

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 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.

**Board of Education Members Present:**

|                                  |                   |
|----------------------------------|-------------------|
| Victor Correa                    | Kevin Kirk        |
| Michelle Cavaleri                | Marian McKenna    |
| Owen Durney (arrived at 7:25 pm) | Julio Morales     |
| Lisa Di Santo Grossman           | Barbara Schatzman |

Roll Call

**Board Members Absent:** Rob Powell

**Others Present:** Superintendent of Schools, Joseph L. Cipp Jr., Assistant Superintendent for HR, Nelson Briggs, Assistant Superintendent of Educational Services, Stanley Pelech, Assistant Superintendent for Business Alan Phillips, Business Administrator Charles Delargy, Building Services Administrator, Gregory C. Miglino, Jr., Athletic Director, Robert McIntyre, Director of Student Support Services, Jack Colombo, School Attorney, Christopher Guercio, Principals Brian Ginty, Stefanie Rucinski, Sean Clark, Art Chairperson Suzette Fandale, Music Chairperson, Tim Hogan, BTA President Spencer Stickley, other guests and members of the community.

**PLEDGE OF ALLEGIANCE**

Athletic Director, Robert McIntyre leads all present in the Pledge of Allegiance.

Pledge

2. **COMMENDATIONS**

Commendations

**Music**

Music Department Chair, Tim Hogan, Superintendent Cipp and Board President Correa, commended the following students and presented them with certificates in recognition of their outstanding achievement in music:

**All-State Performance Ensemble**

- Kelsey Dulmovits- Symphonic Band- Trumpet
- Kyle McAleese- Mixed Chorus- Tenor
- Kristin Vignona- Mixed Chorus- Alto

**Athletics**

Athletic Director, Robert McIntyre, acknowledged the following students and presented them with certificates in honor of their exceptional achievement in Athletics:

**All Long Island Team**

- Samantha Parente- Volleyball
- Mike Burton- Football
- Travis Houpe- Football
- Dante Johnson- Football
- Ryan Sloan- Football

**All State Team**

- Mike Burton
- Travis Houpe
- Dante Johnson
- Ryan Sloan

**All Metro Team**

- Mike Burton- Football
- Eddie Carson- Football
- Travis Houpe- Football
- Ryan Sloan - Football

3. **PRESENTATION**

Assistant Superintendent for Business, Alan Phillips, presented information on the 2011-2012 budget, focusing on the special program areas of Art, Music, Special Education and Athletics. Art Chairperson Suzette Fandale, and Music Chairperson, Tim Hogan each gave presentations on their respective departments, followed by Director of Student Support Services, Jack Colombo, and Athletic Director,

Budget  
Presentation

Robert McIntyre. After a question and answer period with the Board of Education, Board President Correa invited questions from the audience. Counseling services, special education, stimulus money, summer training for behavioral programs were among some of the items mentioned.

School Attorney Christopher Guercio left the room at 7:30 pm and returned at 9:30 pm. District Clerk Nancy Poulos, left the meeting at 9:40 pm. In her absence, Sara Cioffaletti presided as District Clerk, pro-tem for the remainder of the meeting.

**4. PUBLIC PARTICIPATION**

Public Participation

Board President Correa read a statement regarding appropriate commentary during the public participation portion of Board of Education meetings.

*Christopher Isaza ( CIA Construction):* Spoke of issues regarding litigation between the District and his company. (School Attorney Christopher Guercio reminded Mr. Isaza that policy prohibits the Board from addressing litigation matters.)

*Antoinette Huffine (resident):* Questioned public participation statement, superintendent salary cap and concerns over possible cuts.

*Tom Linden, Nancy Norman, Leslie O'Connor (residents):* Expressed their opposition to the generator located at the Middle School.

A lengthy discussion then ensued regarding the generator. The District is working to try to resolve some of the concerns raised.

**5. BOARD CONSENT AGENDA**

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

- A. Approval of Minutes, Budget Workshop Meeting of February 9, 2011
- B. Approval of Minutes, Business Meeting of February 16, 2011
- C. Approval of Minutes, Budget Workshop of March 2, 2011, as amended.

Approval of Minutes

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

**6. SUPERINTENDENT CONSENT AGENDA**

**An omnibus motion (Kirk / McKenna) to approve the following Items A - F:**

Approval of Service Provider Contracts:

**A. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2008-2009 school year with Patchogue-Medford School District for a total cost of \$24,244.34.

Patchogue Medford School District 08-09,

**B. 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 East Islip Union Free School District at the approximate rate of \$200.00 per student.

E. Islip School District 10-11

**C. 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 Patchogue-Medford School District at the rate of \$603.31 per student.

Approval of Health & Welfare Service Agreements :

**D. 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 Center Moriches Union Free School District at the rate of \$743.52 per student.

Patchogue Medford School District 10-11,

C. Moriches 20-11,

**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 Riverhead Central School District at the rate of \$599.43 per student.

Riverhead Central School District 10-11

F. **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 West Islip School District at the rate of \$653.24 per student.

W. Islip School District 10-11

**VOTE:** *Motion carries.* 7-Yes, 0-No, 1- Abstain (Morales), Absent (Powell).

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

G. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the school calendar for the 2011-2012 school year.

Approves School Calendar for 2011-2012 School Year

**VOTE:** *Motion carries.* 7-Yes, 0-No, 1- Abstain (Morales), Absent (Powell).

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

H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a field trip for approximately 160 eighth grade students from the Bellport Middle School to travel to Washington D.C. March 23<sup>rd</sup> through March 25<sup>th</sup> 2011. There is no cost to the District for this field trip.

Approves Trip to Washington DC – BMS Students

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

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

I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a field trip for approximately 50 students from Bellport High School to travel to Six Flags Great Adventure in New Jersey on May 20<sup>th</sup>, 2011. There is no cost to the District for this field trip.

Approves Trip to Great Adventure BHS Students

**VOTE:** *Motion carries.* 6-Yes, 0-No, 2-Abstain (McKenna, Morales), Absent (Powell).

**PERSONNEL**

**A motion (Kirk / Durney )to approve the following, pulling agenda item # 1703.**

J. **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 Change attachment.

Approves Personnel Agenda, pulling Item # 1703.

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

**7. BOARD / SUPERINTENDENT DISCUSSION ITEMS**

- Requests for itemizations on Budget spreadsheet - % of increase / decrease each category, salaries broken down by specialty.
- Scale down future budget presentations by departments - figures only during budget process.
- Post budget presentations on website.

Bd / Supt Discussion Items

**A motion ( Kirk / Schatzman ) to convene to Executive Session to discuss personnel issues (11:50 pm).**

Convene to Executive Session

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

**Reconvene Public Session (12:40 am).**

Reconvene Public Session

**SUPERINTENDENT CONSENT AGENDA**

**A motion (Kirk / Morales) to approve the following:**

**Item # 6K:**

**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 with pay  
Employee named  
in Executive  
Session 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 with pay pending a hearing on the charges and the final determination thereof.

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

**8. ADJOURNMENT**

**A motion (Durney / Schatzman ) to adjourn (12:50 am).**

**Meeting Adjourns**

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

Respectfully submitted, based upon notes taken from Sara Cioffaletti, District Clerk Pro-tem.

*Nancy Poulos*

District Clerk  
Attachments