

WORKSHOP PAGE 043 NOVEMBER 3, 2010

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

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

Call to Order

Board of Education President Victor Correa, called a Workshop 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.

Board of Education Members Present:

Victor Correa	Marian McKenna
Michelle Cavaleri	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, 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 Brian Ginty, Stefanie Rucinski, Linda Rozzi, Kathy Munisteri, Building Services Administrator, Gregory C. Miglino, Jr., Director of Instructional Technology, Millie Marchese, BTA President Spencer Stickley, CSEA President Peter Maddalone, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Trustee Durney leads all present in the Pledge of Allegiance.

Pledge

2. PUBLIC PARTICIPATION

Theresa Palermo (BTA Representative): Spoke on behalf of the teachers at Frank P. Long School. Discussion centered around teachers' activity in the mornings from 8-8:30 and concerns re students being left on the buses until 8:30 am.

Public Participation

Maria & Lisa Van Houten: Expressed their dissatisfaction with the lunch payment program, procedures in place for outstanding balances and lunch staff.

BOARD CONSENT AGENDA

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

- A. Approval of Minutes, Business Meeting of October 20, 2010.

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

Approval of Minutes

3. SUPERINTENDENT CONSENT AGENDA

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

- A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the County of Suffolk. The County of Suffolk provides the district with special education services.

Contract for Receipt of Federal Part B Flow-Through-Allocations

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

A motion (Kirk / Cavaleri) to approve the following

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following amended resolution regarding the agreement with Eastern Suffolk BOCES for cooperative bids:

**Approves
Amended
Resolution re
Agreement with
ES BOCES for
Cooperative Bids**

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.

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

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

- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the South Country Administrators' Association to amend the terms of the existing collective bargaining agreement, expiring on June 30, 2013, in accordance with the attached salary schedule.

**Approves
MOA with
SCAA**

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

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

- D. WHEREAS** the South County Central School District has requested that the Town of Brookhaven transfer property from the Town to the South Country Central School District; and

WHEREAS said transfer is being made by the Town without consideration in accordance with section 72 of the General Municipal Law; and

WHEREAS the South Country Central School District is empowered to accept said transfer in accordance with section 1709 of the Education Law; and

WHEREAS the property subject to transfer is described as SCTM# 0200-960.00-05.00-010.000, 011.000, 021.000, and 026.000; and

WHEREAS at a meeting of the Brookhaven Town Board held on September 18, 2007 the Board authorized the transfer of said property to the South Country Central School District in accordance with section 72 of the General Municipal Law;

WHEREAS said property is to be used by the South Country Central School District for athletic fields and school purposes only;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the South Country Central School District ("District") hereby accepts the transfer of a parcel of land in East Patchogue from the Town of Brookhaven, as described herein, in accordance with Education Law Section 1709; and be it further

RESOLVED that the President of the Board of Education of the South Country Central School District is hereby authorized to execute the necessary documents to effectuate the transfer of property as described herein from the Town of Brookhaven to the South Country Central School District.

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

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

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board to execute a consultant services contract between the Board of Education and Ms. Regina Frazzetta to provide school lunch coordinator services to the District for the period commencing November 4, 2010 to June 20, 2011. The compensation will be \$45.00 per hour not to exceed \$1,350.00.

**Executes
Consultant
Services
Contract –
Regina
Frazzetta –
School
Lunch
Coordinator
Services**

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

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

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the grants awarded in Fall of 2010 through the South Country Education Foundation in the amount of \$19,751.34.

**Accepts
Grants
Awarded by
SCEF
Fall, 2010**

VOTE: *Motion carries.* 8-Yes, 0-No, 1-Abstain (Kirk).
(Trustee Kirk disclosed that his wife is a presenter for one of the grants).

Trustee Schatzman thanked the foundation and teachers for the grants.

PERSONNEL

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

E. 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, pulling Personnel Agenda Items 998, 1008, 1009 and 1010.

**Approves
Personnel
Agenda,
pulling
Items # 998,
1008, 1009
& 1010.**

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

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Lunch program – procedures, payments.
- Lights at Kreamer St. – concerns from neighbors.
- Proper flag etiquette when flags taken down from buildings.
- Sidewalk replacement in front of Kreamer St School.
- Solar Panels – status.
- Heat problem at Brookhaven.
- Assembly with Ron Bachman at Middle School re bullying.
- Start date for Technology Integration Specialist.
- Request for information on teacher and staff surveys on staff development day.
- Race to Nowhere film.

A motion (McKenna / Kirk) to convene to Executive Session to discuss personnel matters (8:30 pm).

**Convene to
Executive
Session**

Trustee Schatzman left the meeting at 10:34 pm.

**Reconvene
Public
Session**

Reconvene public session 11:00 pm.

PERSONNEL

A motion (Kirk / Durney) to approve Personnel Agenda Items # 1008, 1009 and 1010.

**Approve
Personnel
Agenda
Items 1008,
1009 &
1010.**

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

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

RESOLVED, in response to the request made by said parent and/or guardian as discussed in Executive Session, the Board has denied her request for appeal of the results of the Superintendent hearing.

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

A motion (Durney / Cavaleri) to adjourn (11:06 pm).

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

**Denies
request for
Appeal of
Supt
Hearing
Results**

**Meeting
Adjourned**

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments