

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

MINUTES

1. CALL TO ORDER (7:12 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 7:12 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 Kevin Kirk, and Trustee Marian McKenna; Trustee Barbara Schatzman; and newly appointed Trustee Lee Snead

Roll Call

Members Absent: Trustees James Jankowski

Members Late: Barbara Schatzman [8:15 p.m.]

Others Present: Superintendent of Schools Raymond Walsh [arrived at 7:17 p.m.]; Interim Assistant Superintendent for Business & Finance Michael Buzzeo; Interim Assistant Superintendent for Personnel Richard Kollar, School Attorneys Ray Keenan [arrived at 7:19 p.m.], and Doug Spencer; Bellport High School principal Nelson Briggs; 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; Board Members Elect Lisa Di Santo Grossman, and Rob Powell; Former Board members Ellie Mahoney, and Toni Huffine; BTA President Spencer Stickley; CSEA President Paula Tirelli; Athletic Director John Frankie; honorees; teachers; other staff members; guests and members of the community

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Frank P. Long Intermediate School principal Gary Dabrusky led the Board and all others present in the Pledge of Allegiance. After the Pledge, there was a moment of silence for Hall-of-Famer Randy Smith who recently passed away.

3. COMMENDATIONS

Honor Carl Moodt

The Board recognizes retiring Board member Carl Moodt, who serves as Vice President of the Board of Education and has provided the South Country Central School District with numerous years of dedicated service. Mr. Moodt was presented with a plaque in honor of his commitment to the children of the South Country Central School District.

Retirees

Honor Retrees

The Board honors the following faculty and staff members; and administrators who plan to retire or have retired during the 2008-2009 school year:

Central Office

- Judeth DeGree
- Joyce Kinney
- Christine Wicks

Brookhaven Elementary School

- Peggy Mastroddi

Kreamer Street Elementary School

- Patricia Mischler

Frank P. Long Intermediate School

- Joseph Farber
- Elizabeth Fuchs
- Diane Sardella

Bellport Middle School

- Valerie Horvath
- Kenneth Rizzo

Bellport High School

- Karen Hasiotis
- Carol Hollmann
- Marie Lena
- Diane Quinones
- Lester Williams

South Haven School

- Ronald Hanak

BRIEF RECESS [7:26 p.m.]

MEETING RESUMED [7:30 p.m.]

COMMENDATION [Cont'd]Commendatio
ns

Board member Kevin Kirk acknowledges the following schools and students:

KREAMER STREET PRIMARY SCHOOL

Students, faculty and parents showed wonderful character throughout the month of May as they participated in many fundraising events. The students had an opportunity to experience the six character pillars of the district-wide character education program. The activities included a pancake breakfast, a night out at Applebees, and an after-school poster-making workshop. There was also a Trot-A-Thon, horse poem and essay contest; and Hoe-Down Celebration. Local businesses supported the students through raffle donations.

GRANT FOR THE SCHOOL DISTRICT

Assemblywoman Pat Eddington is pleased to announce that she has secured a Member Item Grant in the amount of \$6,000 for South Country School District. The funds will be used to continue the Dancing Classrooms program in the district. Assemblywoman Eddington says she is delighted to help and to support such a

worthy organization as the South Country School District.

Commendatio
ns
[Cont'd]

CONGRATULATORY LETTERS

Transportation Supervisor Louise Colletti sent a letter of congratulations to the parents of Angelina Caroli, because Angelina has won First Place in the 2009 Suffolk County Chapter of NYAPT poster contest. Angelina will be receiving a check in the amount of \$100.

Transportation Supervisor Louise Colletti sent a letter of congratulations to the Parents of Steven Uhrrie, because Steven has won Second Place in the 2009 Suffolk Chapter of NYAPT poster contest. Steven will be receiving a check in the amount of \$75.

BROOKHAVEN PRIMARY SCHOOL

Brookhaven Elementary School was recognized as a Suffolk County Reading Council Honors School for the 19th year in a row. This distinction is awarded to schools for their innovative work in teaching of literacy.

The following students were recognized for volunteering their time to and assistance with, the Brookhaven Art Show. Board President Gregory Miglino and Superintendent Raymond Walsh presented these students with certificates for good citizenship:

BHS

Julia Heslin

Deanna Lally

Megan Mulcahy

Brittany LaValle

Jade Dougherty

Amanda Diaz Granados

BMS

Martha Ramos

FPL

Mercedes Ramos

Luis Ramos

FRANK P. LONG INTERMEDIATE SCHOOL

School principal Gary Dabrusky recognizes Arayana Henriques for winning Third Place in Suffolk Reading Council's Creative Writing & Art Cover contest.

Dr. Dabrusky also recognizes the following FPL staff members who were trained in Peer Mediation, and who will lead the students in the program:

Terri Turecamo [Teacher]; Erika Watson [Teacher]; Mary Pettit [Teacher]; Valerie Gilliam [Teacher]; Angela Carlo [Cafeteria Monitor]; and a special recognition to Social Worker Jennifer Dinkel for writing and receiving the grant which paid for the training. Ms. Dinkel also oversaw the program.

Fourth grade students Arielle Lane and Pedro Rivera are recognized for their participation in the Peer Mediation program. These students also attended a faculty meeting where they modeled a peer mediation session and answered questions about the program.

Art teacher Sandy Albano is recognized for creating a replica of a Character Counts!

Mural, using mosaic tiles. The mosaic is now located in the main lobby of FPL School, and will be unveiled with a special ceremony. Students also wrote essays about what it meant to work on this project.

Commendatio
ns
[Cont'd]]

Students Eva Stanganelli [Grade 4] and Betty Bruce [Grade 5] were recognized because their essays were selected to be read at the unveiling ceremony.

BRIEF RECESS [8:03 p.m.]

MEETING RESUMED [8:13 p.m.]

4. PUBLIC PARTICIPATION

Public
Participation

Dee Kempf: spoke of the Transportation Dispatcher position that was recently eliminated; asked the Board if it's "reasoning is more important than the safety of the students that are being transported"? said, review of the state Aid Form for the past three (3) years show that 90% of transportation expenses are refundable, making the "dispatcher's salary and benefits a minor subtraction in the overall \$106 million budget". Spoke further about the importance of having someone on the "radio" in the evenings and on weekends; voiced concerns about students' safety; asked if unemployment wages are aidable, pointed out that the district had stated everyone will be keeping their jobs; summarized by asking the Board to reconsider the "gravity" of its decision.

Gregory Miglino: stated that most of the employee's salary is State-aided; but that unemployment wages are not aidable; said that decisions had to be made before the vote on the budget; said, we are losing our clerk; spoke of a plan that has been put in place; said no child will be unsafe because parents will be able to reach someone.

Marian McKenna: asked Greg Miglino to explain the plan that has been implemented, and how it will work

Greg Miglino: said Michael Buzzeo and Ray Walsh will be working on this plan, but that the plan is not ready; said a tentative plan is in place and when the plans are ready, it will be explained; also stated that the "the individual will retain all rights to that position".

Barbara Schatzman: asked if surplus money can be used to support that position? but said none of this will happen tonight.

Dale Hawkins: [a district bus driver] said the transportation department is different from all other departments and that their dispatcher is one of the finest; spoke of the CSEA that was ratified despite the workers voting not to take a raise in pay because of the economy; and about the district telling everyone there would be no layoffs or jobs abolishment; asked the Board to reconsider its decision.

Gregory Miglino: the current cuts were suggested by the Superintendent and Business Official.

Kevin Kirk: says if the plans do not provide the necessary safety, then "we" will look into using money from the surplus to rehire the dispatcher.

Marian McKenna: asked that the decision to eliminate the dispatcher is tabled until the next meeting?

Gregory Miglino: said at this point the position is unfunded and that no decision will be made until after July 1st.

Transportation Worker: said: “willing to give up two new school buses” to bring back the dispatcher...

Gregory Miglino: said the transportation department told the Board that the old buses were unsafe.

Sue Holland: said her siblings and seven children attended school in the district; spoke of the attitude of the administrators who are making the decisions; stated she knows wrong from right; pointed out that one does not have to wait until something is lost before realizing a mistake has been made; stated it appears that every member of the Board is not on the same page as decisions are made; said lots of “good” things are also going on in the district. In summary: spoke of “slick actions with ulterior plans, and the domino effect”.

Gregory Miglino: says staff is not dishonest; spoke of erasing the deficit and having better controls; says if mistakes are made, the Board is not opposed to going back and correcting them.

Ellie Mahoney: made a statement on behalf of the community, asking the Board to postpone its plans to appoint someone to the vacant seat on the Board; asked the Board not to appoint anyone until the new Board is seated in July; said this would be equitable and fair.

Spencer Stickley: congratulated the Board on the positive outcome of the recent Bond Referendum; asked if there are plans to convert the Art Room to a Music Room?

Gregory Miglino: there are “conceptual-type” drawings, but nothing is concrete.

Spencer Stickley: spoke of the abolishment of three Guidance Counselor’s positions; says he has concerns about proper processing of students’ college applications... spoke of the vacant Board seat; asked the Board to consider appointing Julio Morales, who is an architect by trade?

David Smith: says it appears that there had been no Board consultation/discussions about how transportation will be managed going forward; he is sympathetic to comments heard tonight; decisions should be in the best interest of the taxpayers; asked Mrs. Schatzman and Mrs. McKenna if they were part of discussions re: eliminating the bus dispatcher?

Barbara Schatzman: says she missed several meetings; but that she assumes there are plans in place; is not comfortable casting a vote or making any decisions on this issue.

David smith: asked the Board to further debate this issue; also asked the Board to wait before filling the vacant Board seat; urged the Board to have an election to fill the seat because there is a great deal of “disenfranchisement” among taxpayers regarding this vacancy.

Marian McKenna: In response to Mr. Smiths earlier question: says this issue is not new to her; discussion about restructuring has been ongoing and she is comfortable with the new plans; says the plans are not intentionally unfinished; and that all concerns will be addressed by Mike Buzzeo and Ray Walsh.

Barbara Schatzman: asks that Teri Robinson is allowed to speak?

Teri Robinson: says she was involved with the February Community Tea and that at no time did the subject of abolishing guidance counselors was mentioned.

Gregory Miglino: says there were requests for more community outreach to students in need; and that administration also asked the group that certain changes are reconsidered...

CLOSE PUBLIC PARTICIPATION

5. BOARD CONSENT AGENDAApprove
Minutes**A. Approval of Minutes – Workshop Meeting of May 13, 2009**

On a motion by Marian McKenna; seconded by Carl Moodt with James Jankowski *absent for vote*, the Board approves the Minutes of the Workshop Meeting of May 13 2009.

B. Approval of Minutes: Business Meeting of May 27, 2009

On a motion by Marian McKenna; seconded by Carl Moodt with James Jankowski *absent for vote*, the Board approves the Minutes of the Business Meeting of May 27, 2009.

C. Approval of Minutes – Workshop Meeting of June 3, 2009

On a motion by Marian McKenna; seconded by Carl Moodt with James Jankowski *absent for vote*, the Board approves the Board approves the Minutes of the Workshop Meeting of June 3, 2009.

D. Approval of Minutes: Public Hearing of June 10, 2009

On a motion by Marian McKenna; seconded by Carl Moodt with James Jankowski *absent for vote*, the Board approves the Board approves the Minutes of the Public hearing of June 10, 2009.

E. RESOLVED, that the Board hereby approves the date, time and venue for their Annual Reorganization and Business Meeting as follows:Approve Day
and Time of
Reorg.
Meeting

Date: Wednesday, July 1, 2009
Time: 6:00 p.m.
Place: Board Room
South Haven School
2714 Montauk Highway
Brookhaven, NY 11719

On a motion by Carl Moodt; seconded by Kevin Kirk, with James Jankowski *absent for vote*, the Board approves the date, time and place of the 2009 Reorganization Meeting: Wednesday, July 1, 2009 at 6:00 p.m., South Haven School, 2714 Montauk Highway, Brookhaven, New York

6. 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

Treasurer’s Report for May 2009

Accept
treasurer’s
Report

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On a motion by Barbara Schatzman; seconded by Carl Moodt, with James Jankowski *absent for vote*, the Board accepts a Treasurer’s report for May 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-
Orders

C.O. Number	SED Project Number	Contractor	Amount	Building
2	580235060001004	ARA Plumbing Corp.	CREDIT \$(3,500.00)	South Haven
3	580235060005007	ARA Plumbing Corp.	CREDIT \$(5,000.00)	Brookhaven
5	580235060004009	Capobianco, Inc.	\$10,025.00	BMS

On a motion by Carl Moodt; seconded by Kevin Kirk with James Jankowski *absent for vote*, the Board approves Change Orders as stipulated item 6-B above.

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby resolves to establish the Retirement Contribution Reserve for the purpose of financing contributions to the New York State and Local Employees’ Retirement Systems. The Board of Education further resolves to transfer an amount not to exceed \$600,000 to the Retirement Contribution Reserve from

Establish
Retirement
Contribution
Reserve

under expenditures and or excess revenue cob 6/30/09.

On a motion by Carl Moodt; seconded by Kevin Kirk, with James Jankowski *absent for vote*, the Board approves item 6-C as stipulated above.

- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby resolves to establish an Employee Benefit Accrued Liability Reserve for the purpose of financing contractual retirement compensation liabilities. The Board of Education further resolves to transfer an amount not to exceed \$6,000,000 to the Employee Benefit Accrued Liability Reserve from under expenditures and or excess revenue cob 6/30/09.

On a motion by Marian McKenna; seconded by Carl Moodt, with James Jankowski *absent for vote*, the Board approves item 6-D as stipulated above.

Establish
Employee
Accrued
Liability
Reserve

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby resolves to establish a Workers Compensation Reserve for the purpose of financing claims associated with Worker Compensation decisions. The Board of Education further resolves to transfer an amount not to exceed \$2,000,000 to the Workers Compensation Reserve from under expenditures and or excess revenue cob 6/30/09.

On a motion by Marian McKenna; seconded by Victor Correa, with James Jankowski *absent for vote*, the Board approves item 6-E as stipulated above.

Establish
Workers
Comp.
Reserve

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby resolves to establish a Property Loss and Liability Reserve for the purpose of financing Property Loss and Liability. The Board of Education further resolves to transfer an amount not to exceed \$500,000 to the Property Loss and Liability Reserve from under expenditures and or excess revenue cob 6/30/09. On a motion by Kevin Kirk; seconded by Carl Moodt, with James Jankowski *absent for vote*, the Board approves item 6-F as stipulated above.

Establish
Property Loss
& Liability
Reserve

- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby resolves to establish a Capital Reserve for the purpose of financing debt service associated with capital projects.

On a motion by Carl Moodt; seconded by Victor Correa, with James Jankowski *absent for vote*, the Board approves item 6-G as stipulated above.

Establish
Capital
Reserve

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education authorizes the use of \$1,777,000 in Fund Balance to be used to offset taxes during the 2009 – 2010 fiscal year.

Authorize Use
of \$1,777,000
in Fund
Balance

On a motion by Kevin Kirk; seconded by Carl Moodt; with James Jankowski *absent for vote*, the Board approves item 6-H as stipulated above.

- I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised and awards by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

Participate in Cooperative Bids with Clarkstown SD

WHEREAS, each Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other Boards(s), therefore,

BE IT RESOLVED, that the Board of Education of the South Country Central School District hereby agrees to participate with the attached named school districts in such cooperative bids.

On a motion by Kevin Kirk; seconded by Carl Moodt, with James Jankowski *absent for vote*, the Board approves item 6-I as stipulated above.

- J. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and awards a contract, in the amount of \$63,551.00 to Horizon Software International to provide a "point of sale" system in all schools of the district. The contract will include hardware, software, training and support. (Budget Code: C2860.200)

Award contract to Horizon Software Int'l

On a motion by Victor Correa; seconded by Carl Moodt, with James Jankowski *absent for vote*, the Board approves item 6-J as stipulated above.

- K. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves a one year extension to Montauk Bus for Special Education services at a 0% increase

Approve One-Year Extension to Montauk Bus

On a motion by Kevin Kirk; seconded by Marian McKenna, with James Jankowski *absent for vote*, the Board approves item 6-K as stipulated above.

- L. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Summer Art Program proposal from the South Country Education Foundation to be held at Bellport High School August 3, 2009 thru August 7, 2009.(Please note that this is a tuition based program, there will be no cost to the school district)

On a motion by Kevin Kirk; seconded by Carl Moodt, with James Jankowski *absent for vote*, the Board approves item 6-L as stipulated above.

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

Approve CSE,
SCSE & CPSE
Recommend.

On a motion by Carl Moodt; seconded by Kevin Kirk, with James Jankowski *absent for vote*, the Board approves item 6-M as stipulated above.

- N. RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education accepts and awards a contract to Tobay Printing, as the lowest responsible bidder, for various printing needs as specified in the Printing bid opened on May 14, 2009. The amount of the bid is \$20,361.00 per year. (Budget Code: Various printing codes)

Award
Contract to
Tobay Printing

On a motion by Carl Moodt; seconded by Kevin Kirk, with James Jankowski *absent for vote*, the Board approves item 6-N as stipulated above.

O. PERSONNEL

Approve
Personnel
Agenda Items

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.

On a motion by Carl Moodt; seconded by Victor Correa, with James Jankowski *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, moving items 1279, 1280; 1282 through 1303; and 1305 to Executive Session for discussions.

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

Board/Supt.
Discussion
Items.

- A.** Naming the Basketball Court of the Bellport High School Boys' gym in memory of Randy Smith;

Marina McKenna voiced concerns about naming a gym or any area of our facility after someone.

Kevin Kirk spoke of Mr. Smith's exemplary achievements

John Frankie: said that Randy Smith being elected to Suffolk County Hall of

Fame, together with his untimely death are prerequisite for Mr. Smith being elected to having the basketball court named in his honor; Mr. Frankie stated that "this is a fitting honor".

ADD RESOLUTION TO BOARD/SUPERINTENDENT AGENDA

RESOLVED, that the Board of education of the South Country Central School District names the Bellport High School gymnasium in memory of Hall-of-Fame athlete Randy Smith.

On a motion by Carl Moodt; seconded by Kevin Kirk, with James Jankowski *absent for vote*, and with Marian McKenna *voting nay*. The Board names the Basketball Court of the Bellport High School gymnasium in memory of Hall-of-Famer athlete Randy Smith.

Name Bellport Gym Basketball Court in Honor of Randy Smith

- B. *Superintendent Walsh* referenced Mrs. McKenna's inquiries pertaining to questions from the Wellness Committee; spoke of Bond money that will be allocated toward kitchen improvements.

Discussions

Michael Buzzeo: stated that \$150 thousand will be put toward kitchen equipment.

Additional discussion by Gregory Miglino and Carl Moodt re: the use of Bond money for kitchen improvements.

8. **ITEMS NOT LISTED ON THE AGENDA**

Items Not Listed on Agenda

- A. *Carl Moodt* spoke of the vacant seat on the School Board and options the Board can utilize to fill this vacancy; Mr. Moodt then put forth a motion to approve the following resolution:

ADD RESOLUTION TO BOARD/SUPERINTENDENT AGENDA

- P. **RESOLVED**, that in accordance with Education Law, Section 1709-17, the Board of Education hereby appoints Lee Snead to fill the seat left vacant by Board member Antoinette Huffine, with a term ending on the day of the School District's Annual Meeting in May 2010.

Appoint Lee Snead as Board Member

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *abstaining*, and with James Jankowski *absent for vote* the Board appoints Lee Snead to fill the seat left vacant by Board member Antoinette Huffine, with a term ending on the day of the School District's Annual Meeting in May 2010.

ADMINISTER OATH-OF-OFFICE

Administer Oath of office to Lee Snead

School Attorney Ray Keenan administered the *Oath of Faithful Office* to newly appointed School Board Member Lee Snead.

DISCUSSIONS:

Members of the community, in attendance, voice their displeasure with the the current Board's decision to fill the vacancy before the new Board is seated in July.

Discussions

Carl Moodt defended his, and the actions of the members of the Board, then said the decision to fill the vacant seat was based upon past practices and School Law.

CLOSE PUBLIC SESSION (9:55 p.m.)

Close Public
Session

BRIEF RECESS

9. EXECUTIVE SESSION (10:15 p.m.)

Executive
Session

On a motion by Kevin Kirk seconded by Carl Moodt, with James Jankowski *absent for vote*, the meeting moved into Executive Session at 10:15 p.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

10. CLOSE EXECUTIVE SESSION (12:08 a.m.)

Close
Executive
Session

On a motion by Victor Correa; seconded by Kevin Kirk, with James Jankowski *absent for vote*, the meeting moved out of Executive Session at 12:08 a.m.

OPEN SESSION

Open Session

11. APPROVE PERSONNEL AGENDA ITEMS

Approve
Personnel
Agenda Items

Item No. 1279 [Abolishment of Position – School Bus Dispatcher]; and Item No. 1280 [Excessed School Bus Dispatcher]:

On a motion by Carl Moodt; seconded by Kevin Kirk, with Marian McKenna and Barbara Schatzman *abstaining*, and with James Jankowski *absent for vote*, the Board approves Personnel Agenda items 1279 and 1280.

Item Nos. 1282 through 1303 [Tenure appointments]; and 1305 [Termination: Custodial Worker]:

On a motion by Barbara Schatzman; seconded by Marian McKenna, with Lee Snead *abstaining*, and with James Jankowski *absent for vote*, the Board approves Personnel Agenda items 1282 through 1303, and 1305.

12. ADD ITEMS TO BOARD/SUPERINTENDENT AGENDA

Add Items to
Agenda

- Q. RESOLVED**, that the Board of Education hereby approves a Stipulation of Agreement, as amended, with the parents of a student named in Executive Session and authorizes the Board President to sign said stipulation on behalf of the Board of education.

Approve
Stipulation of
Agreement
with Parents...

On a motion by Gregory Miglino; seconded by Carl Moodt with James Jankowski *absent for vote*, the Board approves a Stipulation of Agreement, as amended, with the parents of a student named in Executive Session.

R. RESOLVED, that Board member Gregory Miglino officially resigns his current seat as Board member, effectively immediately, to take the *Oath-of-Office* for the seat to which he was elected on May 19, 2009. On a motion by Kevin Kirk; seconded by Victor Correa, with James Jankowski *absent for vote*, the Board accepts the resignation of Gregory Miglino.

Gregory Miglino Resigns his Seat

OATH-OF-OFFICE ADMINISTERED TO GREGORY MIGLINO

School attorney Ray Keenan administered the *Oath-of-Office* to Gregory Miglino, who will fill a one-year term, ending June 30, 2010.

Administer Oath of Office to Greg Miglino for One-Year Term

S. NOMINATION FOR POSITION OF BOARD PRESIDENT

Kevin Kirk nominates Gregory Miglino for Board President; the nomination was seconded by Gregory Miglino, with the following results:

Nomination for Board President

- Kevin Kirk Yea
- Victor Correa Yea
- James Jankowski Absent for Vote
- Lee Snead Yea
- Gregory Miglino Yea
- Carl Moodt Yea
- Barbara Schatzman Yea
- Marian McKenna Yea

With seven [7] YEA votes, Gregory Miglino was re-elected as Board President for the balance of the 2008-2009 school year.

OATH-OF-OFFICE ADMINISTERED TO GREGORY MIGLINO

School attorney Ray Keenan administered the *Oath-of-Office* to Gregory Miglino, who will fill the position of Board President, ending June 30, 2009.

Administer Oath of Office to Greg Miglino as Board President

NEXT MEETING DATE: Wednesday, July 1, 2009

Next Meeting Date

13. ADJOURNMENT (12:14 a.m.)

On a motion by Barbara Schatzman; seconded by Carl Moodt and carried unanimously, the meeting adjourned at 12:14 a.m.

Adjournment

Respectfully submitted,

Judeth DeGree

Judeth DeGree, District Clerk

Attachments

Attachments:

Personnel Agenda: 468 to 471