

**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

School Attorney Douglass Spencer, called a Reorganization Meeting of the Board of Education to order at 7:05 p.m. The meeting took place in the Boardroom of the Central Administration Building, 189 No. Dunton Avenue, East Patchogue, New York. Long Island Advance and Suffolk Life Newspapers were notified of this meeting. Notices were also sent to all school buildings and the local libraries.

**Board of Education Members Present:** Trustee Joe Cipp, Trustee Victor Correa, Trustee Toni Huffine, Trustee James Jankowski, Trustee Kevin Kirk, Trustee Gregory Miglino Jr., and Trustee Barbara Schatzman

Roll Call

**Members Absent:** Trustee Marian McKenna and Trustee Carl Moodt

**Members Late:** None

**Others Present:** Interim Superintendent of Schools Raymond Walsh, School Attorney Douglas Spencer, Director of Special Services Ann Marie Morreale, Bellport High School principal Nelson Briggs, other staff members, guests and members of the community

**2. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance

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

**3. ADMINISTER OATHS OF OFFICE**

Administer Oaths 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 member Victor Correa, who was elected on May 20, 2008.

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 member Antoinette Huffine, who was re-elected on May 20, 2008.

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 member Barbara Schatzman, who was re-elected on May 20, 2008.

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 Interim Superintendent of Schools Raymond Walsh, who was appointed on June 10, 2008.

Administer  
Oaths of  
Office

**4. ELECTION OF BOARD OF EDUCATION PRESIDENT**

Election of  
BOE President

NOMINATIONS:

Board Member Joe Cipp nominates Gregory C. Miglino, Jr. for President; the nomination is seconded by Board Member James Jankowski.

The nomination was put to a vote on roll call, which resulted as follows:

- \_\_\_\_\_ VOTING Yea  
Gregory C. Miglino, Jr.
- \_\_\_\_\_ Absent for Vote  
Carl Moodt
- \_\_\_\_\_ VOTING Yea  
Joe Cipp
- \_\_\_\_\_ VOTING Yea  
Victor Correa
- \_\_\_\_\_ VOTING Yea  
Toni Huffine
- \_\_\_\_\_ VOTING Nay  
James Jankowski
- \_\_\_\_\_ VOTING Yea  
Kevin Kirk
- \_\_\_\_\_ Absent for Vote  
Marian McKenna
- \_\_\_\_\_ VOTING Nay  
Barbara Schatzman

With a majority vote [5-4] Gregory C. Miglino, Jr. is elected as Board of Education President for the 2008-2009 school year.

Gregory  
Miglino as  
BOE  
President-  
Elect

**5. 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 President Gregory C. Miglino, Jr., who will serve for the 2008-2009 school year.

Administer  
Oath of Office:  
BOE President

**6. ELECTION OF BOARD OF EDUCATION VICE PRESIDENT**

On a motion by Gregory Miglino; seconded by Kevin Kirk, with Toni Huffine and Barbara Schatzman *abstaining*, and with Marian McKenna and Carl Moodt *absent for vote*, the Board **Tables** the election for the seat of Board of Education Vice President.

Table Election  
of BOE Vice  
President

**7. APPOINTMENTS AND BONDING OF OFFICERS**

- A. The Board hereby appointments the following officers for the 2008-2009 school year. Salaries for the officers are set in accordance with the budget appropriations indicated in Appendix A.

Appointment  
& Bonding of  
Officers:  
District Clerk,  
D. Clerk Pro-  
tem & Deputy  
Dist. Treasurer

**Officers**

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

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna, and Carl Moodt *absent for vote*, the Board appoints the following Officers: Judeth DeGree as District Clerk, Cristina Gennusa as District Clerk Pro-tem, and the Board President as Deputy District Treasurer.

- B. The Board hereby makes the following officer appointment from July 1, 2008 through September 30, 2008. The salary will be set in accordance with the budget appropriation indicated in Appendix A.

Appoint  
District  
Treasurer

**Officer**

Cheryl Selg	District Treasurer
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On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the Board appoints Cheryl Selg as District Treasurer, from July 1, 2008 through September 30, 2008.

**8. ADMINISTER OATHS OF OFFICE**

(Ed. Law 2114 & 2503; Commissioner's Regulation 170.2)

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 District Clerk Judeth DeGree, District Clerk Pro-tem Cristina Gennusa, and Deputy District Treasurer Gregory Miglino.

Administer  
Oaths of  
Office

**9. APPOINTMENTS**

<b>a.</b>	Coughlin, Foundotos, Cullen & Danowski, LLP	External Auditor	External Audit
<b>b.</b>	Cerini & Associates, LLP	Claims Auditor	Claims Audit.
<b>c.</b>	Callaghan Nawrocki, LLP	Internal Auditor	Internal Audit
<b>d.</b>	Guercio & Guercio	General and Labor Counsel	Gen. & Labor Counsel
<b>e.</b>	Orrick, Herrington & Sutcliff	Bond Counsel	Bond Counsel
<b>f.</b>	Munistat Services	Fiscal Advisor	Munistat
<b>g.</b>	Omni Group	Pension Plan Administrator	Omni Group
<b>h.</b>	Triad Group, LLC	Worker's Compensation Insurance	Triad Group
<b>i.</b>	Fitzharris	Insurance Broker for Dental and Long-Term Disability Plan	Fitzharris
<b>j.</b>	J. J. Stanis	Insurance Broker for Employee Life Insurance and Flex Benefit Plan	J. J. Stanis
<b>k.</b>	Kinney & Associates	Administrator for Medicaid Reimbursement	Kinney & Associates
<b>l.</b>	NYSIR	Insurance Consultant for Commercial Automobile, Excess Catastrophe Insurance, School Board Liability, Commercial Boiler & Machinery, Commercial General Liability, Commercial Inland Marine and Commercial Property	NYSIR
<b>m.</b>	Sectra School Aid Specialists	State Aid Claim Consultant	Sectra School Aid Spec.
<b>n.</b>	Regina Frazetta	School Lunch Coordinator	Regina Frazetta
<b>o.</b>	Timothy Cartwright	Asbestos Designee (AHERA) (Section 99-519 of Public Law)	Timothy Cartwright

p.	TBA	Health Care Consortium Representative	Health Care Consortium
q.	Carol Kudreyko	Purchasing Agent [Conditional Appointment]	Purchasing Agent
r.	Raymond Walsh	Deputy Purchasing Agent	Dep. Purchasing Agent
s.	Raymond Walsh	Census Enumerator	Census Enumerator

On a motion by Kevin Kirk; seconded by Victor Correa, with Marian McKenna, and Carl Moodt *absent for vote*, the Board approves items no. 9a through 9s, as indicated above.

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t.	James Willis	Attendance Officer	Attendance Officer
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**MOTION TO TABLE ITEM 9t – Attendance Officer**

On motion by Joe Cipp; seconded by Kevin Kirk, with Toni Huffine and Barbara Schatzman *voting nay*, with James Jankowski *abstaining*, and with Marian McKenna and Carl Moodt *absent for vote*, the **Motion to Table** item 9t **failed**.

**MOTION TO APPROVE ITEM 9t – Attendance Officer**

On a motion by Barbara Schatzman; seconded by Kevin Kirk, with Joe Cipp *voting nay*, and with Marian McKenna, and Carl Moodt *absent for vote*, the Board approves item 9t - James Willis as Attendance Officer.

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u.	James Willis	Records Management Officer	Records Mgmt. Officer
v.	James Willis	Civil Rights/Title IX Compliance Officer	Title IX Comp. Officer
w.	Danielle Colby	Residency Officer	Residency Officer
x.	Election Inspectors	Joan Blum, Virginia Manitta Merrill Richard Morgan, Allison Neumann, Mary Neumann, Elise Pugliese, Stephen Retenski, III, Tina Marie Retenski, Katelin Retenski, Michael Risolo, Catherine Schmitt, Rose Ventiere	Election Workers

On a motion by Kevin Kirk; seconded by Victor Correa, with Marian McKenna, and Carl Moodt *absent for vote*, the Board approves items 9u through 9x, as indicated above.

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y. Frank S. Segreto School Physician

School  
Physician:  
Frank Segreto

**MOTION TO TABLE ITEM 9y – School Physician:**

On a motion by Barbara Schatzman; seconded by Kevin Kirk, with Joe Cipp, Victor Correa, James Jankowski, and Gregory Miglino *voting nay*, and with Marian McKenna, and Carl Moodt *absent for vote*, the **Motion to Table** item 9y **Failed**.

**MOTION TO APPROVE ITEM 9y – School Physician:**

On a motion by Joe Cipp; seconded by Victor Correa, with Toni Huffine, and Barbara Schatzman *voting nay*, and with Marian McKenna, and Carl Moodt *absent for vote*, the Board approves item 9y - Dr. Frank S. Segreto as School Physician for the 2008-2009 school year.

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z. Ann Marie Morreale

Section 504 Compliance  
Officer

Section 504  
Compliance  
Officer

aa. Danielle Colby

Homeless Liaison Officer

Homeless  
Liaison

bb. Ann Marie Morreale

CSE/SCSE/CPSE  
Chairperson

CSE/SCSE/  
CPSE  
Compliance  
Officer and  
Chairperson

cc. Danielle Colby

CSE/SCSE/CPSE Co-  
Chairperson

District-Wide  
Psych./Eval  
Chairperson

dd. Dr. Naomi Mann

District-Wide  
Psychologist/Evaluator  
CSE/SCSE/CPSE Co-  
Chairperson

ee. Sub-Committee on Special Education Chairpersons  
CSE/SCSE Psychologists and Evaluators

CSE/SCSE  
Psychs &  
Evals.

Ms. Elizabeth Eaton

Bellport High School

Mr. Richard Pardo

Bellport High School

TBD

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

- |            |   |   |  |
|------------|---|---|--|
| <b>ff.</b> | <u>CSE/SCSE Educational Evaluators</u><br>Teresa Vatalaro<br>Marilyn Andersen<br>Allison Schelin<br>Colleen McQueeny<br>TBD<br>TBD  | Bellport High School/Bellport Middle School<br>Frank P. Long Intermediate School<br>Frank P. Long Intermediate School<br>Brookhaven Elementary School<br>Kreamer Street Elementary School<br>Verne W. Critz Elementary School | <b>CSE/CPSE/<br/>SCSE<br/>Educational<br/>Evaluators</b> |
| <b>gg.</b> | <u>CPSE/CSE/SCSE District-Wide Educational Evaluator</u><br>Patricia Felice   |   | <b>District-Wide<br/>Educational<br/>Evals.</b>          |
| <b>hh.</b> | <u>Director of School Health Services</u><br>TBD  |   | <b>Dir. Of School<br/>Health Svcs.</b>                   |
| <b>ii.</b> | <u>Medical Evaluators</u><br>The Cody Center, Stony Brook University  |   | <b>Medical Evals.</b>                                    |
| <b>jj.</b> | <u>Parent Members</u><br>Beth Ann Carroll<br>Raymond Consolino<br>Anita Durney<br>Jayne Guercio<br>Kariann Marziliano<br>Lisa Terenzio-Meade<br>Andrew Meade<br>Ellen Sullivan  |   | <b>Parent<br/>Members</b>                                |
| <b>kk.</b> | <u>Surrogate Parent</u><br>Johanna Green  |   | <b>Surrogate<br/>Parent</b>                              |
| <b>ll.</b> | <u>Others-CSE</u><br>Child's Special Education Teacher<br>Special Education Teacher/Evaluator<br>General Education Teacher<br>Related Service Providers (as per Board approval)   |   | <b>Others: CSE</b>                                       |
| <b>mm.</b> | <u>Others-CPSE</u><br>County of Suffolk Representative as selected by the Bureau of<br>Services for Children with Disabilities for the CPSE<br>Child's Teacher<br>County of Suffolk Early Intervention Official<br>Evaluation Site Representative |   | <b>Others: CPSE</b>                                      |

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna, and Carl Moodt *absent for vote*, the Board approves items 9z through 9mm, as indicated above.

***Coughlin, Foundotos, Cullen & Danowski, LLP***  
**External Auditor**

Approve  
Coughlin,  
Foundotos,  
Cullen &  
Danowski, LLP

- 10. 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 *Coughlin, Foundotos, Cullen & Danowski, LLP* to provide *External Auditor Services* to the district for a period commencing July 1, 2008 through June 30, 2009 (Budget Code: A1320.442.00)

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna, and Carl Moodt *absent for vote*, the Board executes an *Engagement Letter* between the Board of Education of the South Country Central School District and *Coughlin, Foundotos, Cullen & Danowski, LLP* to provide *External Auditor Services* to the district for a period commencing July 1, 2008 through June 30, 2009.

***Cerini & Associates, LLP***  
**Claims Auditor**

Approve  
Cerini &  
Associates,  
LLP

- 11. 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 *Cerini & Associates, LLP* to provide *Claims Auditor Services* to the district for a period commencing July 1, 2008 through June 30, 2009. (Budget Code: A1320.444.00)

On a motion by Kevin Kirk; seconded by Joe Cipp, with Marian McKenna, and Carl Moodt *absent for vote*, the Board executes an *Engagement Letter* between the Board of Education of the South Country Central School District and *Cerini & Associates, LLP* to provide *Claims Auditor Services* to the district for a period commencing July 1, 2008 through June 30, 2009.

***Nawrocki Smith, LLP***  
**Internal Auditor**

Approve  
Nawrocki  
Smith, LLP

- 12. 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, 2008 through June 30, 2009. (Budget Code: A1320.443.00)

On a motion by Barbara Schatzman; seconded by Joe Cipp, with Marian McKenna and Carl Moodt *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 July 1, 2008 through June 30, 2009.



**Guercio & Guercio**  
**General Counsel**

13. **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, 2008 through June 30, 2009.  
(Budget Code: A1420.441.00)

On a motion by Barbara Schatzman; seconded by Jankowski, with Marian McKenna and Carl Moodt *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, 2008 through June 30, 2009.

Approve  
Guercio &  
Guercio, LLP  
as General  
Counsel

**Guercio & Guercio**  
**Labor Counsel**

14. **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 counsel representation services to the district for a period commencing July 1, 2008 through June 30, 2009.  
(Budget Code: A1420.441.00)

On a motion by Kevin Kirk; seconded by Victor Correa, with Marian McKenna and Carl Moodt *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, 2008 through June 30, 2009.

Approve  
Guercio &  
Guercio, LLP  
as Labor  
Counsel

**Orrick, Herrington & Sutcliff**  
**Bond Counsel**

15. **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, 2008 through June 30, 2009.  
(Budget Code: A1310.401.06.500)

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *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, 2008 through June 30, 2009.

Approve  
Orrick,  
Herrington &  
Sutcliff

**Munistat Financial Services**  
**Fiscal Advisor**

Approve  
Munistat  
Financial  
Services as  
Fiscal  
Advisors

16. **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, 2008 through June 30, 2009. (Budget Code: A1310.401.06.500) On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *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, 2008 through June 30, 2009.

**The Omni Group**  
**Pension Plan Administrator**

Approve The  
Omni Group  
as Pension  
Plan  
Administrator

17. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a *Contract* between the Board of Education of the South Country Central School District and *The Omni Group* to provide *Professional Review, Administrative and IRS Tax Compliant Services for the District's 403(b), 457(b) and 401(a) Tax Deferred Investment Program Services* to the district for a period commencing July 1, 2008 through June 30, 2009. (Budget Code: A1910.424.00) On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the Board executes a *Contract* between the Board of Education of the South Country Central School District and *The Omni Group* to provide *Professional Review, Administrative and IRS Tax Compliant Services for the District's 403(b), 457(b) and 401(a) Tax Deferred Investment Program Services* to the district for a period commencing July 1, 2008 through June 30, 2009.

**Triad Group, LLC**  
**Worker's Compensation Insurance**

Approve Triad  
Group, LLC:  
Worker's  
Compensation  
Insurance

18. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a *Self-Insurance Service Contract* between the Board of Education of the South Country Central School District and *Triad Group, LLC* to provide *Worker's Compensation Insurance* to the district for a period commencing July 1, 2008 through June 30, 2009. (Budget Code: A9041.800) On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the Board executes a *Self-Insurance Service Contract* between the Board of Education of the South Country Central School District and *Triad Group, LLC* to provide *Worker's Compensation Insurance* to the district for a period commencing July 1, 2008 through June 30, 2009.

***Kinney & Associates*****Public Health Insurance Management Services**

- 19. 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, 2008 through June 30, 2009. (Budget Code: A2250.403.06.3100)

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *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, 2008 through June 30, 2009.

Approve  
Kinney &  
Associates:  
Public Health  
Insurance  
Mgmt. Svcs.

***NYSIR*****Insurance Consultant Services**

- 20. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute an *Insurance Renewal Agreement* between the Board of Education of the South Country Central School District and *New York State Insurance Reciprocal (NYSIR)* to provide Insurance Consultant Services to the district for a period commencing July 1, 2008 through June 30, 2009. (Budget Code: A1910.422.00)

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the Board executes an *Insurance Renewal Agreement* between the Board of Education of the South Country Central School District and *New York State Insurance Reciprocal (NYSIR)* to provide Insurance Consultant Services to the district for a period commencing July 1, 2008 through June 30, 2009.

Approve  
NYSIR:  
Insurance  
Consultant  
Services

***School Aid Specialists*****State Aid Consultant**

- 21. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a *Service Agreement* between the Board of Education of the South Country Central School District and *School Aid Specialists* to provide State Aid Consultant Services to the district for a period commencing July 1, 2008 through June 30, 2009.

(Budget Code: A1310.405.00)

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the Board executes a *Service Agreement* between the Board of Education of the South Country Central School District and *School Aid Specialists* to provide State Aid Consultant Services to the district for a period commencing July 1, 2008 through June 30, 2009.

Approve  
School Aid  
Specialists:  
State Aid  
Consultants

**Regina Frazetta-Consultant  
School Lunch Coordinator**

- 22. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a *Consultant Services Contract* between the Board of Education of the South Country Central School District and Regina Frazetta to provide *School Lunch Coordinator Services* to the district for a period commencing July 1, 2008 through June 30, 2009.

(Budget Code: C2860.400)

On a motion by Toni Huffine; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the Board **Tables** a *Consultant Services Contract* between the Board of Education of the South Country Central School District and Regina Frazetta to provide *School Lunch Coordinator Services* to the district for a period commencing July 1, 2008 through June 30, 2009.

TABLE  
Agreement  
with Regina  
Frazetta

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

- 23. 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 Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, 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, By-  
laws, Rules,  
Reg. & Code  
of Ethics  
Adopted by  
Previous BOE

**Election Inspectors**

- 24. 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 2008-2009 fiscal year. (Budget Code: A1060.449.00)

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *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 2008-2009 fiscal year.

Approve Rate  
of Pay for  
Election  
Inspectors

**Payroll Certification**

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

On a motion by Kevin Kirk; seconded by James Jankowski, with Joe Cipp *abstaining*, and with Marian McKenna and Carl Moodt *absent for vote*, the Board authorizes the Superintendent of Schools or the Assistant Superintendent for Human Resources to certify payrolls (Commissioner's Regulations 170.2; Ed. Law 1720, 2523)

Approve  
Certifiers of  
Payrolls

**Surety Bonds**

- 26. 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 and Carl Moodt *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.

Authorize  
Preparation of  
Surety Bonds

**Grant Application Designee**

- 27. 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 Kevin Kirk; seconded by James Jankowski, with Marian McKenna and Carl Moodt *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.

Approve Grant  
Application  
Designee

**2008-2009 Proposed Board Meeting Schedule**

- 28. RESOLVED**, that the Board hereby approves the proposed schedule of regular monthly workshop and business meetings of the Board of Education for the 2008-2009 school year (Ed. Law 1708 and 2504) as indicated in Appendix B.

On a motion by Kevin Kirk; seconded by Joe Cipp, with Marian McKenna and Carl Moodt *absent for vote*, the Board approves the proposed schedule of regular monthly workshop and business meetings of the Board of Education for the 2008-2009 school year (Ed. Law 1708 and 2504) as indicated in Appendix B.

Approve  
Schedule for  
2008-2009  
BOE Meetings

**Activity Fund Treasurers**

- 29. RESOLVED**, that the Board hereby designates Activity Fund Central Treasurers for the 2008-2009 school year as follows (Ed. Law 2503, Commissioner's Regulations 172.5):

**Bellport High School      Janice Kryl**  
**Bellport Middle School    Matthew Kinigson**

On a motion by Joe Cipp; seconded by James Jankowski, with Marian McKenna and Carl Moodt *absent for vote*, the Board designates Activity Fund Central Treasurers for the 2008-2009 school year as follows (Ed. Law 2503, Commissioner's Regulations 172.5):

Approve  
Activity Fund  
Treasurers for  
the  
High School  
and  
Middle School

**Petty Cash Funds**

Approve Petty Cash Funds

**30. RESOLVED**, that the Board hereby establishes Petty Cash Funds and designates respective custodians for each fund for the 2008-2009 school year, as follows:

Central Administration . . . . .	\$100.00	Raymond Walsh
Bellport High School . . . . .	\$100.00	Nelson Briggs
Bellport Middle School . . . . .	\$100.00	Stanley Pelech
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

On a motion by James Jankowski; seconded by Joe Cipp, with Marian McKenna and Carl Moodt *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**

Approve Maximum Budget Transfer Amounts, w/o BOE Authorization

**31. RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to approve budget transfers up to the amount of \$1,000 in accordance with Board Policy. An amount exceeding \$1,000 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 and Carl Moodt *absent for vote*, the Board authorizes the Superintendent of Schools to approve budget transfers up to the amount of \$1,000 in accordance with Board Policy. An amount exceeding \$1,000 shall require prior approval by the Board. All transfers must be included in the Treasurer's Monthly Report.

**Bank Accounts**

Approve Designated Banks as Official Depositories

**32. 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, 2008 to June 30, 2009:

- **Bank**  
Bank of America  
Capitol One  
Chase Bank  
Commerce Bank  
HSBC

Approve  
Designated  
Banks as  
Official  
Depositories

On a motion by Kevin Kirk; seconded by Joe Cipp, with Marian McKenna and Carl Moodt absent for vote, the Board 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, 2008 to June 30, 2009:

#### **District's Official Newspapers**

- 33. RESOLVED**, that the Board hereby designates the *L. I. Advance*, *South Shore Press* and *Newsday* as the district's official newspapers (Ed. Law 2004).

Approve  
District's  
Official  
Newspapers

On a motion by James Jankowski; seconded by Victor Correa, with Toni Huffine voting nay, and with Marian McKenna and Carl Moodt absent for vote, the Board designates the *L. I. Advance*, *South Shore Press* and *Newsday* as the district's official newspapers (Ed. Law 2004).

#### **Administrator/Faculty's Attendance at Conferences**

- 34. 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 2008-2009 budget appropriations and in accordance with Board policy (General Municipal Law 77-b).

Approve  
Admin. &  
Faculty's  
Attendance at  
Conferences

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt 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 2008-2009 budget appropriations and in accordance with Board policy (General Municipal Law 77-b).

#### **Mileage Reimbursement**

- 35. RESOLVED**, that the Board hereby establishes the mileage reimbursement rate at 58.5¢ per mile for the 2008-2009 school year (Ed. Law 2118).

Approve  
Mileage  
Reimburse.

On a motion by James Jankowski; seconded by Kevin Kirk, with Joe Cipp *voting nay*, and with Marian McKenna and Carl Moodt *absent for vote*, the Board establishes the mileage reimbursement rate at 58.5¢ per mile for the 2008-2009 school year (Ed. Law 2118).

Approve  
Mileage  
Reimburse.

**31. ADJOURNMENT (7:45 p.m.)**

On a motion by James Jankowski; seconded by Kevin Kirk, with Marian McKenna and Carl Moodt *absent for vote*, the meeting adjourns at 7:45 p.m.

Adjournment

Respectfully submitted,

*Judeth De Gree*

Judeth DeGree, District Clerk

Attachments: Appendix A and B  
[Pages 17- 18]

Attachments:  
Appendix  
A & B



## APPENDIX "A"

SOUTH COUNTRY CENTRAL SCHOOL DISTRICTBOARD OF EDUCATIONOFFICER APPOINTMENT SALARIES2007-2008

**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>	<u>SALARY</u>	<u>EFFECTIVE</u>
<u>Officers:</u>			
Judeth DeGree	District Clerk	\$60,175(all other provisions of her contract will stay in effect/yr. (based on a 40 hour work week)	7/1/08
Cristina Gennusa	District Clerk Pro -Term	\$28.75 per hour (based on a 40 hour work week)	7/1/08
Cheryl Selg	District Treasurer	\$19,000//yr	7/1/08 - 9/30/08

## APPENDIX "B"

## SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

## BOARD OF EDUCATION

## 2008-2009 MEETING SCHEDULE

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

<b>MEETING DATE</b>	<b>PURPOSE</b>
July 1, 2008	Reorganization Meeting/Business Meeting
July 23, 2008	Business Meeting
August 13, 2008	Workshop
August 27, 2008	Business Meeting
September 10, 2008	Workshop
September 24, 2008	Business Meeting
October 8, 2008	Workshop
October 22, 2008	Business Meeting
November 5, 2008 [1 <sup>st</sup> Wednesday]	Business Meeting
November 19, 2008 [3 <sup>rd</sup> Wednesday]	Work Session
December 10, 2008*	Business Meeting
January 14, 2009	Workshop
January 28, 2009	Business Meeting
February 11, 2009	Workshop
February 25, 2009	Business Meeting
March 4, 2009	Budget Workshop
March 11, 2009	Workshop
March 25, 2009	Business Meeting
April 8, 2009	Workshop
April 22, 2009	Business Meeting
May 6, 2009 [1 <sup>st</sup> Wednesday]	<b>BUDGET HEARING (<i>Bellport High School</i>)</b>
May 13, 2009	Workshop
May 19, 2009	<b>BUDGET VOTE (<i>Bellport High School</i>)</b>
May 27, 2009	Business Meeting
June 3, 2009 [1 <sup>st</sup> Wednesday]	Workshop
June 17, 2009 [3 <sup>rd</sup> Wednesday]	Business Meeting

**\* Denotes only one meeting in the month**

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