education (Ed. Law 1709 & 2503)

Accept and continue policies, bylaws, rules regulations and code of ethics

#### **Election Inspectors**

M. **RESOLVED**, that the Board hereby approves that the persons appointed as election inspectors be paid at an hourly rate of \$12.50 per hour for the 2009-2010 fiscal year. (Budget Code: A1060.449.00)

On a motion by James Jankowski; seconded by Victor Correa, with Marian McKenna *absent for vote*, the Board approves that the persons appointed as election inspectors be paid at an hourly rate of \$12.50 per hour for the 2009-2010 fiscal year.

Approve rate of pay for Election Inspectors

## Payroll Certification

N. **RESOLVED**, that the Board hereby authorizes the Superintendent of Schools or the Assistant Superintendent for Business to certify payrolls (Commissioner's Regulations 170.2; Ed. Law 1720, 2523).

Payroll Certification

On a motion by Victor Correa; seconded by James Jankowski, with Marian McKenna *absent for vote*, the Board authorizes the Superintendent of Schools or the Assistant Superintendent for Business to certify payrolls.

## **Surety Bonds**

Authorize Preparation of Surety Bonds

O. **RESOLVED**, that the Board hereby authorizes the preparation of surety bonds for the School District Treasurer, Deputy District Treasurer, District Clerk, Deputy District Clerk, Claims Auditor and Internal Auditor in the amount of \$500,000.00 each.

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna *absent for vote*, the Board authorizes the preparation of surety bonds for the School District Treasurer, Deputy District Treasurer, District Clerk, Deputy District Clerk, Claims Auditor and Internal Auditor in the amount of \$500,000.00 each.

## **Grant Application Designee**

P. RESOLVED, that the Board hereby authorizes the Superintendent of Schools as the person authorized to file applications for Education Consolidation & Improvement Act (ECIA) funds and other special federal or state funds, or grants in aid. On a motion by James Jankowski; seconded by Barbara Schatzman, with Marian McKenna *absent for vote*, the Board authorizes the Superintendent of Schools as the person authorized to file applications for Education Consolidation & Improvement Act (ECIA) funds and other special federal or state funds, or grants in aid.

Grant Application Designee

## 2008-2009 Proposed Board Meeting Schedule

Q. RESOLVED, that the Board hereby approves the proposed schedule of regular monthly workshop and business meetings of the Board of Education for the 2009-2010 school year (Ed. Law 1708 and 2504) as indicated in Appendix B. On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna absent for vote, the Board approves the proposed schedule of regular monthly workshop and business meetings of the Board of Education for the 2009-2010 school year (Ed. Law 1708 and 2504) as indicated in Appendix B.

Approve Schedule for 2009-2010 BOE Meetings

## Petty Cash Funds

R. **RESOLVED**, that the Board hereby establishes Petty Cash Funds and designates respective custodians for each fund for the 2009-2010 school year, as follows:

Frank P. Long School . . . . . . . . . . \$100.00 Gary Dabrusky, Ed.D.

Brookhaven Elem. School . . . . . . \$100.00 Lisa Greiner

Verne W. Critz School . . . . . . . . \$100.00 Kathleen Munisteri

Kreamer Street School. . . . . . . . . \$100.00 Sean Clark

Approve Petty Cash Funds On a motion by Lee Snead; seconded by Barbara Schatzman, with Marian McKenna *absent for vote*, the Board establishes Petty Cash Funds and designates respective custodians for each fund for the 2008-2009 school year, as indicated above.

## **Budget Transfers**

S. **RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to approve budget transfers up to the amount of \$3,000 in accordance with Board Policy. An amount exceeding \$3,000 shall require prior approval by the Board. All transfers must be included in the Treasurer's Monthly Report. On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna *absent for vote*, the Board authorizes the Superintendent of Schools to approve budget transfers up to the amount of \$3,000 in accordance with Board Policy. An amount exceeding \$3,000 shall require prior approval by the Board. All transfers must be included in the Treasurer's Monthly Report.

Approve Maximum Budget Transfer Amounts, w/o BOE Authorization

## **Bank Accounts**

T. **RESOLVED**, that the Board hereby designates the banks listed below as official depositories for the accounts of the South Country Central School District, Town of Brookhaven, New York, for the purpose of establishing all necessary commercial banking and investment accounts for all district funds, and that the same banks be authorized to recognize the signatures of the District Treasurer, Deputy District Treasurer and Vice President of the Board of Education (*only in the event of the absence or inability of the District Treasurer and the Deputy District Treasurer*) in the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2009 to June 30, 2010:

Approve Designated Banks as Official Depositories

#### Bank

Bank of America Capitol One Chase Bank Flushing Commercial Bank HSBC TD Bank

On a motion by James Jankowski; seconded by Lee Snead, with Marian McKenna *absent for vote*, the Board approves the resolution as stipulated, designating the banks listed above as the district's official depositories.

