

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

MINUTES

1. CALL TO ORDER (6:05 p.m.)

Call to Order

Board President Gregory C. Miglino, Jr. called a meeting of the Auditors and Audit Committee to order at 6:05 p.m. The meeting took place in the Conference Room of the South Haven School, 2714 Montauk Highway, Brookhaven, New York.

Board of Education Members Present: President Gregory C. Miglino, Vice President Carl Moodt, Trustee Victor Correa, Trustee Toni Huffine, Trustee James Jankowski, and Trustee Kevin Kirk

Roll Call

Members Absent: Trustee Marian McKenna, and Trustee Barbara Schatzman [absence due to family crisis]

Members Late: Trustee James Jankowski [6:31 p.m.]

Others Present: Interim Superintendent of Schools Raymond Walsh; Interim Assistant Superintendent for Business & Finance Michael Buzzeo; Ernest Smith – Nawrocki Smith, LLP; and Thomas Moran, CPA – Nawrocki Smith, LLP; Audit Committee members James Koronkiewicz, and Larry Ryder

2. EXECUTIVE SESSION (6:05 p.m.)

Executive Session

On a motion by Kevin Kirk; seconded by Carl Moodt, with Marian McKenna, and Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 6:05 p.m. in accordance with Open Meeting Law.

3. CLOSE EXECUTIVE SESSION (6:58 p.m.)

Close Executive Session

On a motion by Carl Moodt; seconded by Victor Correa, with Marian McKenna, and Barbara Schatzman *absent for vote*, the meeting moved out of Executive Session at 6:58 p.m.

BRIEF RECESS

Brief Recess

4. CALL TO ORDER (7:04 p.m.)

Call to Order

Board of Education President Gregory C. Miglino, Jr. called a Workshop Meeting of the Board of Education to order at 7:04 p.m. The meeting took place in the Boardroom of the South Haven School, 2714 Montauk Highway, Brookhaven,, New York. The Long Island Advance and South Shore Press were notified of this meeting. Notices were also sent to all school buildings and the local libraries.

Board of Education Members Present: President Gregory C. Miglino, Jr.; Vice President Carl Moodt; Trustees Victor Correa; Trustee Toni Huffine [left at 10:50 p.m.]; Trustee James Jankowski; and Trustee Kevin Kirk;

Members Absent: Trustee Marian McKenna, and Trustee Barbara Schatzman [absence due to family crisis]

Members Late: None

Others Present: Interim Superintendent of Schools Raymond Walsh, Interim Assistant Superintendent for Business & Finance Michael Buzzeo, Interim Assistant Superintendent for Personnel Richard Kollar, members of the Audit Committee James Koronkiewicz, and Larry Ryder; Director of Special Services Ann Marie Morreale, Bellport High School principal Nelson Briggs, Accounting Supervisor Darlene Levi, Physical Education teacher Lori Klamut, BTA President Spencer Stickley, teachers, other staff members, guests and members of the community

5. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Accounting Supervisor Darlene Levi led the Board and all others present in the Pledge of Allegiance.

6. ANNOUNCEMENT

Announcement

Board of Education President Gregory Miglino noted that the district has upgraded its sound system, and that in the future Board meetings will be recorded on a hard-drive then given to the technology department to be posted on the website; and then some time in the not-to-distant future – possibly in the next 18 to 24 months – the meetings will be videotaped.

7. COMMENDATIONS

Commendations

Board of Education Vice President Carl Moodt congratulated the High School staff and students on a fantastically professional 3-hour production of The Sound of

Music – one that was so spellbinding it kept the attention of a 4-year-old, says Mr. Moot; complimented the orchestra and set production crew; said the students’ voices sounded very professional;

Board member Kevin Kirk mentioned the Basketball playoff game scheduled for next Tuesday at the Bellport High School; then acknowledged the following schools and students:

FRANK P. LONG SCHOOL

School principal Gary Dabrusky reports that 5th grade students did very well on the Social Studies Assessment exams. The percentage of students who passed went from 79% to 85%. Fourth grade ELA passing scores moved from 55% to 64%; Fifth grade passing scores moved from 63% to 74%. In Fourth grade Math, passing scores moved from 71% to 77%; and Fifth grade Math scores moved from 69% to

77%. Dr. Dabrusky also reports that staff is working very hard to improve academic achievement.

