

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:

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, Business Administrator Charles Delargy, Building Services Administrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Principals Kevin O’Connell, Brian Ginty, Kathleen Munisteri, Stefanie Rucinski, School Attorneys Douglas Spencer and Christopher Guercio, Superintendent’s Secretary Sara Cioffaletti, BTA President Spencer Stickley, other guests and members of the community.

Pledge

PLEDGE OF ALLEGIANCE

Former Board Trustee, Carl Moodt, leads all present in the Pledge of Allegiance.

2. **COMMENDATIONS**

Commendations

Athletic Director Robert McIntyre and Coach Joseph L. Cipp Jr. congratulated the following 2010 Bellport Varsity Football players and coaching staff in recognition of their outstanding season. The team won the Long Island Suffolk County Division Class II Title, with Coach Cipp earning the added distinction of being named the “winningest” football coach in Suffolk County history, finishing the season with 211 total career wins.

PLAYERS:

Joe Leon	Matt Van Riper
Connor Cipp	Reginald Sinclair
Artie LaBranche	Jason Conley
Nathaniel Chavious	Michael Savino
Alex Vargas	Hennri Velasquez
Kevin Colichio	Nelson Briggs
Evan Honce	Joseph Marichal
Armand Correa	Ira Boggett, Jr.
Justin Honce	Aaron Rodriguez
Kevin Wilson	Nicholas Bredy
Taylor Linker	Patrick Harris
Travis Correa	Timothy Badillo
Eddie Carson	Dykeman Mosley
Alejandro Morales	Robert Schwicke

COACHES

Joe Cipp III
Jeff Cipp
Chris Bauman
Jon Elsalam
Kyle Moodt
Gino Cruz
Robert Chura
Kevin Santisteban
Dante Johnson
Steven Taylor
Travis Houpe
Kevin Schwicke
Mike Burton
Ryan Sloan
Justin Winter

A brief recess was called at 7:25pm. The meeting reconvened at 7:30 pm.

Recess

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Board President Victor Correa left at 7:30 pm. In his absence, Vice President Kevin Kirk presided over the remainder of the meeting .

3. PRESENTATION

Assistant Superintendent for Business, Alan Phillips and Building Services Administrator, Gregory C. Miglino, Jr, gave a presentation on the 2011-2012 Budget for the Building Services Department. A question and answer period followed with the Board.

**Budget
Presentation**

4. PUBLIC PARTICIPATION

Johann McConnell: Updated the Board on the Carmans River, Legacy Village project, and Caithness plant and their impact on the District. She noted that a public hearing will be held on 3/29/11 regarding the Legacy Village Project, which consists of over 9,100 acres.

Sara Mackey, Claudine Burkhardt, Michael Bilecki: Inquired about the status on the building use request from Brookhaven School of Dance.

Margaret Munson: Questioned if the District resolved the matter of the \$50 registration fee for the Bellport Methodist Pre-K.

Ronald Kinsella: Commented on the CIA Construction matter.

Toni Huffine: Commented on the Building Services Administrator, the lack of a Budget Advisory Committee, petitions she is circulating and the upcoming budget vote.

Christopher Long (CIA Construction): Spoke of issues related to their litigation with the district.

**Public
Participation**

Trustee Owen Durney responded to the increasingly negative tones taken during Public Participation and noted there are many wonderful projects happening in the schools that are being overlooked. He expressed his hope that there could be more of a focus on the more positive aspects of the district.

5. BOARD CONSENT AGENDA

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

Approval of Minutes, Workshop Meeting of February 2, 2011

**Approval of
Minutes
2/2/11**

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

6. SUPERINTENDENT CONSENT AGENDA

FINANCIAL MATTERS

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

A. Treasurer's Report for January, 2011

**Approves
Treasurer's Report
for January, 2011**

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

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

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes payment in advance for public utility services and postage charges.

**Authorizes
payment for public
utility & postage
charges.**

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

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

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 CSE,
SCSE & CPSE
recommendations**

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

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

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves nine (9) sessions of classes for the spring enrichment program at Frank P. Long Intermediate School.

Approves 9 sessions – Spring Enrichment Program FPL

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

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

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreement for the 2010-2011 school year with Central Islip Union Free School District at the rate of \$1043.82 per student.

Approves Health & Welfare Service – 2010-2011 C Islip

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

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

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following bond work change order, subject to funding:

SED Project #	WA Project #	Contractor	Description	Amount	Location	Change Order #
580235060004010	0799B1	Vezandio Contracting Corp	Reduction in the scope of work regarding asbestos removal.	\$4,000.00	Bellport Middle School	1

Approves Change Order – Vezandio Contracting Corp-BMS

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

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

H. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following construction change directive, subject to funding:

Approves Change Order – JS McHugh - BMS

WA Project #	Contractor	Description	Amount	Location	Change Directive #
0405B	JS McHugh	The contractor has provided a credit for base contract remediation work regarding the installation of corridor lockers throughout Bellport Middle School.	-\$20,500.00	Bellport Middle School	1

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

PERSONNEL

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

Approves Personnel Changes.

F. 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 as amended.

(Trustee Schatzman noted that Agenda Item #1652 refers to her son).

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

7. BOARD / SUPERINTENDENT DISCUSSION ITEMS

- Public Participation Policy and procedures.
- Request for list of bond vendors not paid.
- Building Use Policy and procedures.
- Request for Building Use Reports in Boardgrams.
- Appreciation to Superintendent Cipp for implementing the Finest Teacher Awards.
- Status on Community Liaison posting.
- Budget Advisory Committee and public input during budget meetings.

Trustee Grossman left the room at 9:30 pm and returned at 9:40 pm.

Trustee Morales left the room at 9:55 pm and returned at 9:57 pm.

Trustee Morales left the room at 10:05 pm and returned at 10:06 pm.

Convene to
Executive Session

A motion (Durney / Schatzman) to convene to Executive Session for the purpose of personnel matters. (10:14 pm).

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

Trustee McKenna left the meeting at 10:30 pm.

School Attorney Douglas Spencer left the meeting at 10:40 pm.

School Attorney Christopher Guercio left the meeting at 12:20 am.

Return to Public
Session

Reconvene Public Session (12:30 am).

Meeting Adjourns

ADJOURNMENT

A motion (Kirk / Schatzman) to adjourn (12:30 am):

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Correa, McKenna).

Respectfully,

Nancy Poulos

District Clerk

Note: The minutes are submitted by District Clerk Nancy Poulos, based upon the notes taken by Sara Cioffaletti, Secretary to Superintendent Cipp, who served as District Clerk Pro-tem in her absence.

Attachments