

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

1. CALL TO ORDER (7:05 p.m.)

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

Call to Order

Board of Education Members Present:

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

Roll Call

Absent: Trustee Marian McKenna

Others Present: Interim Superintendent of Schools, Joseph L. Cipp Jr., Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Asst Superintendent of Educational Support Services, Stanley Pelech, Director of Student Support Services, Jack Colombo, Athletic Director, John Frankie, BHS Principal Nelson Briggs, BMS Principal Brian Ginty, Frank P. Long Principal Stefanie Rucinski, Art Department Chair, Suzette Fandale, Music Department Chair, Tim Hogan. other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

John Frankie leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

3. PRESENTATION

Mr. Michael Buzzeo, Interim Assistant Superintendent of Business, presented budget information to the Board for Special Education, Pupil Personnel Services, Music, Fine Arts and Interscholastic Athletics. Art Department Chair, Suzette Fandale, Music Department Chair, Tim Hogan, Director of Student Support Services, Jack Colombo and Athletic Director, John Frankie, were also present to answer questions regarding their respective departments.

Budget Information

CLOSE PUBLIC SESSION (9:12 PM)

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

Close Public Session.

VOTE: Unanimous 8-0. 1-Absent (McKenna)

RECONVENE PUBLIC SESSION (12:10 AM).

Reconvene Public Session.

WALK ON RESOLUTIONS

A motion (Schatzman / Correa) to approve the following resolution:

RESOLVED, that upon the recommendation of Park East Construction, the Board of Education hereby approves Residential Fences Corp, in accordance with Eastern Suffolk BOCES contract #2005-045, to install new black vinyl backstop and 8 ft wing fence, remove existing backstop / wing fence for a total of \$15,541.46 at Bellport Middle School.

Approves Residential Fence – ESBOCES contract – BMS Fence

VOTE: Unanimous 8-0. 1-Absent (McKenna)

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

BE IT RESOLVED, that the license previously enjoyed by the South Country Teachers Center Inc. for its use of district property located at 105 Fireplace Neck Road be terminated forewith, and,

Terminates License with South Country Teacher Center

BE IT FURTHER RESOLVED that the Board of Education directs that the premises at 105 Fireplace Neck Road be vacated by the South Country Teachers Center Inc. and its employees no later than the close of business, Friday, March 26, 2010, and,

BE IT FURTHER RESOLVED that through June 30, 2010, any and all classes that have been scheduled and for which tuition has been received, shall be allowed to continue on district premises, to be determined by the Superintendent of Schools location and subject to further providing that the Teacher Center and any of its affiliate agencies or entities, including the South Country Teacher Center Inc. or any entity receiving payments for classes taught by or through the South Country Teacher Center Inc. or deposits made payable to ETC, shall provide copies of bank statements and checks issued by such entities from July 1, 2007 to the present, and further provide that the district shall receive an insurance coverage from such entity of a sum of not less than \$1,000,000. per occurrence for general liability.

The resolution was put to a vote on roll call, which resulted as follows:

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

VOTE: The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED that the Board of Education directs the Purchasing Agent and the Assistant Superintendent of Business to purchase five (5) additional AEDs and assorted equipment for operation of said equipment.

Authorization to Purchase 5 AEDs and equipment

VOTE: Unanimous 8-0. 1-Absent (McKenna)

Record noted re:

Mr. Miglino advised that the record be noted that on an issue more thoroughly discussed in Executive Session regarding personnel, the Board has hereby authorized the Interim Superintendent of Schools to proceed with appropriate notifications of staff regarding budget related matters.

Staff Notification of Budget Matters

Also noted is that the Board of Education this evening has had the opportunity to review the investigative report of teacher complaints, South Country Central School District, dated December 3, 2009. The Independent Investigator, Neil Lederer's report will remain on file in the District Clerk's office. The District Clerk will work in conjunction with the Superintendent's office and will notify all parties included that the investigation has concluded and of the official finding.

Conclusion of Investigative Report of SCCSD Teacher Complaints.

ADJOURNMENT (11:15 PM)

**Meeting
Adjourned**

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

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

Respectfully submitted by,

Nancy Poulos,

District Clerk,

Attachments: Budget Handout