## **District's Official Newspapers**

U. RESOLVED, that the Board hereby designates the LI Advance and the South Shore Press as the district's official newspapers (Ed. Law 2004). On a motion by Lee Snead; seconded by Kevin Kirk, with Rob Powell *voting nay*, Lisa Di Santo Grossman *abstaining* and with Marian McKenna *absent for vote*, the Board designates the *L. I. Advance* and *South Shore Press* as the district's official newspapers (Ed. Law 2004).

Approve
District's
Official
Newspapers

## Administrator/Faculty's Attendance at Conferences

V. RESOLVED, that the Board hereby authorizes the Superintendent of Schools or designee to take action on administrative and teacher requests to attend conferences, conventions and workshops within the limit of the 2009-2010 budget appropriations and in accordance with Board policy (General Municipal Law 77-b). On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna absent for vote, the Board authorizes the Superintendent of Schools or designee to take action on administrative and teacher requests to attend conferences, conventions and workshops within the limit of the 2009-2010 budget appropriations and in accordance with Board policy (General Municipal Law 77-b).

Approve
Admin &
Faculty
Attendance at
Conferences

## Mileage Reimbursement

W. **RESOLVED**, that the Board hereby establishes the mileage reimbursement rate at 55¢ per mile for the 2009-2010 school year (Ed. Law 2118). On a motion by Victor Correa; seconded by Kevin Kirk, with Marian McKenna *absent for vote*, the Board establishes the mileage reimbursement rate at **55¢**\_per mile for the 2009-2010 school year (Ed. Law 2118).

Approve Mileage Reimburse

## Cerini & Associates, LLP Claims Auditor

Claims Auditor

X. **RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education appoints Cerini and Associates LLP as Claims Auditors for the 2009-2010 fiscal year at a fee of \$38,000.

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna *absent for vote*, the Board Cerini and Associates LLP as Claims Auditors for the 2009-2010 fiscal year at a fee of \$38,000

## 31. ADJOURNMENT (6:45 p.m.)

Adjournment

On a motion by Barbara Schatzman; seconded by Kevin Kirk, with Marian McKenna *absent for vote*, the meeting adjourns at 6:45 p.m.

Respectfully submitted,

Nancy Poules

Nancy Poulos, District Clerk

Attachments: Appendix A and B

[Pages 12- 13]

Attachments: Appendix A & B

## REORGANIZATION MEETING PAGE 012 JULY 1, 2009

**APPENDIX "A"** 

## SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

## **BOARD OF EDUCATION**

# OFFICER APPOINTMENT SALARIES 2009-2010

**WHEREAS**, in accordance with the provisions of the New York State Education Law, the Board of Education is required to appoint the following personnel:

**THEREFORE BE IT RESOLVED**, that the following be appointed in the manner specified below:

<u>NAME</u>	<u>POSITION</u>	SALARY	EFFECTIVE
Officers:			
Nancy Poulos	District Clerk	\$32,000/yr	7/1/09
Cristina Gennusa	District Clerk Pro -Term	\$27.33 per hour (based on a 40 hour work week)	7/1/09
Christine Johnson	District Treasurer	\$35,000/yr	7/1/09 - 6/30/10

# REORGANIZATION MEETING PAGE 013 JULY 1, 2009 APPENDIX "B"

## SOUTH COUNTRY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION 2009-2010 MEETING SCHEDULE

All Board of Education meetings will be held on the first and third **Wednesday** of each month. All Meetings are open to the public at **7:00 p.m.** 

<b>MEETING DATE</b>		PURPOSE
July 1, 2009		Reorganization Meeting/Business Meeting
July 15, 2009		Business Meeting
August 5, 2009		Workshop
August 19, 2009		Business Meeting
September 2, 2009		Workshop
September 16, 2009		Business Meeting
October 7, 2009		Workshop
October 21, 2009		Business Meeting
November 4, 2009		Workshop
November 18, 2009		Business Meeting
December 2, 2009		Workshop Meeting
December 16, 2009		Business Meeting
January 6, 2010		Workshop
January 20, 2010		Business Meeting
February 3, 2010		Workshop
February 10, 2010	[2 <sup>nd</sup> Wednesday]	Budget Workshop
February 24, 2010	[4 <sup>th</sup> Wednesday]	Business Meeting
March 3, 2010		Budget Workshop
March 10, 2010	[2 <sup>nd</sup> Wednesday]	Workshop
March 24, 2010	[4 <sup>th</sup> Wednesday]	Business Meeting
April 7, 2010		Workshop
April 21, 2010		Business Meeting
May 5, 2010		BUDGET HEARING (Bellport High School)
May 12, 2010	[2 <sup>nd</sup> Wednesday]	Workshop
May 18, 2010		BUDGET VOTE (Bellport Middle School)
May 26, 2010	[4 <sup>th</sup> Wednesday]	Business Meeting
June 2, 2010		Workshop
June 16, 2010		Business Meeting

Other special meeting dates may be scheduled as circumstances and needs warrant, especially from January through April as the budget is developed and discussed.