

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

MINUTES

1. CALL TO ORDER (7:06 p.m.)

Call to Order

Board of Education President Gregory C. Miglino, Jr., called a Business Meeting of the Board of Education to order at 7:06 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, Trustee Victor Correa, Trustee James Jankowski, Trustee Kevin Kirk, and Trustee Marian McKenna

Roll Call

Members Absent: Trustee Barbara Schatzman

Members Late: Trustee James Jankowski [7:18 p.m.]

Others Present: Superintendent of Schools Raymond Walsh; Interim Assistant Superintendent for Business & Finance Michael Buzzeo; Accounting Supervisor Darlene Levi; Interim Assistant Superintendent for Personnel Richard Kollar, Interim Assistant Superintendent for Curriculum Dwayne Adsitt; School Attorneys Ray Keenan [arrived at 8:40 p.m.], and Doug Spencer; Bellport High School principal Nelson Briggs; Bellport High School assistant principal Birney Soete; Bellport Middle School principal Stan Pelech; Kreamer Street Primary School principal Sean Clarke; Brookhaven Primary School principal Lisa Greiner; Frank P. Long Intermediate School principal Gary Dabrusky; Verne Critz Primary School principal Kathleen Munisteri; Director of Special Services Ann Marie Morreale; Physical Education teacher Lori Klamut; Transportation Supervisor Louise Colletti; FIRST Student Transportation employees; teachers; other staff members; guests and members of the community

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Superintendent of Schools Raymond Walsh led the Board and all others present in the Pledge of Allegiance.

3. COMMENDATIONS

Commendations

Board member Kevin Kirk acknowledges the following schools and students:

BELLPORT HIGH SCHOOL

Great News from the Art Department

Art Teacher Suzette Fandale reports that the artwork of three students – Olivia Canning, Brian Heavyside, and Rebecca Lomuto were accepted into exhibit for *Long*

Island's Best 2009, Young Artists at the Heckscher. This is a prestigious show among art students in Nassau and Suffolk Counties. The exhibition is on view through April 26th at the Hecksher Museum of Art, 2 Prime Avenue, Huntington, New York

Commendatio
ns
[Cont'd]

Principal Nelson Briggs reports that Karin Lett, a BHS junior, recently received notification from George Mason University in Fairfax, Virginia of her nomination as a National Youth Correspondent representing New York and Bellport High School at the Washington Journalism and Media Conference in July 2009. Karin was nominated based on her academic excellence and sincere interest in the field of journalism and media. She will join other promising young leaders from across the country to meet with journalism leaders, CEOs, national media figures and distinguished scholars. Karin has also received invitations to attend a presentation on the floor of the House of Representatives, panel discussions with prominent journalists at the National Press Club and a national Correspondents Gala with leaders in this profession.

Bellport High School Student Participates in National Mathematics Competition

Mr. Bernie Soete, Assistant Principal supervising the math department, is proud to announce that Katherine O'Connor, a BHS junior participated in the 27th Annual American Invitational Mathematics Examination [AIME]. Katherine qualified for the AIME by scoring 100 or more out of a possible 150 [approximately the top 5%] on the American Mathematics Contest 12, given on February 25, 2009.

Principal Nelson Briggs recently received a letter from UNICEF thanking the BHS Key Club for their donation in support of UNICEF's Swaziland Care Project. Mr. Briggs thanks the Key Club members and it's Advisor for taking on this project in an effort to change the world for these children and give them hope that their lives will be fulfilled.

Character Counts Bus Recognition for TRUSTWORTHINESS

The following students received letters and certificates from Transportation Supervisor Louise Colletti:

Alison Hamilton	Devante Coleman	Samantha LaGrange
Jessica Yanza	Amelia Pfeifle	

Character Counts Recognition for FAIRNESS

The following students received letters and certificates:

Noel Benavidez	Kenneth Robinson	Samantha Klaus
Allison Moran	Samantha LaGrange	Kyle Banniger
Fidele Lupaku	Daniel Jones	Ryan Reilly

Character Counts Recognition for CARING

The following students received letters and certificates:

Zipporah Johnson	Brittany Miller	Jasmine James
Clint Kukle		

BELLPORT MIDDLE SCHOOL

The Executive Board of the Stony Brook Chapter of Phi Delta Kappa International has awarded Stanley G. Pelech II, principal of the Bellport Middle School, the "Friends of Education Award" for 2009. This award recognizes excellence in educational leadership, research and service. Mr. Pelech will be honored at an invitation-only ceremony on May 8, 2009.

Commendatio
ns
[Cont'd]

Competition

The Bellport History Team in the last regular season meet, beats Sayville and Bay Shore. Scores: Bellport -380, Bay Shore -190, and Sayville -185. Bellport will enter the Championship meet which will take place in May [date to be determined].

TEAM MEMBERS:

Mr. Kinigson – Advisor	Perry Nesi – Captain	Tim Carney – Alternate Captain
Liza O'Connor	Dane Zarba	Erika Lomuto
Rebecca Nardulli	Remy Rizzo	Emily Quatralo
Casey McCall	Jake Haverty	David Tampellini
Satchel Johnsen	Aiden Lundstrom	Chris Daconto

KREAMER STREET SCHOOL

On April 1st and 2nd, Kreamer held its annual science fair. The winner from each grade will represent Kreamer in Brookhaven National Lab's science fair:

KINDERGARTEN - Thomas Graham Project: Diaper Water

1ST GRADE - Liam Murphy Project: Friction

2ND GRADE - Emma Worthington Project: Name That Day

3rd GRADE – Emily Caruso Project: Energy Wood

4. PUBLIC PARTICIPATION

Public
Participation

Mary Hannon: Q re: whether there had been bids accepted from companies that were not the lowest bidder, in the history of the school district?

Gregory Miglino: says he is unsure about what has or has not been accepted, since school has been in existence.

Mrs. Roth: Q re: whether there had been any bids accepted that was not the lowest? and Q re: status of the petition that was given to the Clerk – whether any action has been taken?

Gregory Miglino: the legal process was followed; no action will be taken; also says he is not sure if any Board member wishes to take action?

Mrs. Roth: Q re: if the letter to the community and newspaper was sent without the Board members' knowledge?

Gregory Miglino: says the letter was posted on his instruction, on behalf of the Board

Toni Huffine: says, Mr. Miglino had no right to send such a letter because he is only one vote; the Board has used its members to serve on negotiation committees; said in order that the negotiation process remain "pristine", Board members should have no communication with bus companies; and that now she is no longer a Board member, she has the opportunity to work tirelessly to unseat Mr. Miglino.

Gregory Miglino: tells Mrs. Huffine that she is incorrect, and that he had no discussions with the bus company

Mrs. Kessler: asked to speak as a taxpayer; spoke of erroneous reports and filing of such reports with the Labor Relations Board; and of documented violations against Montauk Bus company.

Gregory Miglino: requests a 5-minute recess in order that the children present could leave the meeting.

Public
Participation
[Cont'd]

BRIEF RECESS [7:27 P.M.]

Brief Recess

MEETING RESUMED [7:30 P.M.]

Meeting
Resumed

PUBLIC PARTICIPATION [Cont'd]

Gregory Miglino in response to Mrs. Kessler: says he has no answer; said all bus companies were investigated by speaking with other districts and looking on line, and that no problems found with Montauk Bus.

Mrs. Kessler: asked why it is not possible to reopen the bids?

Gregory Miglino: the members of the Board are unwilling to reopen the bids; the contract will therefore remain in place.

Theresa Palermo: noted that the BTA Liaison Committee has not met this year.

Gregory Miglino: says a member of the committee has had a family crisis; noted that Mrs. McKenna is also on the committee and that she has been having meeting with the BTA president; will try to set up a meeting soon.

Mrs. Roth: asked that some points in a letter is clarified – re: issuance of a New York State Labor Lien against Montauk Bus?

Gregory Miglino: Montauk Bus is contracted by other districts; and they receive glowing references; our legal department has looked at this; a legal bidding process has been followed; and a contract has been awarded.

Lisa Grossman: Q re: the reason the parking lot was closed to the public this evening?

Response from Security: spaces were limited and were therefore being reserved for administrative staff and the Board.

Public
Participation
[Cont'd]

CLOSE PUBLIC PARTICIPATION

Presentation

5. PRESENTATION

Bellport High School principal Nelson Briggs, and Bellport Middle School principal Stanley Pelech gave the following PowerPoint presentation on methods chosen to address department issues without having Department Chairs.

2008 - 2009

Department Leadership Structure: Bellport Middle and High School

Current Department Structure

The Middle School and High School Principals are responsible for the total supervision of all department operations and procedures.

The Middle School is currently working without one fulltime assistant principal, leaving the following departments under the direct supervision of the principal:

- English
- LOTE
- Library Media Services
-

Current Department Structure – Bellport Middle School**Assistant Principal # 1**

1. Special Education
2. Science
3. Guidance
4. Health/Physical Education
5. Home and Careers

Assistant Principal # 2

1. Social Studies
2. Mathematics
3. Art
4. Technology
5. Music

Current Department Structure – Bellport High School

All four Assistant Principals report directly to the Principal.

