

BUSINESS MEETING PAGE 108 MAY 25, 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 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:

Michelle Cavaleri	Kevin Kirk
Victor Correa	Julio Morales (arrived 7:05pm)
Owen Durney	Rob Powell (arrived 7:05pm)
Lisa Di Santo Grossman	

Roll Call

Board Members Absent: Marian McKenna, Barbara Schatzman

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent for Business, Alan Phillips, Business Administrator Charles Delargy, Building Services Administrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Assistant Director Theresa McGuire, Principals Bernie Soete, Brian Ginty, Linda Rozzi, Stefanie Rucinski, Kathy Munisteri, Sean Clark, Assistant Principal Travis Davey, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

Brookhaven Assistant Principal, Travis Davey, leads all present in the Pledge of Allegiance.

2. COMMENDATIONS

Commendations

Principal Linda Rozzi and Assistant Principal, Travis Davey, acknowledged and presented certificates to the following students for their participation in the Brookhaven Elementary School Peer Mediator Program. The program focuses on teaching students how to resolve disagreements peacefully.

**Brookhaven
Elementary School
Peer Mediator
Program**

Emaan Baber	Alexander Deiters	Jordan Licausi	Alexzander Rivera
Isabella Banellis	Ryan Devine	Michaela Lyons	Jordyn Rodecker
Madison Baumann	Krystle Flores	Victoria Monte	Isabella Taccetta
Lindsey Belmonte	Asha Golding	Mitchell Mordente	Malik Wajeh
Evan Bland	Angie Gomez	Theresa Nadeau	Itaty Warren
Shaun Bolton Jr.	Gabriel Hamill	Anthony Nazzaro	
Stephen Coster	Andrew Kantor	Patricia Prott	
Savanna Darrow	Tyler Kollar	Michael Reiss	

3. PUBLIC PARTICIPATION

**Public
Participation**

Antoinette Huffine: Commented on payment issues for contractors and questions on budget items.

Trustee Julio Morales requested the Board get an update on contractor payments.

4. BOARD CONSENT AGENDA

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

**Approval of
Minutes**

- A. Approval of Minutes- Workshop Meeting of April 6, 2011
- B. Approval of Minutes- Budget Workshop of April 13, 2011
- C. Approval of Minutes- Business Meeting of April 27, 2011
- D. Approval of Minutes- Budget hearing of May 4, 2011

- E. Approval of Minutes- Workshop Meeting of May 11, 2011, as amended.
- F. Approval of Minutes- Budget Vote of May 17, 2011

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

5. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

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

Treasurer’s Report for April, 2011, as amended.

**Approval
Treasurer’s Report
April, 2011**

VOTE: *Motion carries.* 5-Yes, 0-No, 2-Abstain (Grossman, Powell), Absent (McKenna, Schatzman).

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

**Approves Service
Provider Contract
Three Village
Schools**

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2011-2012 school year with Three Village Central School District.

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

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

**Approves Service
Provider Contract
Riverhead School
District**

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 Riverhead Central School District at the approximate total cost of \$30,000.00.

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

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

**Approves Service
Provider Contract
Sachem Schools**

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 Sachem Central School District at the approximate total cost of \$8,000.00.

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

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

**Approves Service
Provider Contract
Sound
Therapeutics**

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2011-2012 school year with Sound Therapeutics in accordance with the following fee schedule:

SERVICE	COST
Speech, Vision, Occupational, and Physical Therapy	\$45.00 (30 min session) \$67.50 (45 min session) \$90.00 (60 min session)
Special Education Itinerant Teacher	\$78.00 (60 min session) \$39.00 (additional 30 min)

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

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

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract for the 2011-2012 school year with All Suffolk Auto School at the rate of \$268.00 per student.

Approves Consultant Services Contract All Suffolk Auto School

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

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

- G. 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 Commack Union Free School District at the rate of \$550.95 per student.

Approves Health / Welfare Service Agreement Commack Schools

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

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 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.* 6-Yes, 0-No, 1-Abstain (Powell), Absent (McKenna, Schatzman).

Trustee Correa left the room at 7:40 pm.

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

- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a memorial bench for Bellport High School from the Class of 1970 at the approximate value of \$2,000.00.

Accepts Donation Memorial Bench to BHS

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

Trustee Correa returned at 7:45 pm.

J. PERSONNEL

The Personnel Agenda was moved to Executive Session for discussion.

Moves Personnel Agenda to Executive Session

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

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

Approves revised School Calendar 2011-2012 School Year

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

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

- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the *revised* 2011-2012 CSEA school calendar.

Approves revised CSEA Calendar 2011-2012 School Year.

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

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

M. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the grants awarded in Spring 2011 through the South Country Education Foundation in the amount of \$10,273.53.

Accepts grant
from SCEF-
Spring 2011

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

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

BOE / Supt
Discussion
Items

- Director of Technology position.
- Status on results of transportation review.
 - Request for comparison last two years; number of students per route, number of routes, anticipated length of time students on bus.
 - Addition of bus for enrichment students.
- Food service contract; Point of Sale upgrade.
- Issue with timeliness of budget brochure mailing – vendor problem.
- Request for update on bond work
 - Work completed for current year, by building.
 - Plans for summer.
 - Updates to website.
- Request for landscaping contract; issue with condition of grounds.
- Request for attendance list for Enrichment programs.
- Update on Internship program.
- Comsewogue School District letter complimenting good deeds by Bellport Girls Softball.
- Request for update on High School class size averages.
- Acknowledgement of wonderful programs and events in our schools.
 - Peer Mediation, Kreamer St 3rd Grade Concert, Art & Music programs.
- Recognition for Student Support Services; parent committee members.

A motion (Durney / Kirk) to convene to Executive Session for personnel matters (8:40 pm).

Convenes to
Executive
Session

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

Reconvene Public Session 9:15 pm.

Reconvene
Public
Session

SUPERINTENDENT CONSENT AGENDA

J. PERSONNEL

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

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.

Approves
Personnel
Agenda

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

A motion (Durney / Morales) to adjourn (9:17 pm).

Meeting
Adjourns

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

Respectfully submitted,

Nancy Poulos
District Clerk
Attachments