

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

MINUTES

1. CALL TO ORDER (7:00 p.m.)

Call to Order

Board of Education Vice President, Kevin Kirk, called a Business Meeting of the Board of Education to order at 7:00 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, James Jankowski, Kevin Kirk, Marian McKenna, Jr., Rob Powell, Barbara Schatzman and Lee Snead.

Roll Call

Members Late: Trustee Lisa Di Santo Grossman (arrived at 7:10 pm)
Trustee Gregory C. Miglino, Jr. (arrived at 9:05 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, Principals Lisa Greiner, Sean Clark, Brian Ginty, Athletic Director John Frankie, other staff members, guests and members of the community.

PLEDGE OF ALLEGIANCE

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

Pledge of Allegiance

2. APPROVE AGENDA WITH ADDENDUM

On a motion by Lee Snead, seconded by Victor Correa, with Lisa Di Santo Grossman and Gregory C. Miglino Jr. *absent for vote*, the Board approves the agenda with addendum.

Approve Agenda

3. PUBLIC PARTICIPATION

Mary DiDonato: Commented on Montauk Bus Co.

Susan Roth: Spoke at length about concerns with Montauk Bus Co.

Eileen White: Commented on poor condition of new sod at the High School; slats for fence.

Greg Chavious: Expressed concerns about the public participation policy should board adopt it.

Owen Durney: Questioned board vote on policy changes if not on the agenda.

Dee LaBalbo-Kempf: Commented on public participation at board meetings and Montauk Bus Co.

Janet Kessler: Expressed concerns about Montauk Bus - not hiring South Country drivers.

Dale Hawkins: Expressed safety concerns with Montauk Bus Co.

Timothy Lynch: (President of Teamsters Local 1205) Spoke of issues with Montauk Bus. Co.

Toni Huffine: Inquired about bond issues and busing contract.

Public Participation

Rosa M.: Commented on Montauk Bus salaries and compensation.

Anna Marie Rizzo: Spoke of safety and compensation issues with Montauk Bus.

4. BOARD CONSENT AGENDA

A. Approval of Minutes, Workshop Meeting of August 5, 2009

Approval of
Minutes

On a motion by James Jankowski, seconded by Marian McKenna with Gregory C. Miglino Jr. *absent for vote*, and Kevin Kirk *abstaining*, the Board approves the minutes as above.

5. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

Treasurer's
Report

Treasurer's Report for July 2009

-Capital One Collateral Reconciliation

-Flushing Bank Collateral Reconciliation

On a motion by Barbara Schatzman, seconded by Victor Correa with Gregory C. Miglino Jr. *absent for vote*, the Board approves the Treasurer's Report as above.

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the initiation of a service contract between the South Country School District and GTA, LLC to provide E-Rate services during fiscal year 2009-2010. The cost of the service will not exceed \$4,900.00

On a motion by Victor Correa, seconded by James Jankowski, with Gregory C. Miglino Jr. *absent for vote*, the Board authorizes the initiation of a service contract between the South Country School District and GTA, LLC to provide E-Rate services during fiscal year 2009-2010. The cost of the service will not exceed \$4,900.00

- C. .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 Verne W Critz Elementary School as surplus and disposes of such items in the best interest of the District and further

- D. 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.

On a motion by Barbara Schatzman, seconded by Lee Snead, with Gregory C. Miglino Jr. *absent for vote*, upon the recommendation of the Superintendent of Schools, the Board hereby declares items listed on the attached schedules "A" located at Verne W Critz Elementary School and Bellport High School, as surplus and disposes of such items in the best interest of the District.

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following service provider contracts for the 2009-2010 school year:

- EDEN II/Genesis Programs
- Horizon Healthcare Staffing
- Little Flower UFSD
- St. James Tutoring, Inc

On a motion by James Jankowski, seconded by Lee Snead, with Gregory C. Miglino Jr. *absent for vote*, and Victor Correa *voting nay*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contracts for the 2009-2010 school year as presented above.

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE).

On a motion by Lee Snead, seconded by James Jankowski, with Gregory C. Miglino Jr. *absent for vote*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE).

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$161,260.56 and earmarks that amount to be used to fund future Medicare expenses.

On a motion by Rob Powell, seconded by Barbara Schatzman, with Gregory C. Miglino Jr. *absent for vote*, the Board of Education accepts the Medicare Part D refund in the amount of \$161,260.56 and earmarks that amount to be used to fund future Medicare expenses.

BELLPORT MIDDLE SCHOOL PRINCIPAL

Vice President Kevin Kirk acknowledged and congratulated Mr. Brian Ginty as the new Bellport Middle School Principal.

H. PERSONNEL

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

On a motion by Victor Correa, seconded by Marian McKenna, with Gregory C. Miglino Jr. *absent for vote*, the 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,

moving items 423, 450 to 454, 460, 465 though 474 to Executive Session for discussion..

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- A. Conditions of buildings for opening of schools.
- B. Smart Board training for teachers.
- C. Debris clean up by construction companies – check univents as well.
- D. Progress of Middle School Library construction.
- E. Request for separate informational community meeting to discuss bond projects. (*Mr. Buzzeo will arrange and also post any presentations on website prior to meeting*)
- F. Bus Company.
- G. Public Participation Policy
 - o Kevin Kirk moved the following resolution to the next board meeting;

“**Resolved** upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the document entitled “Guide to Meetings of the South Country Central School District as an amendment to Board Policy No. 1510; Regular Board Meetings, and that all bylaws and policies heretofore adopted by the Board of Education and inconsistent with the bylaws and policies hereby adopted are hereby rescinded.”
- o Barbara Schatzman requested that should she be unable to attend the next board meeting, it be noted on record that she is not in favor of the Board of Education Public Participation Policy as it is written.
- o Marian McKenna is not in favor of one section.
- H. Appointment of Activity Fund Treasurers was discussed. Mr. Buzzeo will forward recommendations to Superintendent before the next board meeting.
- I. Project Advantage (SNAP) Grant was discussed.

7. ITEMS NOT LISTED ON THE AGENDA **ADD ITEMS TO AGENDA**

- A. **WHEREAS**, the Board of Education has determined that the acquisition and installation of equipment necessary to connect the existing ansul systems (2) at the Bellport High School to the Edwards EST Fire Command requires immediate action in order to safeguard the health and safety of staff and students, which cannot await competitive bidding;

NOW THEREFORE BE IT RESOLVED, that the acquisition and installation of the equipment necessary to connect the existing ansul systems (2) at the Bellport High School to the Edwards EST Fire Command 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 \$6,500.

On a motion by Lee Snead, seconded by Victor Correa, with Gregory C. Miglino Jr. *absent for vote*, the Board of Education hereby resolves that the acquisition and installation of the equipment necessary to connect the existing ansul systems (2) at the Bellport High School to the Edwards EST Fire Command 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 further approves and ratifies a contract with LEB Electric at a cost not to exceed \$6,500. as stipulated above.

B. MOTION TO RECALL PERSONNEL

On a motion by Marian McKenna, seconded by Barbara Schatzman, the Board of Education approves a motion to recall personnel agenda item #123 from the agenda of July 1, 2009.

The item was recalled and moved to Executive Session.

9. CLOSE PUBLIC SESSION (9:00 PM)

(Board President Gregory C. Miglino Jr. arrived at 9:05pm)

10. EXECUTIVE SESSION (9:10 PM)

On a motion by Barbara Schatzman, seconded by James Jankowski, the meeting moved into Executive Session in accordance with Open Meeting Law §105 (f) Personnel Matters.

(Barbara Schatzman left the meeting at 11:35 pm.)

11. CLOSE EXECUTIVE SESSION (11:40 PM)

12. PUBLIC SESSION (11:55 PM)

13. PERSONNEL AGENDA ITEMS

A. Move on Agenda Item # 423:

On a motion by Kevin Kirk, seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the Board approves personnel agenda item #423.

B. Move on Agenda Item# 450:

On a motion by Marian McKenna, seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, and Lee Snead and Gregory C. Miglino Jr. *voting nay*, the Board approves personnel agenda item #450.

C. Move on Agenda Item # 451:

On a motion by Rob Powell, seconded by Marian McKenna, with Barbara Schatzman *absent for vote*, and Victor Correa, Lisa Di Santo Grossman, Gregory C. Miglino, Jr. and Lee Snead *voting nay*, the Board *defeats* personnel agenda item #451.
(Motion Defeated)

D. Move on Agenda Items # 452, 453 & 454

On a motion by Kevin Kirk, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board approves personnel agenda items #452, 453 & 454.

E. Move on Agenda Item # 460

On a motion by James Jankowski, seconded by Victor Correa, with Barbara Schatzman *absent for vote*, the Board approves personnel agenda item #460.

F. Move on Agenda Items # 465 through 474

On a motion by Kevin Kirk, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board approves personnel agenda items #465 through 474.

14. ADD ITEM / RESOLUTION TO AGENDA**A. PERSONNEL ITEMS 5I, 5J, 5K**

5 I. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education grant Sara Cioffaletti a leave of absence from her current position as Administrative Assistant and increase her salary to \$61,000. as Secretary to the Superintendent, effective September 1, 2009.

On a motion by Kevin Kirk, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board of Education approves to grant Sara Cioffaletti a leave of absence from her current position as Administrative Assistant and increase her salary to \$61,000. as Secretary to the Superintendent, effective September 1, 2009.

5J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education grant Brian Ginty the interim position of Principal of Bellport Middle School and increase his salary to \$145,000., effective August 5, 2009. Said salary to be pro-rated for the period of August 5, 2009 through June 30, 2010.

On a motion by Kevin Kirk, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board of Education approves to grant Brian Ginty the interim position of Principal of Bellport Middle School and increase his salary to \$145,000., effective August 5, 2009. Said salary to be pro-rated for the period of August 5, 2009 through June 30, 2010.

5K. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education grant Jack Colombo an increase in pay to \$850 per day, effective July 15, 2009, for the position of Interim Director of Student Support Services.

On a motion by Kevin Kirk, seconded by Rob Powell, with Barbara Schatzman *absent for vote*, the Board of Education grants Jack Colombo an increase in pay to \$850 per day, effective July 15, 2009, for the position of Interim Director of Student Support Services.

B. MOTION TO RECALL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education recalls Personnel Item #123, 7th & 8th Grade Football Coach, from the Agenda of July 1, 2009.

On a motion by Rob Powell, seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, and Lee Snead *abstaining*, the Board of Education recalls Personnel Item #123, 7th & 8th Grade Football Coach, from the Agenda of July 1, 2009.

C. MOTION TO APPROVE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Personnel Item #123, 7th & 8th Grade Football Coach, as per the Agenda of July 1, 2009.

On a motion by Rob Powell, seconded by James Jankowski, with Barbara Schatzman *absent for vote*, and Lee Snead *abstaining*, the Board of Education approves Personnel Item #123, 7th & 8th Grade Football Coach, as per the Agenda of July 1, 2009.

D. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Frendolph Construction Corporation, for a credit in the amount listed below.

Reference #	Description	Contractor	Amount	Location
PO#2646 WA#0749 C1/D1	Temporary panels, fencing, gates.	Frendolph Construction Corp to Residential Fence	(\$63,000.) CREDIT	FPL School

On a motion by Kevin Kirk, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order as stipulated above.

E. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Roland’s Electric Inc., subject to available funding.

Reference #	Description	Contractor	Amount	Location
	Installation of additional projector outlets	Roland’s Electric Inc.	\$5,053.	FPL School

On a motion by Lee Snead, seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for Roland Electric as stipulated above, subject to available funding.

F. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for P&M Doors LLC, subject to available funding.

Reference #	Description	Contractor	Amount	Location
Estimate #30030	Supply and Install doors	P&M Doors, LLC	\$4035.81	Bellport Middle School

On a motion by Rob Powell, seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for P&M Doors, LLC, as stipulated above, subject to available funding.

G. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Frendolph Construction, subject to available funding.

Reference #	Description	Contractor	Amount	Location
WA #0749 D1	Modifications to new casework supplied by Telcar Group to accomodate existing plumbing rough-ins.	Frendolph Construction	\$9,500.	Brookhaven Elementary

On a motion by Lee Snead, seconded by Kevin Kirk, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for Frendolph Construction, as stipulated above, subject to available funding.

H. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Roland’s Electric Inc, subject to available funding.

Reference #	Description	Contractor	Amount	Location
C-3766 Project Contract WA #0749 D1	Labor & materials to remove & replace existing HVAC breakers	Roland’s Electric Inc.	\$576.	FPL School

On a motion by Rob Powell, seconded by Victor Correa, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for Roland’s Electric, as stipulated above, subject to available funding.

I. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Roland’s Electric Inc, subject to available funding.

Reference #	Description	Contractor	Amount	Location
C-3766 Project Contract WA #0749 D1	Provide labor / materials to install ceiling outlets rms 182, 183, 159, 188 & 193.	Roland’s Electric Inc.	\$2,776.	FPL School

On a motion by Lee Snead, seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for Roland’s Electric, as stipulated above, subject to available funding.

J. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Roland’s Electric Inc, subject to available funding.

Reference #	Description	Contractor	Amount	Location
C-3767 Project Contract WA #0749 C1/D1	Provide labor / materials to replace cafeteria exit lights	Roland’s Electric Inc.	\$244.	Brookhaven Elementary

On a motion by Victor Correa, seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for Roland’s Electric, as stipulated above, subject to available funding.

K. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for The Thermo Group, subject to available funding.

Reference #	Description	Contractor	Amount	Location
C-3767 Project Contract WA #0749 C1/D1	Provide roof moisture survey using thermal imaging systems.	The Thermo Group	\$2,100.	FPL School

On a motion by Lee Snead, seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for The Thermo Group, as stipulated above, subject to available funding.

L. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Roland’s Electric Inc, subject to available funding.

Reference #	Description	Contractor	Amount	Location
C-3766 Project Contract WA #0749 D1	Labor & materials to remove & replace existing HVAC breakers	Roland’s Electric Inc.	\$360.61.	FPL School

On a motion by James Jankowski, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for Roland’s Electric, as stipulated above, subject to available funding.

M. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Frendolph Construction Corp., subject to available funding.

Reference #	Description	Contractor	Amount	Location
WA #0749 C1	Removal & replacement of 18 additional classroom doors.	Frendolph Construction Corp.	\$43,500.	FPL School

On a motion by James Jankowski, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for Frendolph Construction, as stipulated above, subject to available funding.

N. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Frendolph Construction Corp, subject to available funding.

Reference #	Description	Contractor	Amount	Location
WA #0749 C1	Remove & replace existing glass to meet LIPA requirements.	Frendolph Construction Corp.	\$4,500.	FPL School

On a motion by Lee Snead, seconded by James Jankowski, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for Frendolph Construction Corp, as stipulated above, subject to available funding.

O. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for Frendolph Construction Corp., subject to available funding.

Reference #	Description	Contractor	Amount	Location
	Casework	Frendolph Construction Corp.	\$8,000.	FPL School

On a motion by James Jankowski, seconded by Victor Correa, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for Frendolph Construction Corp. as stipulated above, subject to available funding.

P. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change order for The Telcar Group, subject to available funding.

Reference #	Description	Contractor	Amount	Location
	Casework for 13 cabinets, main office.	The Telcar Group	\$13,000.	Brookhaven Elementary

On a motion by James Jankowski, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, the Board of Education approves the change order for The Telcar Group, as stipulated above, subject to available funding.

Q. UNIFORM POLICY

RESOLVED, that the Board of Education hereby modifies its uniform policy to apply to grades K – 5 only, with all other conditions remaining in effect.

On a motion by Rob Powell, seconded by Lee Snead, with Barbara Schatzman *absent for vote*, Kevin Kirk and James Jankowski *voting nay*, and Marian McKenna *abstaining*, the Board of Education hereby modifies its uniform policy to apply to grades K – 5 only, with all other conditions remaining in effect.

15. ADJOURNMENT (12:20 PM)

Adjournment

On a motion by Kevin Kirk, seconded by Victor Correa, with Barbara Schatzman *absent for vote*, the meeting adjourned at. 12:20pm.

Respectfully submitted,

Nancy Poulos
District Clerk

Attachment: Personnel Agenda
Surplus Items – Schedule A