

BUSINESS MEETING PAGE 008 JULY 6, 2011
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772
MINUTES

1. CALL TO ORDER (8:00 p.m.)

Call to Order

Board President Victor Correa called a Business Meeting of the Board of Education to order at 8:00 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa	Marian McKenna
Owen Durney	Jeannette Mistler
Lisa Di Santo Grossman	Julio Morales
Kevin Kirk	Rob Powell
	Barbara Schatzman

Roll Call

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, Building Services Administrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Assistant Director Theresa McGuire, Principals Bernie Soete, Brian Ginty, Stefanie Rucinski, Travis Davey, BTA President Wayne White, School Attorney Christopher Guercio, other guests and members of the community.

PUBLIC PARTICIPATION

Heidi Margolin (resident) Commented on transfer of nurses.

Donna DiMartino (resident) Commented on transfer of nurses.

Robin Kinigson, Paula Tirelli, Bree Nurnberger (School Nurses): Asked that the Board reconsider their reassignments.

Inez Zayas(resident / staff): Spoke regarding the abolishment of her position and her current position.

Inger Molina (resident): Spoke regarding petition she is circulating.

Toni Huffine (resident): Commented on Service Manager position and money District is spending on lawsuits.

Mary Mojallali (resident and President SCEF): Invited Board members to South Country Education Foundation's Fundraiser on Saturday.

Wayne White (BTA President): As the new BTA President, expressed his hope contract issue can be resolved..

Yanina Scotto-Lavino (resident): Questioned Pre-K using Annex and repair of outside stairs at High School.

A discussion ensued regarding communication – including between the public and Board members at Board meetings. School Attorney Christopher Guercio also spoke, noting that the police presence at the building was to enforce a resolution banning certain individuals from the property.

Trustees Kirk and Morales left the meeting at 8:40 pm.

BOARD CONSENT AGENDA

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

- A. Approval of Minutes- Business Meeting of June 15, 2011

Approval of Minutes

VOTE: *Motion carries.* 6-Yes, 0-No, 1-Abstain (Schatzman), Absent (Kirk, Morales).

SUPERINTENDENT CONSENT AGENDA

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

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A. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Consulting Services Agreement with CBIZ Valuation Group to provide capital asset update services to the District at the rates set forth below:

Electronic Update Service	\$1,625.00
Barcode Tags	\$200.00 per 1,000.00

Consulting Services Agreement – CBIZ Valuation Group

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

Trustee Morales returns at 9:02 pm.

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

B. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves to renew the contract for the 2011-20112 school year with All-Ways Elevator, Inc. at the same price, terms and conditions in accordance with the existing contract.

Contract Renewal All-Ways Elevator Inc.

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

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

C. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a one-time donation of \$250.00 to the 2010-2011 scholarship fund from Capital One N.A.

Approves Donation to 2010-2011 Scholarship Fund - Capital One NA

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

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

D. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a one-time donation of \$2,500.00 to the 2011-2012 scholarship fund from MSG Varsity Network on behalf of the MSG Varsity’s Suffolk County Regional Championship team.

Approves Donation to 2011-2012 Scholarship Fund – MSG Varsity

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

An omnibus motion (McKenna / Schatzman) to approve the following agenda items # E - M:

E. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached “Schedule A” located at Bellport High School as surplus and disposes of such items in the best interest of the District.

Approves Agenda Items E-M

Surplus Items BHS

F. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Educational Data Services, Inc. to provide cooperative bidding for consumable school supplies for the 2011-2012 school year at the rate of \$12,900.00.

Agreement Educational Data Services

G. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attendance of Trustee Lisa Di Santo Grossman at SCOPE’s Annual Dinner Meeting to be held on August 10, 2011 at St. John’s University, Oakdale Campus, at a total cost to the District of \$88.00

SCOPE Annual Dinner Mtg 8/10/11

H. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract with Madonna Heights for the 2010-2011 school year at the approximate rate of \$45,000.00 per student.

Madonna Heights Consultant Contract 2010-2011

I. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Middle Country Central School District for the 2010-2011 school year at the total rate of \$14,040.00.

Service Provider Contract Middle Country

J. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Positive Behavior Support Consulting & Psychological Resources, PC for the 2011-2012 school year at the rate of \$125.00 per hour.

Service Provider Contract Positive Behavior Support Consulting & Psych Resources

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K. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Richard W. Johnson, PT for the 2011-2012 school year at the rate of \$45.00 per 30 minute session.

**Service Provider
Contract – Richard
W. Johnson, PT**

L. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with TheraCare Preschool Services, Inc. for the 2011-2012 school year at the rates set forth below:

**Service Provider
Contract –
TheraCare
Preschool Services**

SERVICE RATE

Consulting/Behavioral Training	\$125.00/hour
Home Tutoring	\$86.00/ hour
Speech, OT, PT	\$65.00/half- hour
Parent Training	\$90.00/ hour
Resource Room	\$86.00/ hour
Social Worker/MSW	\$45.00/ half-hour
Special Education Teacher ABA Consultation	\$125.00/ hour
Teaching Assistant	\$35.00/ hour
Evaluations (monolingual by discipline) S/A	\$190.00
Evaluations (monolingual by discipline) Psychologist	\$285.00
Social History	\$165.00

M. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consulting services agreement with Reddy Consulting Services Inc. for the 2011-2012 school year at the rates set forth below:

**Consulting
Services
Agreement –
Reddy Consulting
Services Inc.**

RCS consulting services- 2011-2012 contractual year	\$18,000.00
RCS consulting services during a New York State Comptroller and Federal Audit	\$50.00/ hour

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

Trustee Kirk returns at 9:08 pm.

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

N. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2011-2012 school day building schedule.

**Approves
2011-2012
School Day
Bldg Schedule**

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

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

P. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves ANTHONY DELUCA as an Administrative Mentor for the Guidance Department at a rate of \$500.00 per day, no more than eight days total, effective July 1, 2011 through August 31, 2011 and funded through Title IIA Grant.

**Anthony Deluca –
Administrator
Mentor for
Guidance Dept**

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

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

Q. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attendance of Trustee Jeannette Mistler at New York State School Boards Association New School Board Member Academy to be held on July 29 and 30, 2011 at the Melville Marriott in Melville, New York, at a total cost to the District of \$335.00

**New Board
Member Academy
7/29, 7/30**

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

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A motion (Durney / Schatzman) to approve the following, moving agenda items # 2194, 2198 and 2199 to Executive Session for discussion:

**Approves
Personnel Agenda
– Moving Items
2194, 2198, 2199 to
Exec Session**

PERSONNEL

O. RESOLVED, 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.

Trustee Powell disclosed that agenda items # 2194 and # 2200 are his daughter.

Trustee Correa disclosed that agenda item # 2330 is his son.

VOTE: Motion carries 8-Yes, 0-No, 1- Abstain (Powell).

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

**Bd / Supt
Discussion**

- Appreciation that clubs and extracurricular activities are in place now.
- Update on bus routes.
- Bond issue accounting.
- Update on lighting situation at BMS.
- Authorizations for grade changes.
- Update on generator.
- Procedures for agenda questions.
- APPR plan development status.
- Glossary of educational terms.
- Air conditioning at HS auditorium.
- Pilot program – laptops in classrooms – Wi-fi.
- Paperless Board.

A motion (Schatzman / Durney) to convene to Executive Session at 9:45 pm for the purpose of personnel and legal matters.

**Convene to
Executive Session**

VOTE: Motion carries unanimously. 9-Yes, 0-No.

Reconvene Public Session (12:05 am).

**Reconvene Public
Session**

SUPERINTENDENT CONSENT AGENDA

O. PERSONNEL

A motion (Kirk/Schatzman) to approve Personnel Agenda Item # 2194:

VOTE: Motion carries 8-Yes, 0-No, 1- Abstain (Powell).

**Approves
Personnel Agenda
Item# 2194**

A motion (Morales / Kirk) to approve Personnel Agenda Item # 2198:

VOTE: Motion carries unanimously. 9-Yes, 0-No.

**Approves
Personnel Agenda
Item# 2198**

A motion (Kirk/Grossman) to approve Personnel Agenda Item # 2199:

VOTE: Motion **DEFEATED** 0-Yes, 8-No, 1- Abstain (Correa).

**DEFEATED:
Approval of
Personnel Agenda
Item# 2199**

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

R. RESOLVED the Board hereby approves requests for defense and indemnification submitted by Board members, officers, and employees in connection with the State Court litigation discussed in executive session; and the benefits and protections of Section 18 of Public Officers Law, in addition to the benefits and protections of Section 3811, 3028 and 3023 of the Education Law as applicable, are hereby conferred upon the aforementioned persons; and it is further resolved that the District

**Approves
Requests for
Defense &
Indemnification**

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shall accordingly, indemnify and save harmless such persons, for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or claim (etc.) arose or occurred while such persons were acting within the scope of their public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

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

S. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the resolution regarding the appointment of Alan Phillips, passed at the June 8, 2010 Board meeting to read as follows:

**Amends
Resolution re Appt
of Alan S. Phillips**

RESOLVED, the Board of Education hereby approves Alan S. Phillips as the Interim Superintendent of Business, effective June 8, 2010 through July 18, 2010, and as a mentor to his successor in that position starting July 19, 2010 at a rate of \$875 for an 8 hour work day and an evening stipend when needed of \$300. Furthermore, any and all additional jobs and title identifiers previously assigned to Michael Buzzeo, shall be transferred to Alan S. Phillips, more specifically that of Deputy Purchasing Agent.

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

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

T. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the benefits agreement for Nancy Poulos for the period of July 1, 2010 through June 30, 2011, and authorizes the Board President to execute same.

**Approves Benefits
Agreement –
Nancy Poulos
2010-2011**

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

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

U. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the benefits agreement for Nancy Poulos for the period of July 1, 2011 through June 30, 2012, and authorizes the Board President to execute same.

**Approves Benefits
Agreement –
Nancy Poulos
2011-2012**

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

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

V. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the benefits agreement for Catherine Barone for the period of July 1, 2011 through June 30, 2014, and authorizes the Board President to execute same.

**Approves Benefits
Agreement –
Catherine Barone
2011-2014**

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

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

W. WHEREAS, the Board of Education has reviewed the record of a disciplinary proceeding pursuant to Education Law §3214 (3)(c) concerning a certain Student "A", as identified in attached Schedule A;

**Denies Appeal
Student A**

WHEREAS, the Board of Education has duly deliberated concerning the record of said proceeding and considered the arguments raised by the appellant parent of Student "A".

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NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby denies the appeal of the parent of Student "A" in its entirety and affirms the decision of the Superintendent of Schools, and further directs that the District Clerk notify the Parent of this determination.

VOTE: *Motion carries . 8-Yes, 1-No (Powell).*

A motion (McKenna / Schatzman) to adjourn at 12:30 am.

Meeting Adjourns

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

Respectfully,

Nancy Poulos

District Clerk

Attachments