

BUSINESS MEETING PAGE 048 NOVEMBER 17, 2010

**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 7:00 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa
Michelle Cavaleri
Owen Durney

Marian McKenna
Julio Morales (arrived at 7:08 pm)
Rob Powell
Barbara Schatzman (arrived at 8:21 pm)

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, Building Services Administrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Principals Kevin O'Connell, Brian Ginty, Linda Rozzi, Stefanie Rucinski, School Attorney Christopher Guercio, CSEA President Peter Maddalone, BTA President Spencer Stickley, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Trustee McKenna leads all present in the Pledge of Allegiance.

Pledge

Board President Correa noted the passing of Raymond Consolino, a long-time volunteer parent member of the Committee on Special Education. A moment of silence was observed in honor of his dedicated service to the District.

2. PUBLIC PARTICIPATION

Public Participation

There were no participants for public comment.

3. BOARD CONSENT AGENDA

Approval of Minutes

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

A. Approval of Minutes, Workshop Meeting of November 3, 2010.

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

4. SUPERINTENDENT CONSENT AGENDA

Approval of Budget Transfer / Treasurer's Report

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

A. FINANCIAL MATTERS

Budget Transfer Request
Treasurer's Report for October, 2010

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

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

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the corrective action plan for the fiscal year ending June 30, 2010 from the firm of Cullen & Danowski, LLP and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner's Regulations.

**Accepts / Directs
Filing of Corrective
Action Plan 6/30/10**

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

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

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Hauppauge Public Schools for approximately \$36,000.00 per student.

**Approves Service
Provider Contract
Hauppauge
Schools 2010-2011**

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

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

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with the Center Moriches School District for approximately \$2,500.00 per student.

**Approves Service
Provider Contract
C.MorichesSchool
2010-2011**

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

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

E. 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
CSE, SCSE &
CPSE.**

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

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

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the grant awarded to Dancing Classrooms Long Island in Fall of 2010 through the South Country Education Foundation in the amount of \$2,000.00.

**Accepts Dancing
Classrooms Grant
Fall 2010**

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

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

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

**Approves Revised
MOA SCAA**

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

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

H. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards a contract for the 2010-2011 school year to HTP Mechanical Corp. as the lowest responsible bidder for oil & gas burner maintenance and fuel oil tank monitoring at the hourly rate of: \$85.00- Mechanic \$22.00- Helper/Apprentice.

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

PERSONNEL

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

I. 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.* 7-Yes, 0-No, 1-Abstain (Cavaleri), Absent (Schatzman).

Trustee Cavaleri disclosed that Item #1035 on the Personnel Agenda is her husband.

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Status on implementation of Vocational Training Program to replace BOCES.
- Notification procedures on food service account balances.
- MSG Varsity Network.
- Update on boiler problem at Brookhaven Elementary School.

A motion (Kirk/Cavaleri) to convene to Executive Session for the purpose of negotiations (7:35pm).

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

School Attorney Gregory Guercio arrived at 7:35 pm.

Trustee Schatzman arrived at 8:21 pm.

Reconvene Public Session 9:42 pm.

Trustee Kirk returned at 9:55pm.

Regents Exams

Assistant Superintendent for Educational Services, Stanley Pelech, informed the Board of the state mandated change to the administration date for the English Regents exam. It will now be administered on January 11, 2010. All students who are not taking the exam will not have classes that day.

**Awards
Contract HTP
Mechanical
for Oil/Gas
Burner Maint.
& Fuel Oil
Tank
Monitoring
2010-2011**

**Approves
Personnel
Agenda**

**Convene to
Executive
Session**

**Reconvene
Public Session**

**Regents Exam
Schedule**

SUPERINTENDENT CONSENT AGENDA

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

5J. RESOLVED, upon consideration of an appeal of the Parents/ Guardians of L.P., the Board of Education hereby denies the appeal in its entirety and affirms the decision of the Superintendent of Schools, and further directs that the District Clerk notify the Parents/ Guardians of this determination.

**Denies
Appeal and
Affirms
Decision of
Supt.**

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

A motion (Kirk/Morales) to adjourn (10:10 pm).

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

**Meeting
Adjourned**

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments