

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

1. **CALL TO ORDER (7:30 p.m.)**

Board of Education President Victor Correa., called a Business Meeting of the Board of Education to order at 7:30 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Call to Order

Board of Education Members Present:

Michelle Cavaleri	Marian McKenna
Victor Correa	Julio Morales
Owen Durney	Rob Powell
Lisa Di Santo Grossman	Barbara Schatzman
Kevin Kirk	

Roll Call

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Interim Asst Superintendent for Business, Alan Phillips, Asst Superintendent of Educational Support Services, Stanley Pelech, Director of Student Support Services, Jack Colombo, BMS Principal Brian Ginty, School Attorney Douglas Spencer, BTA President Spencer Stickley, CSEA President Peter Maddalone, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Trustee Julio Morales leads all present in the Pledge of Allegiance.

Pledge

2. **COMMENDATIONS**

The Board of Education acknowledged Trustee Lisa Di Santo Grossman and former Trustee James Jankowski, in recognition of their earning Honorary Developmental Achievement Citations from the New York State School Boards Association:

Commendations

3. **PUBLIC PARTICIPATION**

Regina Seltzer (resident) Requested that Board pass a resolution tonight abolishing the position created for Mr. Miglino. In her opinion this is illegal – was then and still now.

(In response to Mrs. Seltzer's statement, School Attorney Douglas Spencer stated that the Board of Education action regarding the position was in all respects appropriate).

Mary Jane Cullen (resident): Stated that as a former Board member, she is embarrassed by the Board's actions regarding appointments and awarding of contracts.

Toni Huffine (resident) Congratulated new board members, and asked the board to aim for stability and to rescind Mr. Miglino's position.

Joanne Long-Merrill (resident): Spoke in support of the BOCES vocational program and asked that the Board reinstate it.

(Trustee Morales asked that information requested by Mrs. Long-Merill be provided for the public at the next board meeting.)

Eileen White (resident): Had questions regarding construction projects at High School Fields.

Spencer Stickley & Donna Snyder (BTA): Welcomed new board members and spoke of past challenges with BTA negotiations. Invited all Board members to contact Spencer Stickley if they wish to discuss negotiations.

Regina Seltzer (resident): Stated that eliminating the BOCES program for financial reasons is one more reason to reconsider Mr. Miglino's position.

Discussion ensued among board members regarding the time spent on this particular issue and the possibility of having some type of informational meeting so the public would understand more about the position.

4. BOARD CONSENT AGENDA

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

- A. Minutes of June 16, 2010 Business Meeting
- B. Minutes of June 24, 2010 Special Personnel Meeting.

Approval of
Minutes 6/16/10 &
6/24/10

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Abstain (Cavaleri, Durney, Morales).

5. SUPERINTENDENT CONSENT AGENDA

An omnibus motion (Kirk / Grossman) to approve Items # A through N (Item N as amended) of the Superintendent's Consent Agenda, moving to vote separately on Item #F.

A. FINANCIAL MATTERS

Budget Transfer Request.

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items located at Bellport High School as surplus and disposes of such items in the best interest of the District:

- 45 broken and obsolete microscopes and assorted microscope accessories.
- Assorted parts and pieces of discarded science equipment.
- 1 refrigerated centrifuge apparatus
- 1 broken triple beam balance

Omnibus Motion
Items # A-N,
Separate Vote on
Item F.

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 Bellport High School as surplus and disposes of such items in the best interest of the District.

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 Verne W. Critz Elementary 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 hereby declares items listed on the attached "Schedule A" located at Frank P. Long Intermediate School as surplus and disposes of such items in the best interest of the District.

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the cross contract with Nassau BOCES for the use of its "passenger cars, trucks and vans". This bid is being used for the purchase of two (2) pickup trucks for the maintenance department that will not exceed \$71,000.00 total for both vehicles.

H. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to the following lowest responsible vendors of Print Bid #2010-03:

- Total NCR Forms: Precision Envelope- \$1,928.39
- Total Programs/Magazines: Stevenson Printing- \$7,852.00
- Total Envelopes: Precision Envelope- \$116.69
- Total Other: A to Z Printing- \$804.60

I. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Emory Litho of Nassau, as the lowest responsible bidder, in the amount of \$17,505.00 for various printing needs as specified in Print Bid #2010-04.

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Mayday Communications, the lowest responsible bidder, in the amount of \$110,908.00 for digital logging recording as specified in Bid # 2010-001.

BUSINESS MEETING PAGE 010 JULY 7, 2010

K. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with BOCES Management Services to provide the required OPEB Actuarial Valuation in accordance with the provisions of GASB 45 at a cost not to exceed \$8,400.00

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$192,718.86 and earmarks that amount to be used to fund future Medicare expenses.

M. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the corrective action plan for report number B7-10-6 to be submitted to New York State Comptrollers Office.

