

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 Victor Correa, called a Workshop Meeting of the Board of Education to order at 7:05 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 (arrived at 7:07 pm)
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 Superintendent for Support Services, Jack Colombo, Assistant Superintendent for Business Alan Phillips, Assistant to the Superintendent of Business Charles Delargy, Principals Stefanie Rucinski, Linda Rozzi, Sean Clark, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Alan Phillips leads all present in the Pledge of Allegiance.

Pledge

PUBLIC PARTICIPATION

Dee LaBalbo-Kempf: Expressed displeasure with her son's schedule and amount of study halls.
Eileen Selts: Questioned building lease agreement in district budget.

Public Participation

3. **BOARD CONSENT AGENDA**

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

Approval of Minutes, Business Meeting of August 18, 2010, as amended.

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

Approval of Minutes

4. **SUPERINTENDENT CONSENT AGENDA**

A. FINANCIAL MATTERS

A motion (Schatzman / Grossman) to approve the budget transfer request, previously tabled at the business meeting of August 18, 2010.

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

Approve Budget Transfer Request tabled from previous meeting 8/18/10

B. A motion (Kirk / McKenna) to approve the following resolution, was duly put to a vote on roll call, which resulted as follows:

Approve ES BOCES Contract

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, and recommending the awarding of the bids 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.

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

VOTE: *Motion carries unanimously.* 9 Yes, 0-No.
The resolution was thereupon declared duly adopted.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the service provider contract for the 2010-2011 school year with Eden II School for Autistic Children, Inc. doing business as Genesis Outreach Autism Center.

Approves Service
Provider Eden II
School
2010-2011

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

D. Item D pulled from agenda.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consulting services agreement with J.C. Broderick & Associates, Inc. at the estimated cost of \$8,090.00.

Approves
Consulting
Services – JC
Broderick &
Assoc.

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

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the change order certification # 1for mechanical work at Frank P. Long in the credit amount of (\$1,943.00).

Approves
Change Order
Credit
Mechanical
Work FPL
(JNS Heating
Service)

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

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the rental agreement and lease with Ralph Lettieri for the premises located at 326 Columbus Avenue in East Patchogue for the period of 1 year commencing July 1, 2010 through June 20, 2011 at the annual rate of \$36,000.

Approves Rental
Agreement /
Lease R. Lettieri

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

H. A motion (Durney / Cavaleri) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2010/2011 agreement with the Town of Brookhaven Highway Department for snow removal, salt sand and general repairs. (See attached rate schedule for rate information.)

Approves
2010/2011
Agreement TOB
Hwy Dept

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

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE).

Approves CSE,
SCSE & CPSE
Recommendatio
ns

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

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes Petty Cash Funds and designates the following respective custodians for said funds for the 2010-2011 school year:

- Bellport High School \$100.00 Kevin O’Connell.
- Brookhaven Elem. School \$100.00 Linda Rozzi

Approves
Petty Cash
Funds BHS &
Brookhaven
Elem

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

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of John Albin & Louis Gambeski as the .3214 Hearing Officer at the rate of \$65.00 per hour effective September 7, 2010 through June 30, 2011.

Appoints John
Albin & Louis
Gambeski -
.3214 Hearing
Officers

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

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract for the 2010-2011 school year with Bellport United Methodist Church to provide educational opportunities to the Universal Pre-Kindergarten students on behalf of the District at the rate of \$1,900.00 per student, not to exceed \$136,800.00.

Approves
Contract
2010-2011
Bellport
Methodist
Pre-K

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

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

RESOLVED, that 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 Department for approximately two (2) days per week for the months of September and October 2010, at the rate of nine hundred dollars (\$900) per day.

Approves appt
Richard Kollar
Mentor HR

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

PERSONNEL

K. A motion (McKenna / Cavaleri) to approve the following resolution, moving Personnel Agenda Item # 627 to Executive Session for discussion:

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.

Approves
Personnel
Agenda Items,
moving #627
to Executive
Session

(Trustee Powell disclosed that Personnel Agenda Item # 635 is his daughter.)

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

5. BOARD / SUPERINTENDENT DISCUSSION ITEMS

Board / Supt
Discussion
Items

- Status on bond and construction projects.
- Status on internship program to replace BOCES vocational.
- ENO board training / technology training.
- Request for presentation at 10/2/10 Board meeting by Mr. Pelech re district plan and strategies for academic goals.
- Business Department to meet with Town of Brookhaven officials regarding tax monies.
- Development of programs and assemblies to address bullying.
- District's security system – key fobs.
- Point of Sale lunch program.

A motion (Durney / Schatzman) to adjourn into Executive Session to discuss personnel matters: (8:45pm).

Adjourn
Executive
Session

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

Reconvene
Public Session

RECONVENE PUBLIC SESSION (9:50pm)

PERSONNEL

- L. **A motion (Durney / McKenna) to approve Personnel Agenda Item # 627;**

Approves
Personnel
Agenda Item
#627

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

SUPERINTENDENT CONSENT AGENDA: ADDENDUM

- O. **A motion (Durney / Kirk) to approve the following resolution:**

Section 3020-A

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

Suspends
Employee
without pay
pending
hearing

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Executive Session is hereby suspended without pay pending a hearing on the charges and the final determination thereof.

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

- P. **A motion (Schatzman / Durney) to approve the following resolution:**

Termination of
service if
Employee
waives rights
to hearing or
is guilty.

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that should the employee named in Executive Session either waive her right to a hearing, or be found guilty of the charges after a hearing, the Board of Education shall seek her termination from service in the South Country Central School District.

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

A motion (Schatzman / Durney) to adjourn (9:55pm).

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

**Motion to
Adjourn**

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments