

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

Roll Call

Victor Correa

Marian McKenna (arrived 8:00 pm)

Owen Durney

Julio Morales

Lisa Di Santo Grossman (arrived 7:10 pm)

Barbara Schatzman (arrived 8:00 pm)

Board Members Absent: Rob Powell.

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

PLEDGE OF ALLEGIANCE

Pledge

Trustee Julio Morales, leads all present in the Pledge of Allegiance.

2. COMMENDATIONS

Commendations

Advisor Paul Feltman presented certificates to the Bellport High School's MSG Varsity's Long Island Challenge Team, who won the Suffolk County Championship. The team trophy will be displayed at the High School and the District will receive a check from News 12.

MSG Varsity LI
Challenge Team

Elise Budd

Steven Seidman

Gourav Khadge

Mark Maranan

Christopher Lisinski

3. PUBLIC PARTICIPATION

Public
Participation

Toni Huffine: Had questions for Building Services Administrator and commented on correspondence she received from the Superintendent regarding the Budget Vote.

4. BOARD CONSENT AGENDA

Approval of
Minutes

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

A. Approval of Minutes- Business Meeting of May 25, 2011 as amended.

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

5. SUPERINTENDENT CONSENT AGENDA

Omnibus Motion
Approves
Items A – I, K-Q

(Items A through Q were originally approved on March 23, 2011 at a higher initial state approved rate. Subsequent information received shows the final approved rate is lower for all contracts.)

An omnibus motion (Kirk / Durney) to approve the following Agenda Items # A-I and K –Q:
(Item J to be voted on separately)

WORKSHOP MEETING PAGE 113 JUNE 1, 2011

- A. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Alternative for Children. Alternative for Children provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Alternative for Children
- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Bilinguals, Inc. Bilinguals, Inc. provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Bilinguals
- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Cleary School for the Deaf. Cleary School for the Deaf provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Cleary School for Deaf
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Developmental Disabilities Institute, Inc. Developmental Disabilities Institute, Inc. provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Developmental Disabilities Inst.
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Just Kids Preschool. Just Kids Preschool provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Just Kids Preschool
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Kids Therapy Services, LLC. Kids Therapy Services, LLC provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Kids Therapy Services
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Marion K. Salomon & Associates, Inc. Marion K. Salomon & Associates, Inc. provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Marion K Salomon
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Madona Heights. Madona Heights provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Madona Heights
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Maryhaven Center of Hope. Maryhaven Center of Hope provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Maryhaven Center of Hope
- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Mid Island Therapy. Mid Island Therapy provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – Mid-Island Therapy
- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with New Interdisciplinary School. New Interdisciplinary School provides the District with special education services. Revised Contract Federal Part B Flow – Through Allocations – New Interdisciplinary School

WORKSHOP MEETING PAGE 114 JUNE 1, 2011

M. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with NYSARC, Inc. NYSARC, Inc. provides the District with special education services.

Revised Contract
Federal Part B
Flow – Through
Allocations –
NYSARC Inc.

N. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Riverhead Charter School. Riverhead Charter School provides the District with special education services.

Revised Contract
Federal Part B
Flow – Through
Allocations –
Riverhead Charter
School

O. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Suffolk County. Suffolk County provides the District with special education services.

Revised Contract
Federal Part B
Flow – Through
Allocations –
Suffolk County

P. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with United Cerebral Palsy of Greater Suffolk. United Cerebral Palsy of Greater Suffolk provides the District with special education services.

Revised Contract
Federal Part B
Flow – Through
Allocations –
United Cerebral
Palsy

Q. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with DoR P-PP at Victory Christian Academy. DoR P-PP at Victory Christian Academy provides the District with special education services.

Revised Contract
Federal Part B
Flow – Through
Allocations – DoR
P-PP Victory
Christian Academy

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

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

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a *revised* Contract for Receipt of Federal Part B Flow-Through Allocations with Metro Therapy Inc. Metro Therapy Inc. provides the District with special education services.

Revised Contract
Federal Part B
Flow – Through
Allocations –
MetroTherapy

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

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

R. 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 Three Village School District at the rate of \$762.04 per student.

Approves Health /
Welfare Services
Three Village
School District

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

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

S. 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 School for Language and Communication Development at the approximate rate of \$55,000 per year.

Approves Service
Provider Contract
School for
Language &
Communication
Development

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

WORKSHOP MEETING PAGE 115 JUNE 1, 2011

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

T. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the 2011-2012 school year with NYSARC, Inc., Suffolk Chapter at the approximate rate of \$40,000 per year.

Approves Special Education Services Contract - NYSARC Inc.

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

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

U. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the rental agreement for the term of July 1, 2011 through June 30, 2012 at the annual rental rate of \$36,000.00

Approves Rental Agreement – Ralph Lettieri

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

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

V. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates Travis Davey as custodian of the petty cash fund for Brookhaven Elementary School for the 2011-2012 school year.

Designates Travis Davey Custodian Brookhaven Petty Cash Fund

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

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

W. WHEREAS, the South Country Central School District (District) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109 and §119 of the General Municipal Law, Section 1950(4)(aa) of the Education Law and Comptroller's Opinion #79-557, to undertake a Technology Project consisting of the acquisition and installation of network printers and other services as indicated in said Technology Project, and,

Approves ES BOCES Multi Year Service Agreement

WHEREAS, the cost of the Equipment Project #SC-42-051911-2011-2016 // Administrative Xerox Project is \$25,951.98 to be paid in equal installments over a five-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval. The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District

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

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

PERSONNEL

X. **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
Changes

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

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

Z. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Request for Proposal (RFP) for the 2011-2012 school year with Little Scholars Learning Academy for the Universal Pre-K program at the rate of \$1,900.00 per student per year.

Approves RFP –
Little Scholars
Learning Academy
2011-2012

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

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

Board / Supt
Discussion Items

- Request for update on High School Guidance Department.
- Disparity in lunch program services between schools.
- After school buses – problem with drivers’ knowledge of routes.
- “Stop the Sludge” Coalition / Community Forum.
- Problem with communication to BOE.
- Moment of silence observed in honor of those who served our country – Memorial Day.
- “Clapfest” for Principal Rozzi at Brookhaven Elementary School.
- District website – accessibility for handicapped.

Convenes to
Executive Session

A motion (Durney / Kirk) to convene to Executive Session for personnel matters (8:00 pm).

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

Reconvene Public Session 9:15 pm.

Reconvenes
Public Session

SUPERINTENDENT CONSENT AGENDA

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

5Y. **WHEREAS**, on May 11, 2011, the Board of Education voted to deny tenure to employee [REDACTED], and,

Rescinds 5/11/11
Vote denying
tenure to
Employee

WHEREAS, as a result of said vote, [REDACTED] employment with the District shall be terminated, and,

WHEREAS, no action has been taken to date as a result of the Board’s original vote,

BE IT RESOLVED, the Board of Education hereby rescinds its vote of May 11, 2011, regarding the denial of tenure to employee [REDACTED]

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

A motion (Durney / Kirk) to approve Personnel Agenda Item # 1917:

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

**Approves
Personnel Agenda
Item # 1917**

A motion (Durney / Morales) to adjourn (9:20 pm).

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

Meeting Adjourns

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments