

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 Vice-President Kevin Kirk called a Workshop Meeting of the Board of Education to order at 7:00 p.m, in the absence of Board President Correa. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Owen Durney	Jeannette Mistler
Lisa Di Santo Grossman (arrived at 8:53 pm)	Julio Morales
Kevin Kirk	Rob Powell
Marian McKenna	Barbara Schatzman

Roll Call

Board Members Absent: Victor Correa

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Assistant Superintendent for HR, Nelson Briggs, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, 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, Assistant Director of Student Support Services, Theresa McGuire, Principals Stefanie Rucinski, Brian Ginty, School Attorney Christopher Guercio, BTA President Wayne White, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Trustee Marian McKenna leads all present in the Pledge of Allegiance.

2. PUBLIC PARTICIPATION

Ron Kinsella (resident): Commented on honoring our fallen military from the area.

Mary Mojallali (resident): Spoke of District Profile and asked to allow students to opt out of lunch for additional courses.

Inger Molina (resident): Read article re Comptroller's report criticizing procedures that led to fiscal failures in the Roslyn School District and questioned South Country School District's finances.

Toni Huffine (resident): Commented on bond matters and the UPK.

A moment of silence was observed for Steve Brown, Driver Education Instructor for the District for many years, who recently passed away.

Public Participation

3. BOARD CONSENT AGENDA

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

A. Approval of Minutes- Business Meeting of July 20, 2011

Approval of Minutes

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

4. SUPERINTENDENT CONSENT AGENDA

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

A. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 100 Sackpack book bags from Office Depot to be distributed accordingly in the best interest of the students of South Country School District.

Donation of Sackpack Book Bags Office Depot

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

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

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects Print Bid #2011-01 for various printing needs as not being in the best interest of South Country Central School District.

Rejects Print Bid #2011-01

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

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

- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects generator site work-contract #1 as not being in the best interest of South Country Central School District.

Rejects Generator Site Work Contract #1

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

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

- D. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a donation of \$240.00 for a one-time scholarship for the 2011-2012 school year in the name of Jennifer Mejia from anonymous donors known to the Board of Education.

Approves Donation – Jennifer Mejia Scholarship

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

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

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the cost of the 2011 – 2012 school breakfast and lunch program as follows:

Approves Cost 2011-2012 School Breakfast / Lunch Program

K – 5 Buildings:

Breakfast - \$.75
 Lunch - \$1.50
 Reduced Breakfast and Lunch - \$.25
 Milk - \$.50

BMS and BHS:

Breakfast - \$.75
 Lunch - \$1.65
 Reduced Breakfast and Lunch - \$.25
 Milk - \$.50

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

PERSONNEL

A motion (Schatzman / Durney) to approve the following, moving Agenda Items # 31, 40, 41 and 103 to Executive Session for discussion:

- F. 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, moving Items 31, 40, 41 & 103 to Executive Session for Discussion

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

Superintendent Consent Agenda Items G & H were moved to Executive Session for Discussion.

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

- I. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$194,856.54 and earmarks that amount to be used to fund future Medicare expenses.

Accepts Medicare Part D refund

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

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

- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the registration of Trustee Jeannette Mistler for the online Fiscal Oversight Fundamentals for School Board Members course sponsored by the New York State School Boards Association through Hudson Valley Community College at a total cost to the District of \$120.00.

Approves Mistler – Online Fiscal Oversight Training

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, 1-Abstain (Mistler), Absent (Correa).

8. BOARD/SUPERINTENDENT DISCUSSION ITEMS

Board / Supt Discussion Items
- First Reading Policy 4420A Class Size

- First Reading- Policy 4420A- Class Size.
- Procedures on Addendums to Board Agenda – Proposed cutoff of 5pm on Tuesdays)
- District procedures to follow when complaints received on busing issues.
- Public Participation guidelines.
- Appreciation for staff members.
- Request for “Live” persons answering phones in schools..not going to voicemail.
- Request for scanning all Board documents given for BOE mtgs.
- High School scheduling status.
- Target date for back to school letters to be sent home
- Support for public participation at meetings.
- Request for BOE meeting tapes where UPK was discussed.
- “Timer” for BOE meetings.

A motion (Schatzman / Morales) to convene to Executive Session at 9:08 pm for the purpose of personnel and legal matters.

Convene to Executive Session

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

Reconvene Public Session (11:27 pm).

Reconvene Public Session

SUPERINTENDENT CONSENT AGENDA

A motion (Durney / Morales) to approve Personnel Agenda Items # 31, 40, 41 & 103:

Approves Personnel Agenda Items # 31, 40, 41 & 103.

(Note: Personnel Agenda Item #31 is entitled to receive a pension while filling this temporary appointment.)

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

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

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares all current members of the Bellport Teachers Association eligible to provide home instruction services as assigned by the South Country Central School District.

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

WORKSHOP MEETING PAGE 022 AUGUST 3, 2011

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

K. RESOLVED, the Board of Education hereby denies the grievance filed by the South Country Administrators Association regarding the employee named in Executive Session.

**Denies Grievance
SCAA**

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

A motion (McKenna / Morales) to approve Personnel Agenda Item #45 :

L. Personnel Agenda Item #45.

**Approves
Personnel Agenda
Item #45**

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

Building Services

Building Services Administrator, Mr. Gregory Miglino, Jr., addressed the Board on the following:

**Building Services
Update**

- Seeking part time substitutes in security, custodial, maintenance and clerical areas.
- Bus routes being revised. Board members welcome to review for input.
- Generator bid rejected due to being outside scope and budget. Will be revised.
- Custodial position being filled.
- New Civil Service Positions being added;
 - Page for Libraries.
 - Laborer.
 - School Communications Coordinator.
- Possible delay in generator work due to rebidding process.

A motion (Durney / Schatzman) to adjourn at 11:42 pm.

Meeting Adjourns

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

Respectfully,

Nancy Poulos

District Clerk

Attachments