

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 President, Gregory C. Miglino Jr, 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:

Victor Correa (arrived at 7:05 pm)	Gregory C. Miglino Jr
Lisa Di Santo Grossman	Rob Powell
Kevin Kirk	Barbara Schatzman
Marian McKenna	Lee Snead

Roll Call

Members Absent: Trustee James Jankowski

Others Present: Superintendent of Schools Raymond Walsh, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Interim Director of Student Support Services, Jack Colombo, Asst Superintendent of Educational Support Services, Stanley Pelech, Bellport High School Principal Nelson Briggs, Athletic Director John Frankie, special guest Dr. Edward Fergus, Deputy Director, NYU, other staff members, guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Rob Powell leads the Board and all others present in the Pledge of Allegiance.

3. COMMENDATIONS

None.

4. PRESENTATION

Dr. Edward Fergus, Deputy Director of NYU Technical Assistance Center on Disproportionality, gave a presentation to the Board, advising of the services they will be providing our district as a result of being identified by NYS as having a disproportionate representation of racial and ethnic groups in special education and related areas.

Presentation

5. PUBLIC PARTICIPATION

Ronald Kinsella: Thanked the board for honoring the governor’s directive to fly the flags at half staff whenever a soldier dies in the line of duty.

Owen Durney: Asked if there are plans to involve parents in the services mentioned in the presentation.

Andrew Budris (BTA): Spoke on behalf of the BTA and settling contract.

Public Participation

A five minute recess was called at 7:29pm to allow BTA members to leave.
 The meeting reconvened at 7:40pm.

Recess

6. BOARD CONSENT AGENDA

A motion (Kirk / Snead) to approve the minutes of the October 21, 2009 Business Meeting.

Approval of Minutes

VOTE: Yes: Grossman, Kirk, McKenna, Miglino, Powell, Schatzman, Snead
 Abstain: Correa. *Motion carried, 7 Yes, 1 Abstain.*

7. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

A motion (McKenna / Schatzman) to approve the following resolution via roll call:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the audit report for the fiscal year ending June 30, 2009 from the firm of Coughlin, Foundotos, Cullen & Danowski, LLP and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner’s regulations.

Audit Report for Fiscal Year ending 6/30/09

Victor Correa	Yes
Lisa Di Santo Grossman	Yes
James Jankowski	Absent
Kevin Kirk	Yes
Marian McKenna	Yes
Gregory C. Miglino Jr	Yes
Rob Powell	Yes
Barbara Schatzman	Yes
Lee Snead	Yes

VOTE: Unanimous 8 -0. *Motion carried unanimously.*

B. A motion (Snead / McKenna) to approve the following resolution:

A motion (Kirk/ Snead) to table the following resolution to the November 18, 2009 Board meeting, pending additional information.

Daytop Preparatory School tabled

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2009-2010 educational services contract with the Daytop Preparatory School.

VOTE: Unanimous 8 -0. *Motion to table carried unanimously.*

C. The following resolution was moved to Executive Session for discussion. :

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joe Cipp Jr. of Cipp Incorporated as the .3214 Hearing Officer at the rate of \$75.00 per hour, pending state approval of contract for retired employee.

Hearing Officer Appt moved to Executive Session

D. A motion (Kirk / Schatzman) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board to execute a consultant services contract between the Board of Education and Ms. Regina Frazzetta to provide school lunch coordinator services to the district for the period commencing November 5, 2009 to June 30, 2010. The compensation will be \$45.00 per hour, not to exceed \$1,350.

Service Contract with Regina Frazzetta for Lunch Coordinator

VOTE: Unanimous 8-0. *Motion carried unanimously.*

E. PERSONNEL

A motion (Schatzman / Powell) to approve the following resolution, with Item # 1130 to be voted separately.

Personnel
Agenda
Items

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.

VOTE: Unanimous 8-0. *Motion carried unanimously.*

A motion (Snead / Kirk) to table Item 1130 of the Personnel Agenda:

VOTE: Yes: Correa, Miglino, Snead; No: Grossman, Kirk, McKenna, Powell, Schatzman. *Motion to table fails; 3 Yes, 5 No*

Personnel
Agenda Item
#1130
moved to
Executive
Session.

Personnel Agenda Item #1130 is moved into Executive Session for discussion.

8. BOARD SUPERINTENDENT DISCUSSION ITEMS

- Isolated incident with child and bus transportation.
- Character Counts Carousel Horses will be displayed in board room for winter storage.
- Athletic Director John Frankie gave updates on accomplishments of our fall sports teams.
- Donations to High School received from Target went to Activities Account
- Concerns and plans for district response concerning H1N1 flu.

Discussion
Items

9. ITEMS NOT LISTED ON THE AGENDA

ADDITIONAL PUBLIC COMMENTS

Donna Warshaw (BTA): Thanked the board for being pro-active with the H1N1 flu.

9. CLOSE PUBLIC SESSION (8:10 pm)

A motion (Schatzman / Powell) to move into Executive Session in accordance with Open Meeting Law §105 (f) Personnel Matters.

Executive
Session

VOTE: Unanimous 8-0. *Motion carried unanimously.*

10. RECONVENE PUBLIC SESSION (9:53 PM)

11. PERSONNEL AGENDA ITEMS

Item 1130

A motion made (Snead) to table #1130.
Motion fails for lack of a second.

Personnel
Agenda
Item 1130

A motion (McKenna / Schatzman) to approve Personnel Agenda Item # 1130

VOTE: Yes: Kirk, McKenna, Powell, Schatzman. No: Miglino, Snead
Abstain: Correa, Grossman. *Motion to approve fails; 4 Yes, 2 No, 2 Abstain*

13. WALK ON AGENDA ITEMS

A motion (Kirk / Snead) to approve the following change orders subject to available funding:

ITEM #	Description	Contractor	Amount	Building
1	Install barrier gate after driveway	Residential Fence	\$1,672.	HS

Change order
HS
Residential
Fence

VOTE: Unanimous 8-0. *Motion carried unanimously.*

A motion (Schatzman / Powell) to approve the following change orders subject to available funding:

ITEM #	Description	Contractor	Amount	Building
2	Install 4 TVSS surge protectors to 4 computer panels	Roland Electric	\$6,438.	FPL

Change order
FPL
Roland
Electric

VOTE: Unanimous 8-0. *Motion carried unanimously.*

A motion (Snead / Schatzman) to approve the following change orders subject to available funding:

ITEM #	Description	Contractor	Amount	Building
3	Install 8 data lines to 3 offices in the Middle School new wing	Corporate Electric	\$5,194.96	MS

Change order
MS Corporate
Electric

VOTE: Unanimous 8-0. *Motion carried unanimously.*

A motion (McKenna / Powell) to approve the following change orders subject to available funding:

ITEM #	Description	Contractor	Amount	Building
4	Additional outlets and relocates for Smartboard & Data	Roland Electric	\$9,184.	FPL

Change order
FPL
Roland
Electric

VOTE: Unanimous 8-0. *Motion carried unanimously.*

A motion (Kirk / Snead) to approve the following change orders subject to available funding:

ITEM #	Description	Contractor	Amount	Building
5	Under slab relocation for data, power and smartboard under principal's desk	Rolands Electric	\$5,503.	FPL

Change order
FPL
Roland
Electric

VOTE: Unanimous 8-0. *Motion carried unanimously.*

H1N1 INFORMATION

- Mr. Miglino asked that the record reflect his intention to hold a Community Public Meeting at either Bellport High School or Bellport Middle School regarding the H1N1 virus and steps we can take to combat it as a community.
- The Superintendent will develop ½ hour to an hour stand down in all schools by end of next week so teachers and students can be shown proper way to protect themselves against the flu.

H1N1
Information

14. ADJOURNMENT (10:00 PM) A motion (Schatzman / McKenna) to adjourn the meeting.

VOTE: Unanimous 8-0. *Motion carried unanimously.*

Adjournment

15. MEETING RECONVENED (10:04PM)

Having adjourned prematurely, the board reconvened to conduct unfinished business.

Reconvene
Meeting

16. Motion (McKenna / Snead) to approve Item 7C on Superintendent Consent Agenda.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joe Cipp Jr. of Cipp Incorporated as the .3214 Hearing Officer at the rate of \$75.00 per hour, pending state approval of contract for retired employee.

Appointment
Joe Cipp Jr
Hearing
Officer

VOTE: Yes: Correa, Grossman, Kirk, McKenna, Miglino, Schatzman, Snead.

Abstain: Powell. *Motion carries 7-1. 7 Yes, 1 Abstain*

17. ADJOURNMENT (10:10 PM)

Adjournment

A motion (Snead / McKenna) to adjourn the meeting.

VOTE: Unanimous 8-0. *Motion carried unanimously.*

Respectfully submitted,

Nancy Poulos,
District Clerk

Attachments: Personnel Agenda