<u>Unit # 2</u>	<u>Unit # 3</u>	<u>Unit # 4</u>	<u>Unit # 5</u>
1. Business	1. Social Studies	1. Mathematics	1. English
2. Library	2. Art	2. Science	2. Special Education
3. Health/P.E.	3. LOTE	3. Technology	3. Reading/ESL
	4. Music		
	5. Guidance		

Current Department Responsibilities Covered by Administration

The following identifies a few of the responsibilities of the department chairs as per the B.T.A, contract, (pages 46 – 49) that have been assumed by the current administrative teams.

1. Textbook Allocation
2. Distribution of Supplies
3. Assistance in Curriculum Development/Realigning/Updating/developing
4. Assistance with Teacher Scheduling
5. Review of State Results and Grading Procedures/Item Analysis
6. New Teacher Introduction
7. Ordering of text Books
8. Assistance with Room Assignments
9. Assistance with Student Placement
10. Handling of Personnel Issues: Administration/teacher/parent/student
11. Organize/Update Department Resource Center
12. Assist with Summer School Curriculum
13. Inventory Department Resources
14. Assist in Departmental Interviews

- 15. Development of Guidance Plan
- 16. Redeveloped the Course Selection Guide
- 17. Develop Departmental Budgets
- 18. Revisit the use of Curricuplan©
- 19. Staff Development
- 20. Development of Grading Policy
- 21. Collection of Weekly Lesson Plans
- 22. Collection and administration of Common Midterms and Finals

Administrative Recommendation

“Lead Teachers”

Middle School

High School

Mathematics

Science

Social Studies

English

Guidance

****To be negotiated between the B.T.A. and Central Administration****

6. BOARD CONSENT AGENDA

**Approve
Minutes**

A. Approval of Minutes – Business Meeting of March 25, 2009

On a motion by Kevin Kirk; seconded by Carl Moodt, with Barbara Schatzman *absent for vote*, the Board approves the Minutes of the Business Meeting of March 25, 2009.

B. Approval of Minutes: Special Budget Workshop of April 13, 2009

On a motion by Kevin Kirk; seconded by Carl Moodt, with Barbara Schatzman *absent for vote*, the Board approves the Minutes of a Special Budget Workshop of April 13, 2009

7. 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 March 2009

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- Revenue Analysis 3
- Revenue Status Report 6
- Appropriation Status Report 7
- Budget Transfer Query 26
- Cap. One Collateral Reconciliation 27
- Flushing Bank Collateral Reconciliation 28
- TD Bank Collateral Reconciliation 29

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board accepts a Treasurer’s report for March 2009.

B. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change orders, pursuant to Bond Committee recommendations:

Approve
Change-Order

C.O. Number	SED Project Number	Contractor	Amount	Building
4	580235060004009	Hirsch & Co., LLC - Plumbing	CREDIT \$(30,314.00)	BMS

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board approves Change Order for Hirsch & Co., LLP Plumbing, as stipulated above.

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board to execute a Health and Welfare Service Agreement between the Comsewogue 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 schools within the Comsewogue Union Free School District during the 2008 – 2009 school year. (Budget Code: A2815.448.00)

Approve
Service
Agreement
with
Comsewogue
UFSD

On a motion by Marian McKenna; seconded by Carl Moodt, with Barbara Schatzman *absent for vote*, the Board executes a Health and Welfare Service Agreement between the Comsewogue 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 schools within the Comsewogue Union Free School District during the 2008 – 2009 school year.

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Consultant Services Contract* between All Suffolk Auto School and the South Country Central School District to provide driver education

Approve
Contract with
All Suffolk
Auto School

courses to eligible district students from July 1, 2009 through June 30, 2010 at the rate of \$260.00 per student. ***(Please note this program is a student paid tuition-based program. There is no cost to the District for this program.)***

On a motion by James Jankowski; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board executes a *Consultant Services Contract* between All Suffolk Auto School and the South Country Central School District to provide driver education courses to eligible district students from July 1, 2009 through June 30, 2010 at the rate of \$260.00 per student.

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves the placement recommendations of the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE) and the Committee on Pre-School Education (CPSE)

Approve CSE,
SCSE & CPSE
Placement
Recommend.

On a motion by James Jankowski; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board approves the placement recommendations of the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE) and the Committee on Pre-School Education (CPSE)

F. PERSONNEL

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

Approve
Personnel
Changes

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman, *absent for vote*, the Board approves, as amended with addendum, 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, pulling items 1217, 1218 & 1225.

RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL SCHOOL DISTRICT MEETING IN AND FOR THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Approve
Special
Election on
June 16, 2009

- G. BE IT RESOLVED**, BY THE BOARD OF EDUCATION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, AS FOLLOWS:

SECTION 1. A SPECIAL SCHOOL DISTRICT MEETING OF THE QUALIFIED VOTERS OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, SHALL BE HELD ON JUNE 16, 2009, IN THE GYMNASIUM, OF THE BELLPORT MIDDLE SCHOOL BUILDING, IN BELLPORT, NEW YORK AND THE POLLS SHALL BE KEPT OPEN FOR VOTING BETWEEN THE HOURS OF 7:00 O'CLOCK A.M. AND 9:00 O'CLOCK P.M., PREVAILING TIME, ON SAID DATE. THE PROPOSITION HEREINAFTER SET FORTH IN THE NOTICE OF SAID SPECIAL DISTRICT MEETING SHALL BE SUBMITTED THEREAT.

Section 2. Voting at said election shall be conducted by the use of voting machines.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Special District meeting in substantially the form attached hereto as Exhibit A and hereby incorporated herein by reference to be published in the Long Island Advance and The South Shore Press, being two newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers each four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District meeting from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING ___ YEA ___

Gregory C. Miglino, Jr., President

_____ VOTING ___ YEA ___

Carl Moodt, Vice President

_____ VOTING ___ YEA ___ ;

Victor Correa

_____ VOTING ___ YEA ___

James Jankowski

_____ VOTING ___ YEA ___

Kevin Kirk

_____ VOTING ___ YEA ___

Marian McKenna

_____ VOTING ___ ABSENT FOR VOTE ___

Barbara Schatzman

* **The resolution was thereupon declared duly adopted.**

RESOLUTION DESIGNATING ELECTION PERSONNEL FOR SPECIAL DISTRICT MEETING TO BE HELD JUNE 16, 2009

Approve
Election
Personnel for
June 16th
Special
Election

H. WHEREAS, the Board of Education of the South Country Central School District, Suffolk County New York, has called a Special School District meeting of the qualified voters of said School District to be held on the 16th day of June, 2009, and

WHEREAS, it is now desired to provide for the appointment of inspectors of election and other matters in connection therewith for said Special School District meeting NOW, THEREFORE, BE IT

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

Section 1. The following named resident qualified voters of said School District are hereby appointed as the inspectors of election for the Special School District meeting referred to in the preambles hereof:

- Alison Neuman
- Mary Neumann
- Joan Blum
- Elise Pugliese
- Michael Risolo
- Virginia Manitta
- Darlene Towlen
- Toni Risolo

Section 2. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein

respectively appointed as such inspectors of election for said Special School District meeting.

Section 3. Each inspector of election appointed for said Special School District Referendum, as herein provided, shall be entitled to compensation at the rate of \$12.50 per hour for each day actually and necessarily spent on the duties of his/her office, which compensation shall not exceed the compensation paid to inspectors of election at the preceding general election of the South Country Central School District, as fixed by the governing body thereof.

Section 4. Before the opening of the polls the inspectors of election shall organize by appointing one of their members as Chairman and one of their members as Polling Clerk.

Section 5. This resolution shall take effect immediately.

On a motion by Carl Moodt; seconded by Kevin Kirk with Barbara Schatzman *absent for vote*, the question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING ___ YEA ___
Gregory C. Miglino, Jr., President

_____ VOTING ___ YEA ___
Carl Moodt, Vice President

_____ VOTING ___ YEA ___
Victor Correa

_____ VOTING ___ YEA ___
James Jankowski

_____ VOTING ___ YEA ___
Kevin Kirk

_____ VOTING ___ YEA ___
Marian McKenna

_____ VOTING ___ ABSENT FOR VOTE ___
Barbara Schatzman

* **The resolution was thereupon declared duly adopted.**

A RESOLUTION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

I. BE IT RESOLVED by the Board of Education of the South Country Central School District, Suffolk County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State

Approve
SEQRA
Determination
re: Special
District
Meeting on
June 16th

Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the projects described in Section 3 hereof are each a Type II Action which will not have a significant impact upon the environment, in accordance with the SEQRA compliance materials attached hereto and hereby made a part hereof.

