

**BUSINESS MEETING PAGE 071 APRIL 6, 2016
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

A. CALL TO ORDER

Board Vice President, Carol Herrmann, called a Business Meeting of the Board of Education to order at 7:00 p.m. The meeting took place at the District Central Office, 189 Dunton Ave, East Patchogue, NY.

Board of Education Members Present

Rocco DeVito

Lisa Di Santo

Carol Herrmann

Antoinette Huffine (*arrived 7:05 pm*)

Regina Hunt

Julio Morales (*arrived 7:05 pm*)

Danielle Skelly

Allison Stines

Natalie Maida, *Student Ex-Officio Member*

Board Members Absent: Chris Picini

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Dr. Sam Gergis, Dr. Cherie Pemberton, Sara Cioffaletti, Tim Hogan.

EXECUTIVE SESSION

A motion (Stines / DeVito) to convene to executive session at 7:00 p.m. to discuss a due process complaint and a student issue.

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Huffine, Morales, Picini).

Public session reconvened at 7:40 pm.

Trustee Morales led all present in the Pledge of Allegiance.

B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT

Mrs. Herrmann discussed the exits to be used in the event of an emergency, noting that we are a smoke-free District, with smoking prohibited in all buildings and school grounds. She also stated the District's policy on public commentary.

C. BOARD CONSENT AGENDA –APPROVALS

A motion (Stines / Skelly) to approve the following:

1. Minutes- Business Meeting of March 9, 2016
2. Minutes- Public Hearing of March 23, 2016
3. Minutes- Workshop Meeting of March 23, 2016
4. Claims Report-March, 2016
5. Treasurer's Report- February, 2016
6. Amendment to Due Process Complaint

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the law firm of Guercio & Guercio, LLP to amend the District's due process complaint/demand for an impartial hearing against the parent of the student named in Schedule "A" on behalf of the Board of Education.

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Picini).

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D. COMMUNICATIONS AND ANNOUNCEMENTS

1. Superintendent's Report

- The Grand Opening of the Family Engagement Center will take place this Friday, April 8th at 4:00 pm.

2. Student Recognition- Robotics Team

- Dr. Giani recognized the High School Robotics Team, who competed for the first time in the Robotics Regional Competition at the Jacob Javits Center in NYC. Competing against teams from New York State and around the world, Bellport earned 17th place out of a field 66 teams. Principal Hogan introduced the team members, who gave a demonstration of their work and were presented with certificates. Thank you to all involved.

3. Trustee and Advisory Committee Reports

- Bellport High School had great participation in their Class Olympics.
- The High School Student Council is still looking for sponsors and volunteers for their 5K race, scheduled for May 18th.
- The Brookhaven and High School PTAs are jointly sponsoring a 5K Run this Saturday, April 9th.
- Thanks to all involved with the Easter Egg Hunt. They did a nice job with vendor tables and raffles.

E. PUBLIC COMMENTARY (*Agenda Items Only*)

None.

F. ITEMS FOR DISCUSSION/ACTION

1. Dr. Giani gave a Budget Presentation on Expenses & Revenue Update.
2. First Reading: Policy 3410: Development of District Code of Conduct.
3. First Reading: Policy 5590: Use of the District Credit Card.

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

A motion (Stines / Skelly) to approve the following:

1. CSE/SCSE Minutes
2. CPSE Minutes

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Picini).

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (Huffine / Hunt) to approve the following:

1. Leave of Absences and Resignations
2. Non-Instructional New Appointments
3. Salary Schedule
4. Additional Work
5. Long Term Substitutes
6. Extra Duties Assignment
7. Substitutes

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Picini).

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I. BOARD CONSENT AGENDA – BUSINESS

A motion (Hunt / DeVito) to approve the following:

1. RFP 2015-06 Grounds Maintenance Bid Results – Jason Crane Landscaping Inc
2. Special Education Services Agreement with Hauppauge Union Free School District
3. Discard of sink from Bellport High School
4. BOCES 2016-2017 Joint Municipal Cooperative Bidding Program Resolution

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the South Country Central School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.
5. Lease agreement with South Country Farms, LLC
6. Donation of \$250.00 from Capital One for Scholarship Fund
7. Donation of \$1000.00 from William Reynolds for the Ruth Reynolds Music Scholarship
8. Donations from DonorsChoose.Org
9. Health Services Agreement with South Huntington Union Free School District
10. Special Education Services Contract with Maryhaven Center of Hope (2016-2017)
11. Special Education Services Contract with Harmony Heights (2016-2017)
12. Special Education Services Contract with Little Flower Union Free School District (2016-2017)
13. Special Education Services Contract with Cleary School for the Deaf (2016-2017)
14. Special Education Services Contract with Greenburgh Academy, New Castle Union Free School District (2016-2017)
15. Special Education Services Contract with Little Angels Center, Inc. (2016-2017)
16. Consultant Services Agreement with Home Care Therapies LLC, dba Horizon Healthcare Staffing (2016-2017)
17. Consultant Services Contract with Developmental Disabilities Institute (2016-2017)

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18. Instructional Services Contract with AHRC Suffolk (2016-2017)
19. Budget Transfer Request
20. BTAA Contract

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Picini).

J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)

None.

K. CLOSING REMARKS BY BOARD MEMBERS

- Very impressed by the success of the Robotics Team. Excited to see what next year will bring.
- Thank you to Capital One, William Reynolds and DonorsChoose.org for their generous donations to our programs.
- Plan for the use of South Haven School.
- Suggestion to look into reducing class size.
- Encourage all to attend the High School Variety Show on April 15th and 16th.

L. ADJOURNMENT

A motion (Skelly / Stines) to adjourn the meeting at 8:40 pm:

\VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Picini).

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments