

**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

Board of Education President, Gregory C. Miglino, Jr. called a Business Meeting of the Board of Education to order at 7:05 p.m. The meeting took place in the Board Room of the South Haven School, 2714 Montauk Highway, Brookhaven, NY.

Board of Education Members Present: Trustees Victor Correa, Lisa Di SantoGrossman, James Jankowski, Marian McKenna, Gregory C. Miglino Jr., Rob Powell and Lee Snead.

Roll Call

Members Absent: Trustee Kevin Kirk

Members Late: Trustee Barbara Schatzman (arrived at 7:58 pm).

Others Present: Superintendent of Schools Raymond Walsh, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Interim Assistant Director for Student Support Services, Jack Colombo, Assistant Superintendent for Educational Support Services, Stanley Pelech, Bellport High School Principal Nelson Briggs, other staff members, guests and members of the community.

2. PLEDGE OF ALLEGIANCE

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

Pledge of Allegiance

3. MOMENT OF SILENCE

Board member Rob Powell asked for a moment of silence on behalf of Betty Weldon, former teacher at Kreamer St School who recently passed away.

Moment of Silence

4. COMMENDATIONS

None.

5. PUBLIC PARTICIPATION

Public Participation

Johann McConnell, resident: Discussed the new project in Yaphank currently before the Town Board and possible consequences to our district.

Owen Durney, resident:

- Discussed his concerns about the process of filling vacant trustee seats on the Board of Education.
- Commended the board for supporting behavior training.
- Questions about video cameras on buses.

Toni Huffine, resident

- Asked that the board reconsider using the South Shore Press as an official newspaper.
- Asked about the status of the BTA contract.

- Inquired when the bond information would be posted to the district website.
- Will FOIL for an e-mail sent regarding her removal from the board.

Ron Kinsella, resident: Commented on collective bargaining being a two-way street and taxpayer affordability.

6. BOARD CONSENT AGENDA

Approval of
Minutes

- A. Approval of Minutes, Reorganization Meeting of July 1, 2009
- B. Approval of Minutes, Business Meeting of July 1, 2009

On a motion by Lee Snead, seconded by James Jankowski, with Kevin Kirk and Barbara Schatzman *absent for vote*, and Marian McKenna *abstaining*, the Board approves the minutes as amended above.

- C. Approval of Minutes, Business Meeting of July 15, 2009.

On a motion by Marian McKenna, seconded by Lee Snead, with Kevin Kirk and Barbara Schatzman *absent for vote*, and Victor Correa and James Jankowski *abstaining*, the Board approves the minutes as above.

7. SUPERINTENDENT CONSENT AGENDA

Budget
Transfer

- A. FINANCIAL MATTERS
 1. Budget Transfer Request

On a motion by James Jankowski, seconded by Lee Snead, with Kevin Kirk and Barbara Schatzman *absent for vote*, the Board approves the budget transfer request in the amount of \$ 4,781,697.99 as recommended by Assistant Superintendent for Business, Michael Buzzeo.

- B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education 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 Bellport United Methodist Church to provide pre-kindergarten education services during the 2009 – 2010 school year.

Bellport
Methodist
UPK Contract

On a motion by Marian McKenna, seconded by James Jankowski, with Kevin Kirk and Barbara Schatzman *absent for vote*, and Lisa Di Santo Grossman voting *nay*, the Board approves the contract between the Board of Education of the South Country Central School District and Bellport United Methodist Church to provide pre-kindergarten education services during the 2009 – 2010 school year.

- C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education 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 L.I.C.F.D.S. Inc. DBA: Long Island Head Start to provide pre-kindergarten education services during the 2009 – 2010 school year.

LI Head Start
UPK Contract

On a motion by Marian McKenna, seconded by James Jankowski, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education approves the contract between the Board of Education of the South Country Central School District and L.I.C.F.D.S. Inc. DBA: Long Island Head Start to provide pre-kindergarten education services during the 2009 – 2010 school year.

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and appoints Fitzharris Agency, Inc. for the 2009-2010 fiscal year as the Third Party Administrator for the Workers Compensation Program at an annual fee of \$14,500.00.

Appoints
Fitzharris
Agency as
Third Party
Administrator
for Workers
Compensation

On a motion by Marian McKenna, seconded by Victor Correa, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education accepts and appoints Fitzharris Agency, Inc. for the 2009-2010 fiscal year as the Third Party Administrator for the Workers Compensation Program at an annual fee of \$14,500.00.

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the low bid of JNS Heating Services, Inc. to perform HVAC alterations at the Frank P. Long School at a cost of \$220,000. Be it further resolved that the Board of Education accepts the low bid of Thermo Tech Combustion, Inc. to perform HVAC alterations at the Brookhaven Primary School at a cost of \$131,000.

Approves
JNS Heating
Services &
Thermo Tech
Combustion
for HVAC
alterations

On a motion by Marian McKenna, seconded by James Jankowski, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education accepts the low bid of JNS Heating Services, Inc. to perform HVAC alterations at the Frank P. Long School at a cost of \$220,000. and the low bid of Thermo Tech Combustion, Inc. to perform HVAC alterations at the Brookhaven Primary School at a cost of \$131,000.

F. RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education accepts the low bid of Tequipment, Inc. for the installation of Smart Boards and ancillary equipment at the Frank P. Long School at a cost of \$850 per installation.

Approves
Equipment ,
Inc. for Smart
Board
Installations

On a motion by Marian McKenna, seconded by Victor Correa, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education accepts the low bid of Tequipment, Inc. for the installation of Smart Boards and ancillary equipment at the Frank P. Long School at a cost of \$850 per installation.

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves keeping the cost of the 2009 – 2010 School Breakfast and Lunch programs, the same as the 2008 – 2009 school year. Prices as listed below:

Approves
Breakfast &
Lunch
Program
Prices

- K – 5 Buildings
 - Breakfast - \$.75
 - Lunch - \$1.20
 - Reduced Breakfast and Lunch - \$.25
 - Milk - \$.45
- Bellport Middle School and High School
 - Breakfast - \$.75
 - Lunch - \$1.35
 - Reduced Breakfast and Lunch - \$.25
 - Milk - \$.49

Approves
Breakfast &
Lunch
Program
Prices

On a motion by Lee Snead, seconded by James Jankowski, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education approves keeping the cost of the 2009 – 2010 School Breakfast and Lunch programs, the same as the 2008 – 2009 school year. (Prices as listed above).

H. RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education awards Park East Construction a contract to provide Construction Management Services for the \$15 million Alteration and Renewable Energy referendum. The fee will be 3.5% of the total construction cost. In addition, the aforementioned contractor will be reimbursed for expenses as specified in the second item on page 2 of the agreement between the Board of Education and Park East Construction.

On a motion by Lee Snead, seconded by Victor Correa, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education awards Park East Construction a contract to provide Construction Management Services for the \$15 million Alteration and Renewable Energy referendum. The fee will be 3.5% of the total construction cost. In addition, the aforementioned contractor will be reimbursed for expenses as specified in the second item on page 2 of the agreement between the Board of Education and Park East Construction.

Approves Park
East
Construction
for
Construction
Mgmt Services

I. RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education appoints as Co-CSE Chairperson the following:

Appoints
Co-CSE
Chairpersons

- | | |
|------------------------|-----------------------------------|
| Ms. Elizabeth Eaton | Bellport High School |
| Mr. Richard Pardo | Bellport High School |
| Ms. Vicki Zseller | Bellport Middle School |
| Dr. Rachel LeRoux | Frank P. Long Intermediate School |
| Ms. Stacey Weber | Brookhaven Elementary School |
| Ms. Susan Smith-Alpert | Kreamer Street Elementary School |
| Dr. Emanuel Kostakos | Verne W. Critz Elementary School |

On a motion by Marian McKenna, seconded by James Jankowski, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education appoints the Co-CSE Chairpersons as stipulated above.

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached schedule “A” located at Bellport High School as surplus and disposes of such items in the best interest of the District.

Declares surplus items

On a motion by Marian McKenna, seconded by Lee Snead, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education hereby declares items listed on the attached schedule “A” located at Bellport High School as surplus and disposes of such items in the best interest of the District.

K. RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education approves Kevin Kirk, Lisa Di Santo Grossman, Robert Powell and Lee Snead to attend the following NYSSBA workshops:

Approves BOE members for NYSSBA workshops

Workshop	Date	Attending	Cost per person
Reach New Heights Policy and the Effective School Board Meeting	August 20, 2009	Kevin Kirk	\$130.00
NYSSBA 2009 New School Board Member Academy (One day session)	August 22, 2009	Kevin Kirk & Lee Snead	\$175.00
NYSSBA 2009 New School Board Academy (Two day session)	August 21, 2009 August 22, 2009	Robert Powell & Lisa Di Santo Grossman	\$300.00
The 2009 Board Officers Academy- Navigating Your School Board through Tomorrows Challenged	September 25, 2009	Lee Snead	\$265.00

On a motion by Rob Powell, seconded by Victor Correa, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education hereby approves Kevin Kirk, Lisa Di Santo Grossman, Robert Powell and Lee Snead to attend the NYSSBA workshops as stipulated above.

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached stipulations of agreement .

ITEM MOVED TO EXECUTIVE SESSION

M. 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.

**Approves
Personnel
Changes**

On a motion by Marian McKenna, seconded by James Jankowski, with Kevin Kirk and Barbara Schatzman *absent for vote*, Board of Education 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.

8. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Procedures in place if contractor is at fault or injured.
- Personnel for clubs and activities to be in place before school starts
- Construction and bond updates to be posted on website.
- Calendar conflict: 8th grade dance same day as local dance studio recital.
- Status and update on curriculum.
- Air conditioning in the board room at South Haven.
- Middle School Library progress.

**Board / Supt.
Discussion
Items**

A short recess was called at 7:46 pm.
Meeting reconvened at 7:50 pm.

Trustee Schatzman arrived at 7:58 pm.

9. ITEMS NOT LISTED ON AGENDA – ADDITIONAL DISCUSSION ITEMS

- Community member reported knowledge of asbestos in ceiling at Frank P. Long classrooms and possible health concerns it could present.
- Lights needed for the front of South Haven School.
- Voicemail issues when calling main district phone number.
- Policy for public participation at Board meetings.

10. CLOSE PUBLIC SESSION (8:39 pm)

**Close Public
Session**

11. EXECUTIVE SESSION (8:40 pm)

On a motion by Victor Correa, seconded by Barbara Schatzman, with Kevin Kirk *absent for vote*, the meeting moved into Executive Session in accordance with Open Meeting Law §105 (d) legal matters.

**Executive
Session**

12. CLOSE EXECUTIVE SESSION (10:40 PM)

On a motion by Lee Snead, seconded by Victor Correa, with Kevin Kirk *absent for vote*, the meeting moved out of Executive Session at 10:40 pm.

OPEN SESSION

Open Session

13. ADD ITEMS TO CONSENT AGENDA

A. **RESOLVED**, that the Board of Education hereby approves and authorizes the President to execute the following change orders for Frendolph Construction Corp, subject to funding;

Approves Change Orders Frendolph Construction Corp.

Contract 1 CO No.	Description	Contractor	Amount	Building
CO-01	Remove replace ceiling grid / tile in tech closet.	Frendolph Const. Corp	\$1,500.	FPL
CO-02	Asbestos pipe covering removal	Frendolph Const. Corp	\$13,000.	FPL
CO-03	VCT removal in main office area	Frendolph Const. Corp	\$7,600.	FPL
CO-04	VCT removal in faculty room	Frendolph Const. Corp	\$4,600.	FPL
CO-05	Install of new VET tile in main office area	Frendolph Const. Corp	\$7,000.	FPL
CO-06	Removal of asbestos pipe in plumbing chases.	Frendolph Const. Corp	\$4,000.	FPL
CO-07	Additional hardware for doors per WAA	Frendolph Const. Corp	\$500.	FPL
CO-08	Seal coat of west parking lot.	Frendolph Const. Corp	\$7,000.	FPL
CO-09	Seal coat of rear and front loop parking lot	Frendolph Const. Corp	\$8,500.	FPL
CO-11	Change 2 bathroom doors / frame to handicap access	Frendolph Const. Corp	\$4,500.	FPL

On a motion by Lee Snead, seconded by Victor Correa, with Kevin Kirk *absent for vote*, the Board of Education approves and authorizes the President to execute the change orders for Frendolph Construction Corp. as stipulated above, subject to funding.

B. **RESOLVED**, that the Board of Education hereby approves and authorizes the President to execute the following change orders for Ambrosio Plumbing, subject to funding;

Approves Change Orders Ambrosio Plumbing

Contract 2 CO No.	Description	Contractor	Amount	Building
CO-01	Supply & install 520 ft. of 1 inch pipe insulation.on existing water pipes.	Ambrosio Plumbing	\$4,372.	FPL

On a motion by Lee Snead, seconded by Rob Powell, with Kevin Kirk *absent for vote*, the Board of Education approves and authorizes the President to execute the change order for Ambrosio Plumbing as stipulated above, subject to funding.

C. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change orders for Casey Systems, subject to funding;

Contract 5 CO No.	Description	Contractor	Amount	Building
CO-01	Provide / install card readers, strike, programming & wiring to closet	Casey Systems	\$20,000.	FPL
	Add NVRs (includes installation and programming)	Casey Systems	\$13,100.	South Haven & Administration

**Approves
Change
Orders
Casey
Systems**

On a motion by Lee Snead, seconded by Marian McKenna, with Kevin Kirk *absent for vote*, the Board of Education approves and authorizes the President to execute the change order for Casey Systems as stipulated above, subject to funding.

D. Resolved that the Board of Education hereby retains the services of Jaspan Schlesinger, LLP at the rate set forth in their letter of interest. Furthermore, the Board of Education directs that the President, and in his absence, the Vice President, are the direct contacts with said agency.

**Retains
Jaspan
Schlesinger,
LLP**

On a motion by Marian McKenna, seconded by Lee Snead, with Kevin Kirk *absent for vote*, the Board of Education retains the services of Jaspan Schlesinger, LLP at the rate set forth in their letter of interest. Furthermore, the Board of Education directs that the President, and in his absence, the Vice President, are the direct contacts with said agency

E. Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Brian Ginty to the position of Interim Principal of Bellport Middle School, for the period from August 6, 2009 through June 30, 2010.

**Appoints
Brian Ginty as
Interim
Principal of
BMS**

On a motion by Marian McKenna, seconded by Barbara Schatzman, with Kevin Kirk *absent for vote*, and Lisa Di Santo Grossman *abstaining*, the Board of Education approves the appointment of Brian Ginty as stipulated above.

F. Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Jack Colombo to the position of Interim Director of Student Support Services, effective August 6, 2009, with the rate of pay to be set at the rate adopted at the July 1st, 2009 Reorganizational Meeting

**Appoints Jack
Colombo as
Interim
Director of
Student
Support
Services**

On a motion by Lee Snead, seconded by Rob Powell, with Kevin Kirk *absent for vote*, the Board of Education approves the appointment of Jack Colombo as stipulated above.

[Trustee Barbara Schatzman left at 10:45 pm.]

- G. WHEREAS**, the installation of fire alarm and smoke detection equipment at Bellport High School and Bellport Middle School has not been completed to date in accordance with the terms of an Agreement for the same; and

WHEREAS, THE Board of Education has determined that the installation of fire alarm and smoke detection equipment at Bellport High School and Bellport Middle School requires immediate action in order to safeguard the health and safety of staff and students, which work cannot await competitive bidding;

Ratifies
contract with
LEB Electric

NOW THEREFORE BE IT RESOLVED, that the acquisition and installation of fire alarm and smoke detection equipment at Bellport High School and Bellport Middle School arose out of an unforeseen condition so as to obviate the necessity for competitive bidding due to the emergency nature of the work pursuant to General Municipal Law, Section 103, subdivision 4; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves and ratifies a contract with LEB Electric at a cost not to exceed \$67,000.

On a motion by Lee Snead, seconded by Victor Correa, with Kevin Kirk and Barbara Schatzman *absent for vote*, the Board of Education approves the resolution as stipulated in item G. above.

- H. Resolved** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation of Agreement, AAA Case No. 13 390 02644 05, between the Bellport Teachers Association and the South Country Central School District .

Approves
Stipulation of
Agreements
with BTA

On a motion by Rob Powell, seconded by Victor Correa, with Kevin Kirk and Barbara Schatzman *absent for vote*, the Board of Education approves the Stipulation of Agreement, AAA Case No. 13 390 02644 05, between the Bellport Teachers Association and the South Country Central School District .

- I. Resolved** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation of Agreement, AAA Case No. 13 390 00317 08, between the Bellport Teachers Association and the South Country Central School District .

On a motion by Victor Correa, seconded by Rob Powell, with Kevin Kirk and Barbara Schatzman *absent for vote*, and Lee Snead *abstaining*, the Board of Education approves the Stipulation of Agreement, AAA Case No. 13 390 00317 08, between the Bellport Teachers Association and the South Country Central School District .

- J. Resolved** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation of Agreement, AAA Case No. 13 390 01111 07, between the Bellport Teachers Association and the South Country Central School District .

On a motion by Rob Powell, seconded by Lisa Di Santo Grossman, with Kevin Kirk and Barbara Schatzman *absent for vote*, and Lee Snead *abstaining*, the Board of Education approves the Stipulation of Agreement, AAA Case No. 13 390 01111 07, between the Bellport Teachers Association and the South Country Central School District .

K. Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation of Agreement, AAA Case No. 13 390 02749 07, between the Bellport Teachers Association and the South Country Central School District .

On a motion by Rob Powell, seconded by Marian McKenna, with Kevin Kirk and Barbara Schatzman *absent for vote*, the Board of Education approves the Stipulation of Agreement, AAA Case No. 13 390 02749 07, between the Bellport Teachers Association and the South Country Central School District.

14. ADJOURNMENT (10:50 PM)

Adjournment

On a motion by Rob Powell, seconded by Marian McKenna, with Kevin Kirk and Barbara Schatzman *absent for vote*, the meeting adjourned at 10:50 pm.

Respectfully submitted,

Nancy Poulos
District Clerk

Attachment: Personnel Agenda
Surplus Items – Schedule A