Commendatio
ns
[Cont'd]

The Suffolk County Music Educators' Association [SCMEA] selected eight [8] Frank P. Long musicians to participate in the 2009 Division I All-County Music Festival. The festival will culminate with a concert to be performed at Southampton High School on Sunday, March 15th at 1:00 p.m.:

Division I Band

Brian Foley - Trumpet
Rachel Millia - French Horn

Division I Chorus

Ashley Berrell - Soprano
Sarayna Francois - Soprano
Linnzi Hosein-Sarro - Soprano
Matthew Millia - Soprano

Division I Orchestra

Charles Rojas - Cello
T.J. Worthington - Violin

BELLPORT HIGH SCHOOL

The Boys' Basketball Team won the League 4 championship. Its current record is 11-0. They are scheduled to play Hills West in hopes of a 12-0 win.

GREAT NEWS FOR THE ART DEPARTMENT: Art student Joanna Kulesza has received a *Distinguished Scholar Award* from Savannah College of Arts & Design, in the amount of \$18,000 a year. Joanna plans to pursue a career in photojournalism.

The Suffolk County Music Educators' Association [SCMEA] selected 12 Bellport Middle School musicians to participate in the 2009 Division I All-County Music Festival. The festival will culminate with a festival concert to be performed at Southampton High School on Sunday, March 15th at 1:00 p.m.:

Bellport Middle School:

Division I Band

Gabriella Mingino - Clarinet
Anthony Santana - Trumpet
Dan Smith - Snare Drum

Division I Chorus

Tina Curcio - Soprano
Jasmine Seaton - Soprano
Adriana Taylor - Soprano
Rochelle Tharpe - Soprano

Division I Orchestra

Amber Barney - Violin
Thomas Gassner - Violin
Nicole Kokis - Cello
Jennifer Ramirez - Violin
Emily Salcedo-Watson - Viola

The Suffolk County Music Educators' Association [SCMEA] also selected 17 Bellport Middle School musicians as members of the 2009 Division II All-County Music Festival. Three rehearsals, totaling 14 hours will culminate in a late afternoon concert at Southampton High School on Sunday, March 15th at 5:00 p.m.:

Division II Band

Emily Hoff - Flute
Katrina Lastra - Clarinet
Perri Nesi - Snare Drum

Division II Chorus

Katherine Halliwell - Soprano
Catherine Hummel - Soprano
Brandon King - Baritone
Kane McAleese - Alto
Devohne Moore - Baritone
Robert Spielman - Baritone

Division II Orchestra

Dahlin Aguilar - Violin
Timothy Carney - Viola
Olivia Gassner - Violin
Aidan Lundstrom - Violin
Elizabeth O'Connor - Violin
Remy Rizzo - Viola
Patrick Rojas - Cello
Emily Sears - Violin

8. PUBLIC PARTICIPATION

Susan Roth: Q re status of bids for next year's busing, and whether language for retaining drivers and workers has been added to the bid specs?

Gregory Miglino: have received some advice re: the mandates for the amount of people that might adversely affect the bid; and that a retention of 65% of the present workforce might somehow trigger an automatic vote, or something to that affect; said we anticipate bids to be completed and going out within the next two weeks; also, this is an executive session issue; however "we" will do all we can to retain jobs; spoke of neighboring districts paying on the high side of \$13 thousand and others paying as low as \$10 thousand more per bus; also spoke of the State's current financial situation; said no preference will be shown; hoping to reach an understanding about workers retention.

Michael Bilecki: spoke of recent media attention to budgets; Q re whether the Board is looking to combine services with other districts as a way of lowering the budget?

Gregory Miglino: there are no plans for merging at this point; four months ago, the Board approved negotiations and meeting with the Patchogue-Medford School District for shared services; there have been meetings with the Superintendent and the Village of Bellport re: entering into shared services agreement with the Town of Brookhaven.....

Toni Huffine: merging of districts is something she feels the district needs to move toward; spoke of the "huge amounts" of salaries each district pays...

Carl Moodt: says the district has to be careful with whom it merges; does not want our district to inherit Patchogue-Medford's problem – their serious financial issues and recent layoffs – added that shared services is "something different".

Resident: said she too attended the play at the high school, and that it was very well done; Q re whether the district is planning any programs in honor of Black History Month?

Superintendent Walsh: the Principals do have something planned; it will happen before the end of the month.

Gregory Miglino: says if nothing is planned; something will be put in place.

Spencer Stickley: Q re: status of the Caithness money?

Gregory Miglino: has been receiving investment updates from our treasurer; the Caithness check has not yet arrived; our presentation tonight will address some of your questions.

Spencer Stickley: Q re agenda item no. 6-J – rate of pay for retired South Country teachers to provide home instructions to students? says retired teachers will be providing the same services.

Resident: asked the Board whether the rest of public participation can be postponed until after Mr. Buzzeo's presentation?

Gregory Miglino: No; however the Board will entertain questions from the public after the presentation

CLOSE PUBLIC PARTICIPATION

9. RECOGNITION OF STAFF MEMBERRecognition of
Staff Member

The Board of Education recognizes Vicki Barthelmess. Ms. Barthelmess sits on a County-wide committee and was recognized by the State for her accomplishments with the PTA; and for receiving the following awards: Golden Service of Leadership – Levels I & II; Golden Oak – Levels I & II; New York State Honorable Life Member; New York State Distinguished Service; and Suffolk County Regional Peggy Davis Leadership.

10. PRESENTATIONPresentation
[Budget]

Assistant Superintendent for Business & Finance, Michael Buzzeo, presented the following overview of the 2009-2010 Budget:

OBJECTIVES [2/11/2009]

- Familiarization with a New Budget Process
- Overview of Current Working Document
- Review of Selected Budget Items
- Concept of a Three-year Plan

BUDGET CONSTRUCTION METHODOLOGY

- Zero-based Budget Process
- Site-based Budgets
- High Probability Revenue Projection

BUDGET DEVELOPMENT

- Expenditures
- Revenue

EXPENDITURE SIDE

- Salaries
- Medical Benefits
- Retirement Benefits [TRS & ERS]
- Debt Service [Bond]
- Special Education
- Transportation

AREAS OF SIGNIFICANT EXPENDITURE

[Depicted in Graph comparisons: 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009 and 2009-2010 school years.]:

- ERS
- TRS
- Debt Service
- Medical Insurance
- Special Education
- Occupational Education Salaries
- Workers Compensation
- Transportation

PROJECTED REVENUE for 2009-2010 [represented in millions }

- Payments \$1.5
- Pilots \$3.3
- State Aid \$45.5
- Tax Levy \$52.2
- Totals 102.5

REVENUE BREAKDOWN FOR 2009-2010

[Represented in Graph Form]

- State Aid 43%
- Payments 1.5%
- Fund Balance 3.3%
- Tax levy 49%
- Pilots 3%

ARISTOTLE 212 B.C.

- “Athenians, you must have revenue to support expenditures.”

DEFINITION OF PROBLEM

[Represented in Graph Form]

POSSIBLE SOLUTIONS

- Generate Additional Revenue
- Cut Your Expenses

EXPENDITURE GROWTH/STATE AID 1996/1997 – 2009/2010

[Represented in Graph Form]

- Budget Timeline
- State Aid
- Dow Jones

FUND BALANCE

- Use Fund Balance as a Revenue Source

EXPENDITURE REDUCTIONS

- Position
- Programs
- Equipment
- Supplies
- Services

EXPENDITURE INCREASE

- 3.90%

ESTIMATED TAX RATE INCREASE

- 5.28%

Presentation
[Budget]
Cont'd

BUDGET WORKSHOP DATES

- February 11, and 25, 2009
- March 4 and 11, 2009
- March – date to be decided
- April – date to be decided

BUDGET ADOPTION by the BOARD

- April 22, 2009

BUDGET VOTE

- May 19, 2009

NOTE:

THE DOCUMENTS PRESENTED THIS EVENING CONTAINING BUDGET PERCENTAGES AND NUMBERS ARE FIRST DRAFTS FOR THE BOARD OF EDUCATION TO DISCUSS AND REVIEW. THESE NUMBERS DO NOT REPRESENT THE BUDGET THAT WILL BE PRESENTED TO THE PUBLIC ON MAY 19TH.

Note

11. SUPERINTENDENT CONSENT AGENDA

The Board has determined that the actions it will take with respect to all items appearing on the agenda are Type II actions under the SEQRA Regulations, 6 NYCRR 617.5, which have no significant impact on the environment.

A. FINANCIAL MATTERS

Accept
Treasurer's
Report

Treasurer's Report for December, 2008

<u>Table of Contents</u>	<u>Page(s)</u>
• Treasurer's Report – December 2008	1
• Revenue Analysis	3
• Revenue Status Report	6
• Appropriation Status Report	7
• Budget Transfer Query	25
• NFB Collateral Reconciliation	26

On a motion by Carl Moodt; seconded by James Jankowski, with Marian McKenna, and Barbara Schatzman *absent for vote*, the Board accepts a Treasurer's Report for December 2008.

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education

Service
Agreement
with
Brentwood
UFSD

C. to execute a *Health and Welfare Service Agreement* between Brentwood Union Free School District and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the Brentwood Union Free School District. (Budget Code:A2815.448.00)
On a motion by Carl Moodt; seconded by James Jankowski, with Marian McKenna, and Barbara Schatzman *absent for vote* the Board of Education executes a *Health and Welfare Service Agreement* between Brentwood Union Free School District and the South Country Central School District, to provide health services to South Country Central School District students attending non-public school within the Brentwood Union Free School District.

D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education approves a written amendment to the Consultant Service Agreement entered into between the District and Developmental Disabilities Institute, dated July 31, 2008 and authorizes the President of the Board of Education to execute said Amendment on behalf of the Board. (Budget Code:A2250.470.00)

On a motion by Toni Huffine; seconded by Kevin Kirk, with Marian McKenna, and Barbara Schatzman *absent for vote*, the Board of Education hereby approves a written amendment to the Consultant Service Agreement entered into between the District and Developmental Disabilities Institute, dated July 31, 2008 and authorizes the President of the Board of Education to execute said Amendment on behalf of the Board.

Approve
Written
Amendment to
Agreement
with
DDI

E. **RESOLVED**, that the Board of Education of the South Country Central School District approves Ms. Nancy Lederman as the Impartial Hearing Officer for case # 42073.

On a motion by Carl Moodt; seconded by Toni Huffine, with Marian McKenna, and Barbara Schatzman *absent for vote*, the Board of Education approves Ms. Nancy Lederman as the Impartial Hearing Officer for case # 42073.

Approve
Impartial
Hearing
Officer

F. **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 14, 2009 for the purpose of electing three [3] Trustees of the South Country Library to fill three-year terms commencing with the May 2009 regular Board meeting and ending April 2012; and to elect one [1] Trustee to fill a vacancy left by a resignation for a term expiring May 2010.

Approve
Special
Meeting of
Voters - South
Country
Library

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

On a motion by Carl Moodt; seconded by Toni Huffine, with Marian McKenna, and Barbara Schatzman *absent for vote*, the Board of Education approves Resolution 6-E as stipulated above.

- G. 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 14, 2009 for the purpose of considering and voting upon the adoption of the Brookhaven Free Library budget for the 2009-2010 fiscal school year, to elect one [1] trustee of the library to fill a five-year term commencing with the May, 2009 regular Board meeting and ending May, 2014; and to adopt the following resolution:

Approve
Special
Meeting of
Voters –
Brookhaven
Library

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

On a motion by Kevin Kirk; seconded by Victor Correa, with Marian McKenna, and Barbara Schatzman *absent for vote*, the Board of Education approves Resolution 6-F as stipulated above.

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$500.00 from The Nabi Foundation for the 24 Game Tournament at the Frank P. Long Intermediate School.

Accept
Donation from
the Nabi
Foundation

On a motion by Kevin Kirk; seconded by James Jankowski, with Marian McKenna, and Barbara Schatzman *absent for vote*, the Board of Education accepts a donation of \$500.00 from The Nabi Foundation for the 24 Game Tournament at the Frank P. Long Intermediate School.

- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Superintendent’s recommendation, and appoints Mr. Michael Buzzeo as the Records Management Officer replacing Mr. James Willis for the 2008 – 2009 School.

Appoint
Michael
Buzzeo as
Records
Management
Officer

On a motion by Victor Correa; seconded by Kevin Kirk, with Marian McKenna, and Barbara Schatzman *absent for vote*, the Board of Education accepts the Superintendent’s recommendation, and appoints Mr. Michael Buzzeo as the Records Management Officer replacing Mr. James Willis for the 2008 – 2009 School.

- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the new course offerings at Bellport High School for the 2009 – 2010 School Year.

Approve New
Courses at
BHS

On a motion by Kevin Kirk; seconded by Carl Moodt, with Marian

McKenna, and Barbara Schatzman *absent for vote*, the Board of Education approves the new course offerings at Bellport High School for the 2009 – 2010 School Year.

- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a rate of \$40 (forty dollars) per hour for retired South Country teachers to provide home instruction to students who require such services. Further that said services are to be utilized only when all contractual obligations with the Bellport Teacher's Association have been exhausted

Approve
Rate-per-Hour
for Retired
Teachers
Providing
Home
Instruction

ITEM TABLED

L. PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves 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.

Approve
Personnel
Agenda Items

On a motion by Kevin Kirk; seconded by Victor Correa, with Marian McKenna, and Barbara Schatzman *absent for vote*, the Board approves 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, tabling items 1100 and 1104

NOTE: Carl Moodt noted that the employee represented by Personnel Agenda item no. 1113 is his son.

Board Member
Declaration

- M. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves Mr. Kevin Kirk, member of the South Country Central School District Board of Education, to attend a NYSSBA conference on School District Auditing – *What Every School Board Member Needs to Know* – on February 13, 2009. The cost for Mr. Kirk to attend this conference is \$100.00. [Budget Code: A1010.475.00]

Approve
Board Member
Kevin Kirk to
Attend
NYSSBA Conf.

On a motion by Carl Moodt; seconded by James Jankowski, with Marian McKenna, and Barbara Schatzman *absent for vote*, the Board approves Mr. Kevin Kirk, member of the South Country Central School District Board of Education, to attend a NYSSBA conference on School District Auditing – *What Every School Board Member Needs to Know* – on February 13, 2009. The cost for Mr. Kirk to attend this conference is \$100.00.

12. BOARD/SUPERINTENDENT DISCUSSION ITEMS

Discussion
Items

- a. Audit Committee Nominees
No Discussion
- b. 2009-2010 Calendar
Board President Greg Miglino urged Board members to carefully review the calendar to avoid scheduling conflicts
- c. Renaming Bellport Middle School Football Field to John Conquest Football Filed
Board Discussion....

M. RESOLVED, that the Board of Education of the South Country Central School District approves the renaming of Bellport Middle School Football Field to John Conquest Football Field.
On a motion by Kevin Kirk; seconded by Carl Moodt, with Marian McKenna, and Barbara Schatzman absent for vote, the Board of Education approves the renaming of Bellport Middle School Football Field to John Conquest Football Field.

Approve
Renaming of
BMS Football
Field

13. ITEMS NOT LISTED ON THE AGENDA

Items Not
Listed on
Agenda
[Discussion]

DISCUSSION ITEMS:

Toni Huffine: Q re: whether participating teachers in the FPL mentoring program are volunteering their services?
Nelson Briggs: to his knowledge, no pay is involved; students mentor other students
Kevin Kirk: voiced concerns re: high school students missing classes because of this program; questions whether students' teachers are providing signatures for release from classes?
Gregory Miglino: stated that this program has already been tabled.
Toni Huffine: discussed a memo about sharing of equipment services with the Village of Bellport; Q re: what vehicles are included?
Superintendent Walsh: district trucks, mail courier vehicles, and so on...
Toni Huffine: Q re: whether the recent improvement in scores at FPL has take that school off the Schools in Need of Improvement list?
Superintendent Walsh: in his response, stated that FPL is off the list
Toni Huffine: Q re: administrators coming to BOE meetings to give good news from their buildings?
Gregory Miglino: will create a venue for administrators to address the Board – but not necessarily during the public portion of the meeting because personnel issues may be raised
Toni Huffine: noticed that some clubs have not met – History Club, National Honor Society, etc. – asked why these clubs are still in existence?
Gregory Miglino: stated that the reports does not accurately reflect all groups that have met.

Nelson Briggs: the History Club is actively meeting, although this is not reflected on the report.

Toni Huffine: said on October 8, 2008 she voted for Joe Cipp's salary of \$700 per day; but at the time questioned before voting, the amount Mr. Cipp received during his prior employment; and that the superintendent's response was this is what Mr. Cipp received; so based on that she voted in favor of the resolution; but when she went back and discussed this issue with Board members, etc., realized that amount was not what Mr. Cipp received and subsequently foiled the information. Mrs. Huffine stated that Mr. Walsh then stated at the following Board meeting that Mr. Cipp has previously received \$600 per day---
Q re: when and if the Board met on that issue to take a vote?

Gregory Miglino: when the issue was raised before the Board, the wrong information was given; "we" then asked that a research is conducted. The same individual who first provided the wrong information, and who held the same position of authority and would be able to look at those records, came back and reported to "us" the new figure and that new figure was reported to you; that information was also incorrect because it was originally \$700; Mr. Miglino stated that it was not until the superintendent himself was able to pull the records that "we" found out that was not the correct figure. Mr. Miglino noted that the amount was based on a different job title, then said the Board is aware of the rate of pay earned by that individual.

Toni Huffine: stated that \$700 a day is a "phenomenal amount" of money for "us" to be paying out; and that this is not directed at Joe Cipp but anyone in that position; continued by asking how the Board justifies Mr. Cipp making almost more than the annual salary of someone in that position? Mrs. Huffine reiterated that she would not have voted in favor of that resolution had she known ...

Gregory Miglino: told Mrs. Huffine she did vote on that item and that the resolution passed unanimously.

Carl Moodt: asked that discussion on this item is moved to executive session...?; said salaries are being discussed in public session; also said meetings should be following Robert's Rules and the very polices that the Board has devised.

Items Not
Listed on
Agenda
[Discussion]
Cont'd

14. ADD ITEM TO BOARD/SUPERINTENDENT AGENDA

N. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves a Junior Class trip to Boston, MA. From April 27, 2009 through April 29, 2009.

On a motion by Carl Moodt; seconded by James Jankowski, with Marian McKenna, and Barbara Schatzman absent for vote, the Board of Education approves a Junior Class trip to Boston, MA. From April 27, 2009 through April 29, 2009.

Approve
Junior Class
Trip to
Boston, MA.

15. **ANNOUNCEMENT**

Gregory Miglino: A community meeting, posted by the school district, is

Announcemen
t

scheduled for Friday, March 26, 2009 at 7:00 p.m. in the Bellport High School. The topic will be developments in our community and means for retaining our tax base in order to maintain the community's future stability. The speaker at the meeting will be Joann McConnell, who also chairs the district's South Yaphank Development Committee. The district will be posting this community meeting in the newspaper and on our website. Information pertaining to the Caithness Project, South Yaphank Development, HELP Suffolk, and Wal-Mart will be addressed.

**Announcement
[Cont'd]**

CLOSE PUBLIC SESSION (10:03 p.m.)

**Close Public
Session**

BRIEF RECESS

13. EXECUTIVE SESSION (10:14 p.m.)

On a motion by Kevin Kirk; seconded by Victor Correa, with Marian McKenna, and Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 10:14 p.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

**Executive
Session**

14. CLOSE EXECUTIVE SESSION (11:55 p.m.)

On a motion by Victor Correa; seconded by James Jankowski, with Toni Huffine, Marian McKenna and Barbara Schatzman *absent for vote*, the meeting moved out of Executive Session at 11:55 p.m.

**Close
Executive
Session**

Members Absent: Toni Huffine [left the meeting at 10:50 p.m.]

OPEN SESSION

Open Session

15. ADD ITEMS TO BOARD/SUPERINTENDENT AGENDA

O. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Mr. Jack Colombo as Assistant Director for Student Support Services and sets his rate of pay at \$650 per day, effectively immediately.

**Approve Jack
Colombo at
Set Rate of
Pay**

On a motion by James Jankowski; seconded by Victor Correa, with Toni Huffine, Marian McKenna, and Barbara Schatzman *absent for vote*, the Board approves Mr. Jack Colombo as Assistant Director for Student Support Services and sets his rate of pay at \$650 per day, effective immediately.

NEXT MEETING DATE: Wednesday, February 25, 2009

**Next Meeting
Date**

16. ADJOURNMENT (12:05 a.m.)

Adjournment

On a motion by Victor Correa; seconded by James Jankowski, with Toni Huffine, Marian McKenna and Barbara Schatzman *absent for vote*, the meeting adjourned at 12:05 a.m.

Respectfully submitted,

Judeth DeGree

Judeth DeGree
District Clerk

Attachments:

Attachments

Personnel Agenda: Pages 318 to 322