Section 3. The project which are the subject of this resolution are described as follows:

The reconstruction and improvement of various School District Facilities in and for South Country Central School District

Section 4. This resolution shall take effect immediately.

On a motion by Kevin Kirk; seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING ___ YEA ___

Gregory C. Miglino, Jr., President

_____ VOTING ___ YEA ___

Carl Moodt, Vice President

_____ VOTING ___ YEA ___

Victor Correa

_____ VOTING ___ YEA ___

James Jankowski

_____ VOTING ___ YEA ___

Kevin Kirk

_____ VOTING ___ YEA ___

Marian McKenna

_____ VOTING ___ ABSENT FOR VOTE ___

Barbara Schatzman

* **The resolution was thereupon declared duly adopted.**

8. BOARD/SUPERINTENDENT DISCUSSION ITEMS

A. Wednesday, April 22, 2009 – Voting for BOCES Board Members and BOCES Administrative & Capital Budget in the amount of \$32,265,544:

Approve
SEQRA
Determination
re: Special
District
Meeting on
June 16th
[Cont'd]

Approve
BOCES
Admin. &
Capital Budget

- 1. **APPROVE BOCES ADMINISTRATIVE & CAPITAL BUDGET**
RESOLVED, that the Board of Education hereby approves the BOCES Administrative & Capital Budget in the amount of \$32,265,544.

Approve BOCES Admin. & Capital Budget

On a motion by Kevin Kirk; seconded by Victor Correa, with Marian McKenna voting nay, and with Barbara Schatzman *absent for vote*, the Board approves the BOCES Administrative & Capital Budget in the Amount of \$32,265,544.

- 2. **CANDIDATES for the BOCES BOARD**

Vote for Candidates for BOCES Board

Pamela Bethel	Mount Sinai School District	<u> X </u>
Stephen Dewey	Eastport-South Manor School District	<u> X </u>
Chris Garvey	Hampton Bays School District	_____
Joseph LoSchiavo	Patchogue-Medford School District	<u> X </u>
Joel Peterson	Remsenburg-Speonk School District	_____
Jeffrey Smith	Mattituck-Cutchogue School District	_____

- B. 2009-2010 School Calendar

Discussions:

Gregory Miglino noted that March 8th marks the 35th anniversary of a fire In one of our school buildings, and asked that the following resolution is Adopted:

Approve Mandatory Fire Drills

RESOLVED, that beginning with the 2009-2010 school year and subsequent years during the week of March 8th, each school building in the South Country School District will conduct a mandatory fire drill. This week and specifically this date is chosen to honor those staff members and students who endured the 1963 fire in our district which resulted in a change in National codes as they apply to schools.

On a motion by Gregory Miglino; seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the Board approves mandatory fires drills during the week of March 8th.

APPROVE the 2009-2010 SCHOOL CALENDAR

Approve 2009-2010 School Calendar

RESOLVED, that the Board of education of the South Country Central School District approves the 2009-2010 School Calendar.

On a motion by Kevin Kirk; seconded by Carl Moodt, with Barbara Schatzman *absent for vote*, the Board adopts the 2009-2010 School Calendar.

- C. School Lunch Program

Discuss School Lunch Program

Superintendent Walsh asks for feed-back on types of food served *Public discussion re:* improving foods on snack lines [Superintendent: snack list has been improved]; Whitson having its own safe; and removing red beans-n-rice from the lunch menu.

9. ITEMS NOT LISTED ON THE AGENDADiscussion
Cont'd: Items
not on Agenda

Kevin Kirk: Q re: policies/rules governing team members of high school sports going on vacation and missing practices?

John Frankie: says it is up to the coach; also pointed out that families, not students,

CLOSE PUBLIC SESSION (8:35 p.m.)Close Public
Session

BRIEF RECESS

10. EXECUTIVE SESSION (8:54 p.m.)Executive
Session

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 8:54 p.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

11. CLOSE EXECUTIVE SESSION (9:40 p.m.)Close
Executive
Session

On a motion by Victor Correa; seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the meeting moved out of Executive Session at 9:40 p.m.

OPEN SESSION

Open Session

NEXT MEETING DATE: Wednesday, May 6, 2009

Next meeting
Date**14. ADJOURNMENT (9:44 p.m.)**

Adjournment

On a motion by Kevin Kirk; seconded by Carl Moodt, with Barbara Schatzman *absent for vote*, the meeting adjourned at 9:44 p.m.

Respectfully submitted,



Judeth DeGree, District Clerk

Attachments:

Personnel Agenda: 399 to 400

Attachments