

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 7:00 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)	Marian McKenna
Lisa Di Santo Grossman	Gregory C. Miglino Jr
James Jankowski	Rob Powell
Kevin Kirk	Lee Snead

Roll Call

Members Absent: Trustee Barbara Schatzman

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, FPL Principal Stefanie Rucinski, BMS Principal Brian Ginty, other staff members, guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Teri Palermo-Robinson leads the Board and all others present in the Pledge of Allegiance.

Mr. Miglino expressed his sympathy for Bellport graduate Brittany Bartonik, who recently passed away from cancer at the young age of 30.

3. COMMENDATIONS

Mr. Kirk gave a sports report update on behalf of Athletic Director, John Frankie, who was not present.

4. PUBLIC PARTICIPATION

Public Participation

Laurie O'Hara: Spoke on behalf of the BTA.

Matthew Feddern (BTA): Spoke on behalf of the BTA negotiations.

5. BOARD CONSENT AGENDA

Approval of Minutes

A motion (Snead / Correa) to approve the minutes of the November 4th, 2009 Workshop Meeting.

VOTE: *Motion carries; 7-Yes, 0-No, 1-Abstain (Jankowski) 1-Absent (Schatzman)*

Mrs. Grossman noted that she felt that the minutes were not completely reflective of all that went on at the meeting. Mr. Miglino will discuss the format of the minutes with the District Clerk.

6. SUPERINTENDENT CONSENT AGENDA

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract, for fiscal year 2008-2009, with the West Islip Union Free School District for 4 students for a total of \$8,936.26.

Approves contract with West Islip School District

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman)

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conditionally approves the program known as Dancing Classrooms with the condition that the program operates at no cost to the district.

Conditionally approves Dancing Classrooms

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman)

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Kevin Kirk to attend the following New York State School Board Association Conference.

Approves Kevin Kirk & Lee Snead to attend NYState School Board Association Conference

Motion (McKenna / Kirk) to amend the resolution to add Lee Snead for a total cost of \$420.

Workshop	Date	Attending	Cost per person
Negotiation Issues and Superintendent Evaluations	January 21, 2010	Kevin Kirk Lee Snead	\$210.00

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman)

D. PERSONNEL

A motion (Kirk / Correa) to approve the following resolution, striking item # 1198 from the agenda as it is the same as item # 1202 and moving Item # 1187 and #1202 to Executive Session for discussion.

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.

Personnel Agenda Item #1198 removed; #1187 and 1202 moved to Executive Session.

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman).

8. BOARD SUPERINTENDENT DISCUSSION ITEMS

- Status on Kreamer St sidewalk situation and Bellport Village.
- No current problems with students congregating in the Village due to weather.
- Follow up on Superintendent Conference Day and future planning committee.
- Implementing a foreign language program to the after school enrichment program at Frank P. Long for next year.

Discussion Items

- Effectiveness of the restructuring of Middle School and High School Guidance Departments and plans in place to measure its impact on students, parents and staff.
- Concerns about drug problems and what plans the High School and Middle Schools are putting in place to address it.

9. ITEMS NOT LISTED ON THE AGENDA

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

ITEM #	Description	Contractor	Amount	Building
1	Repair existing sprinkler system in front of Administration from south side of school building.	Rainman Irrigation	\$1,875.	Administration

Change order Administration Bldg repair sprinkler system.

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman).

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

ITEM #	Description	Contractor	Amount	Building
2	Install new irrigation system at Frank P. Long courtyard	Rainman Irrigation	\$2,450.	FPL

Change order to install new irrigation system at FPL courtyard.

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman).

Mr. Miglino stated that the following was for notification purposes only and had already been approved.

ITEM #	Description	Contractor	Amount	Building
3	Provide and install camera & card reader at supply storage room	Casey Systems	\$4,620.	FPL
	Provide and install 1 panic device control lock down & 4 panic device covers. We had approved 3 and are adding a 4 th .	Casey Systems		

Notification of installation of camera & card readers, panic devices at FPL.

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

ITEM #	Description	Contractor	Amount	Building
4	Install 4 exterior wall patches and front loop lighting (250W Lamps)	Rolands Electric	\$4,900.	South Haven

Change order to install new irrigation system at FPL courtyard.

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman).

10. CLOSE PUBLIC SESSION (7:50 pm)

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

Executive Session

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman).

11. RECONVENE PUBLIC SESSION (10:35 PM)

12. PERSONNEL AGENDA ITEMS

A motion (Snead / Jankowski) to approve Personnel Agenda Item # 1187

**Personnel
Agenda Item
#1187**

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman).

A motion (Snead / Jankowski) to approve Personnel Agenda Item # 1202

**Personnel
Agenda Item
#1202**

VOTE: *Motion carries* 6-Yes, 0-No, 2-Abstain (McKenna & Powell), 1-Absent (Schatzman).

13. A motion (Snead / Kirk) to approve the following resolution:

RESOLVED, that the Board of Education authorizes the President to establish a board authorized Purchasing Committee and hereby authorizes the Purchasing Committee to act on its behalf to facilitate district purchasing during the 2009-2010 year. The Committee will report back to the Board its actions at the next regularly scheduled Board of Education meeting.

**Establishment
of Purchasing
Committee
2009-2010
School year**

VOTE: *Motion carries* 6-Yes, 0-No, 2-Abstain (Grossman & Powell), 1-Absent (Schatzman).

PERSONNEL

It was noted that personnel matters discussed in Executive Session will be further discussed with the district's attorney for the purpose of bringing to fruition, the desires of the board that will be more fully disclosed at a later meeting.

14. ADJOURNMENT (10:40 PM)

Adjournment

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

VOTE: *Unanimous* 8-0, 1-Absent (Schatzman).

Respectfully submitted,

Nancy Poulos,
District Clerk

Attachments: Personnel Agenda