N. (as amended) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2010 – 2011 School Breakfast and Lunch programs. Prices are as follows:

K – 5 Buildings:

- Breakfast - \$.75
- Lunch - \$1.25
- Reduced Breakfast and Lunch - \$.25
- Milk - \$.50

BMS and BHS:

- Breakfast - \$.75
- Lunch - \$1.40
- Reduced Breakfast and Lunch - \$.25
- Milk - \$.50

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

An motion (Schatzman / Powell) to approve the following resolution:

Superintendent Consent Agenda Item #F

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Eastport-South Manor School District at the approximate rate of \$75,000.00 per student.

**Approve Item F –
Eastport South
Manor Service
Provider Contract**

VOTE: *Motion carries. 8-Yes, 0-No, 1-Abstain (Durney).*

An omnibus motion (McKenna / Cavaleri) to approve Items # P through U of the Superintendent’s Consent Agenda, including Addendum Amendments, moving to vote separately on Item #S

**Omnibus Motion –
Approve Items P-U,
Voting Separately
on Item #S**

P. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Richard Kollar to serve as a Mentor in the Human Resources office for approximately three (3) days per week for the month of July, 2010 and approximately two (2) days per week for the month of August, 2010 at the rate of nine hundred dollars (\$900) per day.

Q: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Bug Fighters, as the lowest responsible bidder, for integrated pest management as specified in the Bid #2010-06 opened on July 6, 2010 at 1pm. The amount of the bid is \$252.00 per month at all district locations.

BUSINESS MEETING PAGE 011 JULY 7, 2010

R. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Island Industrial Boiler, as the lowest responsible bidder, for Service & Repair of Temperature Controls as specified in the Bid #2010-06 opened on July 6, 2010 at 2 pm. The amount of the bid is \$71.00 per hour and materials will be billed at contractor's certified cost plus 15%.

T. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Northstar Concrete Inc. as the lowest responsible bidder, in the amount of \$357,040. for site work at Frank P. Long School.

U. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Change Order credit:

ITEM #	Description	Contractor	Amount	Building
1. Reference # WA#0749 B1	Credit for reduction in scope of work regarding asbestos containing materials. Less material was encountered than previously anticipated.	Integrated HVAC Systems & Services, Inc.	\$(4,038.) CREDIT	Bellport Middle School

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

A motion (Durney / Kirk) to table resolution, Item # S of Superintendent Consent Agenda: to next business meeting

**Motion to
Table Item #S
Fails**

VOTE: *Motion to table FAILS.* 4-Yes, (Cavaleri, Correa, Durney, Kirk,) 5-No, (Grossman, McKenna, Morales, Powell, Schatzman).

A motion (Schatzman / Powell) to approve the following resolution, Item #S of Superintendent Consent Agenda:

S. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates the Building Services Administrator to sign bond related contracts that the Board of Education has approved.

**Motion to
Approve
Item #S is
Defeated**

VOTE: *Motion is DEFEATED* 0-Yes, 7-No, 2-Abstain (Correa, Durney).

A motion (McKenna / Schatzman) to approve the following resolution, Item #O of Superintendent Consent Agenda, Personnel, moving Item #34 to Executive Session for discussion :

**Approves
Personnel
Agenda, Item
#O, moving
#34 to
Executive
Session.**

O. PERSONNEL

RESOLVED, that upon the recommendation of the Interim 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: *Motion carries unanimously.* 9-Yes, 0-No.

7. BOARD / SUPERINTENDENT DISCUSSION ITEMS

- Committee appointments for this school year.
- Scheduling the time for special meetings at a later hour.
- SDM Training for this school year.
- Possibility of using savings from early retirement incentives to offset teacher layoffs and BOCES program.

**Board / Supt
Discussion
Items**

BUSINESS MEETING PAGE 012 JULY 7, 2010

- Status on Elementary and High School Principal interviews and interview committee.
- SCOPE Annual Dinner Meeting.
- Public meeting to discuss Building Services Administrator position.
- Suggestions for new members regarding questions on agenda items.
- Revisiting BOCES program. Request for financial figures at next BOE meeting.
- Disparity in class sizes between the three elementary schools.

Motion (McKenna / Schatzman) to hold a public meeting to discuss the Building Services Administrator position.

Approval to hold a public meeting to discuss Bldg Services Administrator Position

VOTE: *Motion carries unanimously.* 8-Yes, 0-No 1-Abstain (Correa)

The Board has directed that the presentation for the meeting be ready by August 4, 2010.

A motion (Kirk / McKenna) to move into Executive Session in accordance with Open Meeting Law §105 (f). (8:48 pm).

Convene to Executive Session

RECONVENE PUBLIC SESSION (11:10 pm).

Reconvene Public Session

Move on Personnel Agenda Item 34

A motion (Durney / Schatzman) to approve Personnel Agenda Item #34.

Approve Personnel Agenda Item #34.

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

A motion (Schatzman / McKenna) to adjourn the meeting. (11:20pm)

Meeting Adjourned.

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

Respectfully submitted by,

Nancy Poulos,

District Clerk,

Attachments