

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

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

Call to Order

Board of Education President Victor Correa, called a Business 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.

Board of Education Members Present:

Michelle Cavaleri	Marian McKenna
Victor Correa	Julio Morales
Owen Durney (arrived at 8:30 pm)	Rob Powell
Lisa Di Santo Grossman	Barbara Schatzman
Kevin Kirk	

Roll Call

Board

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent of Educational Services, Stanley Pelech, Assistant Superintendent for Business Alan Phillips, Assistant to the Superintendent of Business Charles Delargy, Director of Student Support Services, Jack Colombo, Principals Kevin O'Connell, Brian Ginty, Stefanie Rucinski, Kathleen Munisteri, Linda Rozzi, Sean Clark, , School Attorneys Douglas Spencer, Gregory Guercio, Christopher Guercio, BTA President Spencer Stickley, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

Spencer Stickley leads all present in the Pledge of Allegiance.

A motion was made (Kirk / McKenna) to adjourn to Executive Session to discuss negotiation matters at 7:10 pm;

Adjourn to Executive Session

VOTE: *Motion carries.* 7 -Yes, 1-No, (Grossman), Absent (Durney).

Meeting reconvened at 8:00 pm.

Return to Public Session

2. **PRESENTATION**

Assistant Superintendent for Educational Services, Stanley Pelech, gave a presentation on district strategies for dealing with bullying. Building Principals presented the methods and techniques being used by their buildings. Future plans include workshops and posting information to district website.

Presentation - Bullying

Trustee Durney arrived at 8:30 pm.

Board President Correa and Trustee Morales left the room at 9:06pm.

Vice President Kirk presided over the meeting during President Correa's absence.

3. **PUBLIC PARTICIPATION**

Janet Kessler: Asked Board to consider scheduling Executive Session before the public arrived so they do not have to wait outside.

Public Participation

Ron Kinsella: Inquired about the District's plans for the Caithness money and status on BTA negotiations.

Trustee Morales returned at 9:09 pm.

Board President Correa returned at 9:10 pm.

4. BOARD CONSENT AGENDA

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

Approval of Minutes

Approval of Minutes, Workshop Meeting of September 1, 2010.

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

5. SUPERINTENDENT CONSENT AGENDA

A motion (McKenna/Cavalieri) to approve the following resolution:

A. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Board Vice President Kevin Kirk to attend the NYSSBA conference Essential Policy Elements of School Safety on September 30, 2010 at a total cost to the district of \$130.00.

Approve K.Kirk to attend NYSSBA Conference 9-30-10.

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

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

B. 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 Middle School as surplus and disposes of such items in the best interest of the District.

Approves disposal of surplus items – BMS

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

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

C. 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 recommendations of CSE, SCSE & CPSE.

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

PERSONNEL

A motion (Kirk / Schatzman) to approve the following resolution, as amended;

Approves Personnel Changes

D. 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.

(Trustee Powell disclosed that Personnel Agenda Item # 698 is his daughter.)

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

Trustee McKenna left the room at 9:25 pm.

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

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$19,966.29 and earmarks that amount to be used to fund future Medicare expenses.

**Accepts
Medicare Pt D
Refund**

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

Trustee McKenna returned at 9:28 pm.

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

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the change order for a reduction on the scope of work for alterations at various schools in the credit amount of (\$5,000.00).

**Change Order
Laser
Industries**

WA Project #	Contractor	Description	Amount	Location
0749	Laser Industries	Credit for reduction in scope of work.	\$ (5,000.00) CREDIT	Various schools

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

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

G. WHEREAS, the Board of Education previously adopted a resolution to prefer charges against the employee listed on the attached confidential Schedule "A" pursuant to Section 3020-a of the New York State Education Law; and

**Withdraws
Section 3020-A
Charges**

WHEREAS, prior to the hearing on said charges, the employee submitted a letter of resignation, effective September 2, 2010; and

WHEREAS the Board of Education has approved a resolution accepting the employee's letter of resignation; and

WHEREAS as a result of the employee's resignation, the charges pursuant to Section 3020-a have been rendered moot;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby withdraws the aforementioned charges pursuant to Section 3020-a against the employee listed on the attached confidential Schedule "A", without prejudice.

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

H. BOARD / SUPERINTENDENT DISCUSSION ITEMS

- Status on bond and construction projects - High School Auditorium.
- Penalties for contractors behind schedule.
- Status on Technology Integration Specialist.
- Adjusting of bus schedules / routes to reduce overcrowding.
- Interpreters for parent / teacher conferences.
- Suggestion for rumor page on the website.

**Board / Supt
Discussion
Items**

BUSINESS MEETING PAGE 034 SEPTEMBER 15, 2010

- Superintendent meeting with Bus Company to discuss busing issues.
- Request for Vocational / Internship Program update at next meeting.
- Upgrades to High School athletic fields.
- Program for teaching English to non-English speaking adults.
- Need for adjusting bus routes.
- Building use forms.
- Recent ceremony commemorating 9/11 at the High School football game.

Trustee Durney left the room at 9:50 pm, returning at 9:53 pm.

A motion (Schatzman / Powell) to convene to Executive Session to discuss personnel matters: (9:54pm).

**Executive
Session**

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

Attorney Douglas Spencer left at 10:30 pm.

RECONVENE PUBLIC SESSION (10:50pm)

A motion (Schatzman / Durney) to adjourn (10:50 pm).

**Reconvene
Public Session**

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

**Meeting
Adjourned**

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments