

WORKSHOP MEETING PAGE 102 MAY 11, 2011
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	Julio Morales
Owen Durney	Rob Powell
Lisa Di Santo Grossman	Barbara Schatzman
Kevin Kirk	

Roll Call

Board Members Absent: Michelle Cavaleri, Marian McKenna

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent of Educational Services, Stanley Pelech, Business Administrator Charles Delargy, Building Services Administrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Principals Bernie Soete, Brian Ginty, Linda Rozzi, Stefanie Rucinski, Sean Clark, BTA President Spencer Stickley, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

Carl Moodt leads all present in the Pledge of Allegiance.

2. PUBLIC PARTICIPATION

Public Participation

Leslie O'Connor (resident): Commented on meeting minutes being posted to the website.
Michael Bilecki (resident): Commented on mandatory lunch period at the HS and staff dismissals.

3. SUPERINTENDENT CONSENT AGENDA

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

Approves Service Provider Contract CEO Inc.

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Provider Contracts for the 2011-2012 school year with Career & Employment Options (“CEO”), Inc. in accordance with the attached fee schedule.

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

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

Approves Service Provider Contract LI Developmental Consulting

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Provider Contracts for the 2011-2012 school year with Long Island Developmental Consulting in accordance with the attached fee schedule.

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

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

Approves Service Provider Contract Metro Therapy

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Provider Contracts for the 2011-2012 school year with Metro Therapy in accordance with the attached fee schedule.

VOTE: *Motion carries.* 6-Yes, 1-No,(Grossman) Absent (Cavaleri, McKenna).

WORKSHOP MEETING PAGE 103 MAY 11, 2011

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 Service Provider Contracts for the 2011-2012 school year with St. James Tutoring, Inc. at the rate of \$45.00 per hour, per student.

**Approves Service
Provider Contract
St James Tutoring**

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

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

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 CSEA School Calendar.

**Approves
2011-2012
CSEA Calendar**

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

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

- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates Bernie Soete as custodian of the petty cash fund for Bellport High School for the 2011-2012 school year.

**Designates Bernie
Soete Custodian
Petty Cash BHS**

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

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

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2010-2011 school year with Hauppauge Public Schools at the rate of \$755.51 per student.

**Approves Health &
Welfare Service
Agreement
Hauppauge Public
Schools**

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

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

- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and award a contract, in the amount of \$281,300, to Condos Brothers Construction Corp. to perform alterations at Bellport High School.

**Awards Contract
Condos Bros
Constructon –
Alterations BHS**

VOTE: *Motion carries.* 5-Yes, 1-No, (Powell), 1- Abstain (Grossman) Absent (Cavaleri, McKenna)

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

- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards a contract, in the amount of \$304,300 to Landtek Group to perform alterations at Bellport Middle School.

**Awards Contract
Landtek Group –
Alterations BMS**

VOTE: *Motion carries.* 5-Yes, 1-No, (Powell), 1- Abstain (Grossman) Absent (Cavaleri, McKenna).

PERSONNEL

A motion (Durney / Schatzman)to approve the following, moving Personnel Agenda Item # 1800 to Executive Session for discussion:

WORKSHOP MEETING PAGE 104 MAY 11, 2011

**Approves
Personnel Agenda
– moving Item #
1800 to Executive
Session**

K. 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 unanimously.* 7-Yes, 0-No, Absent (Cavaleri, McKenna).

BOARD/SUPERINTENDENT DISCUSSION ITEMS

**Board / Supt
Discussion Items**

- Update on key fobs.
- Status of lights at Bellport Middle School parking lot.
- Status on Middle School Generator issue.
- Budget brochure mailing not received.
- Building Use forms for summer activities.
- Policy and building use.
- Request for enrollment report at HS - breakdown by section and content area.
- Parent Portal – Updates / upgrade to ESchool II.
- Castle Learning Software – teachers using it – good training from company.
- Frank P Long – Excellent Pep Rally for ELA & Math.
 - Thanks to Frank P Long staff and Superintendent for motivating students.
- Earth Day Assembly at Brookhaven
- Appreciation for Principal Rozzi at Brookhaven Elementary School.
- Thanks to Nancy Poulos for updates to District website.
- Appreciation to Suzette Fandale for wonderful Variety Show at High School.

SUPERINTENDENT CONSENT AGENDA

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

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Linda Rozzi to the position of Assistant Superintendent for Curriculum, Instruction and Technology as follows:

**Appoints Linda
Rozzi Assistant
Supt Curriculum,
Instruction &
Technology**

Effective Date:	June 1, 2011
Type of Appt:	Probationary
Annual Salary:	\$175,000.
Tenure Date:	June 2, 2014

VOTE: *Motion carries.* 6-Yes, 0-No, 1-Abstain (Powell), Absent (Cavaleri, McKenna).

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

M. RESOLVED, that upon the recommendation of the Superintendent of Schools, Travis Davey is hereby appointed to the position of Acting Principal, Brookhaven Elementary School, for the period of June 1, 2011 to June 30, 2011, unless earlier terminated by him or the Board of Education, at an annual salary of \$120,000 and paid as applicable pro-rata for those periods of service less than one full work year.

**Appoints Travis
Davey Acting
Principal
Brookhaven Elem
School**

VOTE: *Motion carries.* 6-Yes, 0-No, 1-Abstain (Powell), Absent (Cavaleri, McKenna).

WORKSHOP MEETING PAGE 105 MAY 11, 2011

A motion (Schatzman / Kirk) to convene to Executive Session for personnel matters (8:35 pm).

**Convene to
Executive
Session**

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

Reconvene Public Session 10:30 pm.

**Reconvene
Public
Session**

Trustee Schatzman absent.

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

SUPERINTENDENT CONSENT AGENDA
FINANCIAL MATTERS

A. RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT EXCEEDING \$25,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2011.

**Approves
Item # 3A
Supt Consent
Agenda – Tax
Anticipation
Notes**

BE IT RESOLVED, by the Board of Education of the South Country Central School District at Brookhaven, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$25,000,000 tax anticipation notes of the South Country Central School District at Brookhaven, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2011, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution, Superintendent Consent Agenda Item #3A, was duly put to a vote on roll call. Such vote resulted as follows:

Michelle Cavaleri	<i>Absent for Vote</i>
Victor Correa	<i>Voting Yes</i>
Owen Durney	<i>Voting Yes</i>
Lisa Di Santo Grossman	<i>Voting Yes</i>
Kevin Kirk	<i>Voting Yes</i>
Marian McKenna	<i>Absent for Vote</i>
Julio Morales	<i>Voting Yes</i>
Rob Powell	<i>Voting Yes</i>
Barbara Schatzman	<i>Absent for Vote</i>

The resolution was thereupon declared duly adopted.

PERSONNEL

A motion (Kirk / Durney) to approve Personnel Agenda Item # 1800:

VOTE: *Motion fails.* 3-Yes, 1-No, (Grossman), 2-Abstain (Powell, Morales), Absent (Cavaleri, McKenna, Schatzman).

**Motion to
Approve
Personnel
Agenda Item
#1800 FAILS**

WORKSHOP MEETING PAGE 106 MAY 11, 2011

A motion (Morales / Kirk) to adjourn (10:38 pm).

Meeting Adjourns

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Cavaleri, McKenna, Schatzman).

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments