

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

1. **CALL TO ORDER (7:00 p.m.)**

Board of Education President Victor Correa., called a Business Meeting of the Board of Education to order at 7:00 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

Kevin Kirk

Victor Correa

Marian McKenna

Owen Durney

Julio Morales

Lisa Di Santo Grossman

Rob Powell

Barbara Schatzman

Roll Call

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent of Educational Support Services, Stanley Pelech, Assistant Director Student Support Services, Theresa McGuire, Principal Brian Ginty, School Attorney Gregory Guercio, BTA President Spencer Stickley, CSEA President Peter Maddalone, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Nelson Briggs leads all present in the Pledge of Allegiance.

Pledge

Board President Correa announced that the Board will adjourn to Executive Session at 7:30 tonight to discuss Personnel issues.

PUBLIC PARTICIPATION

Joanne Long Merrill: Discussed BOCES and asked that the Board reinstate the BOCES program.

John Rogers: Spoke in favor of BOCES and asked for a public hearing to preserve the program.

James Merrill: Spoke about the meeting regarding the Building Services Administrator position, stating there are questions that remain unanswered. Would like them incorporated into the minutes online. (*Board President Correa cautioned that the Board has been instructed not to comment on the BSA position due to possible litigation.*)

Alan Kusa: Feels the meeting regarding the Building Services Administrator was misrepresented.

Jane Tierney: Questioned why the Building Services Administrator position was needed.

Toni Huffine: Disappointed with poor test scores and the meeting regarding the Building Services Administrator.

Public Participation

Trustee McKenna addressed comments made regarding the BSA positions and expressed her confidence in the job the Building Administrator could do.

A motion (Durney / Kirk) to adjourn into Executive Session to discuss personnel matters:

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

A moment of silence was observed in honor of Courtney Blakeslee, a 1993 Bellport High School graduate who recently passed away.

Trustee Julio Morales commented on the bond projects and acknowledged the difficulties involved in order to complete projects in time for the opening of school. He stated that although he was originally opposed to the Building Services Administrator position, he is willing to give the opportunity to the person in the position .

A motion (Durney / Schatzman) to adjourn into Executive Session to discuss personnel matters: (7:45pm)

Executive Session

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

Reconvene Public Session

RECONVENE PUBLIC SESSION (10:25pm)

3. BOARD CONSENT AGENDA

Approval of Minutes 7/21/10

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

Approval of Minutes, Business Meeting of July 21, 2010.

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

4. SUPERINTENDENT CONSENT AGENDA

A. PERSONNEL

A motion (Schatzman / Cavaleri) to approve the following resolution, pulling Personnel Agenda Item # 173 and tabling Item #239:

Approves Personnel Agenda, pulling item #172 & tabling # 239

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

B. A motion (Schatzman / Cavaleri) to approve the following resolution:

Approves MOA SCCSD and SCAA

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement between the South Country Central School District and the South Country Administrators Association, effective July 1, 2009 through July 30, 2013.

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

Trustee Schatzman left the meeting at 10:40 pm.

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

Accepts offer MBS Fleet for sale of surplus school vehicles.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the amount of \$160,000. offered from MBS Fleet LLC, for the sale of (23) surplus school vehicles.

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

D. A motion (McKenna / Cavaleri) to approve the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following change order:

Approves Change Order Credit - Cooper Power & Lighting

SED Project #	WA Project #	Contractor	Description	Amount	Location	Change Order #
580235060003007	0405-D	Cooper Power & Lighting Corp.	Reduction of lightning protection scope of work.	\$ (10,000.00) CREDIT	Brookhaven School	4

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

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares any and all computers, printers and monitors purchased prior to fiscal year 2010-2011 that no longer have an educational or work usefulness to students or staff as surplus and to be disposed of in the best interest of the district.

Declares surplus computers, printers & monitors

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

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares any and all lunchroom tables prior to fiscal year 2010-2011 as surplus and to be distributed in the best interest of the district.

Declares surplus lunchroom tables.

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

5. BOARD / SUPERINTENDENT DISCUSSION ITEMS

Bd / Supt Discussion Items

- Request for Park East Construction to give a presentation to the Board.
- Participation in National School Lunch Program.
- Request for educational plan from Mr. Pelech outlining plans for increasing scores in the coming year.
- Response to Intervention plan and policy.
- Status of hirings for September. (All major positions should be on next agenda).
- Superintendent to meet with principals to discuss improvement of scores.
- Continuation of Uniform policy.

A motion (McKenna / Kirk) to adjourn at 11:15pm:

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

Meeting Adjourned

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments