

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772
MINUTES

1. CALL TO ORDER (7:04 p.m.)

Call to Order

Board President Victor Correa called a Business Meeting of the Board of Education to order at 7:04 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 (arrived 7:09pm)	Jeannette Mistler (arrived 7:10pm)
Lisa Di Santo Grossman	Julio Morales
Kevin Kirk	Barbara Schatzman

Roll Call

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, Building Services Adminstrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Assistant Director Theresa McGuire, Principals Bernie Soete, Brian Ginty, Stefanie Rucinski, Sean Clark, Kathy Munisteri, Travis Davey, BTA President Wayne White, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Mr. Patrick Brady leads all present in the Pledge of Allegiance.

2. PRESENTATION

Curriculum, Instruction & Technology

Presentation

Summer School Principal, Ellen Plain, gave a Summary Report Presentation of the 2011 Summer School Results. A question and answer period followed with Board members.

3. PUBLIC PARTICIPATION

Public Participation

Ron Kinsella(resident): Spoke in honor of those residents who served our country and appreciates all the District has done. Expressed his hope that there be more permanent monuments in honor of our local soldiers.

Assistant Superintendent for Human Resources, Nelson Briggs, informed Mr. Kinsella that a monument was being placed in the High School Courtyard honoring our community's 9/11 victims. A ceremony will be held this Monday, 9/12.

Trustee Owen Durney noted the following individuals from our community and neighboring areas who perished on 9/11:

- Michael Curtin, (Medford) NYPD
- Andrew Desperito, (East Patchogue) FDNY
- Michael Healey, (East Patchogue) FDNY
- Maxima Jean Pierre (Bellport) Cantor Fitzgerald
- Lincoln Quappe (Brookhaven) FDNY
- Joseph Vincent Viggiano (Medford) NYPD

4. BOARD CONSENT AGENDA

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

Approval of Minutes

- A. Approval of Minutes- Special Meeting of August 15, 2011
- B. Approval of Minutes - Business Meeting August 17, 2011

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

5. SUPERINTENDENT CONSENT AGENDA

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

Accepts donation to Athletic Dept

- A. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of four (4) cabinets from community member Colleen Tew to the South Country School District Athletic Department to be used in the concession area located at Bellport High School in the vicinity of the athletic fields.

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

An omnibus motion (McKenna / Schatzman) to approve the following Superintendent Consent Items # B through G:

Approves Service Provider Contracts:

- B. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the service provider contract for the 2011-2012 school year with UCP of Great Suffolk at the approximate rate of \$53,000 per student.
- C. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract for the 2010-2011 school year with West Islip Union Free School District at the rate of \$3,532.14 per student.
- D. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services provider contract for the 2011-2012 school year with Islip Tutoring Service. (See attached contract for rate information.)
- E. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services provider contract for the 2011-2012 school year with Maxim Staffing Solutions. (See attachment A for rate information.)
- F. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services provider contract for the 2011-2012 school year with The Therapy Spot, PLLC. (See attached contract for rate information.)
- G. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services provider contract for the 2011-2012 school year with Bilinguals, Inc. (See attached contract for rate information.)

UCP of Greater Suffolk

West Islip School District

Islip Tutoring

Maxim Staffing Solutions

The Therapy Spot

Bilinguals, Inc.

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

An omnibus motion (McKenna / Kirk) to approve the following Superintendent Consent Items # H through K:

Approves Change Orders:

- H. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Northeastern Plumbing Htg. & E. Corp. for Verne W. Critz Elementary School in the amount of (\$13,865.10).
- I. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Northeastern Plumbing Htg. & E. Corp. for Kreamer Street Elementary School in the amount of (\$14,579.00).
- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JNS Heating for Verne W. Critz Elementary School in the amount of (\$28,795.36).
- K. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JNS Heating for Kreamer Street Elementary School in the amount of (\$28,813.75).

Northeastern Plumbing Htg – Verne Critz & Kreamer St Schools

JNS Heating – Verne Critz & Kreamer St Schools

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

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

L. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Erica Pecorale to provide writing workshop professional development services within the South Country Central School District for the 2011-12 school year at a daily rate of \$1,100, not to exceed 20 professional development days district-wide (to be fully funded through Title I funds).

Approves Erica Pecorale – Writing Workshops PD Services

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

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

M. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Bridges Assessment and Data Reporting Analysis for 2011-12 school year (grades 3-5) for a total cost of \$20,640 (to be fully funded through Title I funds).

Approves Bridges Assessment & Data

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

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

N. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the BOCES contract to secure a total of 102 professional development days district-wide with two assigned Technology Integration Specialists a for a total cost of \$90,066 (to be fully funded through both Title I and Title II A funds).

Approves ESBOCES Technology Integration Specialists

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

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

O. WHEREAS, the Board of Education of the South County Central School District has the authority to hold in trust for the purpose of awarding scholarships, a gift or grant of whatever kind given to the Board and to apply the funds according to the instructions of the donor pursuant to subdivision 12(a) of Section 1709 of the Education Law; and

Accepts Donation to Fund Scholarship – Marilyn Portman Memorial Scholarship

WHEREAS, Mr. Robert Suckow, Ms. Ivy Frances and Ms. Bonnie Petterson, the family of Marilyn Portman, a former teacher in the District, have offered to fund a college scholarship for a student of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the donation of (\$TBD) dollars from Mr. Robert Suckow, Ms. Ivy Frances, and Ms. Bonnie Petterson, to fund a scholarship for a South Country student to be awarded under the following terms and conditions:

1. The scholarship shall be called the “Marilyn Portman Memorial Scholarship”;
2. The scholarship shall be awarded annually to a student-recipient (recipient) who has received special education services during the recipient’s attendance in the District;
3. The amount of the scholarship award shall be five hundred (\$500) dollars to be disbursed upon the recipient’s acceptance to and enrollment in a two or four year college or university;
4. Said scholarship funds are to be used for tuition, room and board, books, or other necessary college expenses such as student college fees and lab fees; and

BE IT RESOLVED, that the Board of Education gratefully acknowledges the generosity of the donors and accepts said gift with appreciation for the expression of care and concern for District youth and on behalf of the student-recipient(s) who will directly benefit from the scholarship, and in memory of Marilyn Portman.

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

PERSONNEL

A motion (Durney / Schatzman) to approve the following, moving Personnel Agenda Items #237, 238, 386 through 491, 492 to 525, 530 to 562, 565, 566, 570, 571 to 574 to Executive Session for discussion:

Approves Personnel Agenda - Moving Items noted to Executive Session for discussion

P. 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. 8-Yes, 0-No, Absent (Powell).

BOARD/SUPERINTENDENT DISCUSSION ITEMS

BOE /Supt Discussion Items

- Notification procedures for District scholarships.
- School Opening Day
 - Buildings and grounds looked great...thank you to Mr. Miglino and staff.
 - Smooth opening.. thank you to faculty and staff.
- Financial good news
 - TANs
 - Moody’s rating increased to A+ ...Thank you to Mr. Phillips and Mr. Delargy.
- Website
 - New Virtual Backpack feature.
 - Overall improvement in website.
- Kindergarten
 - Concerns for class size.
 - Request for numbers to be given at each board meeting.
- Hurricane Irene - Shelter at Bellport Middle School.
 - Appreciation for Superintendent, custodial and security staff, for a fantastic job.
- LI Advance articles regarding Budget Advisory Committee & mandatory lunch.
- Re-instituting Budget Advisory Committee.
- Tax Cap effect on budget.

A motion (McKenna / Morales) to convene to Executive Session at 8:45 pm to discuss Personnel matters:

Convene to Executive Session

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

Public Session reconvened at 11:30 pm

Reconvene Public Session

PERSONNEL

A motion (McKenna / Schatzman) to approve the following Personnel Agenda Items #237, 238, 492 to 525, 530 to 562, and 571 to 574:

Approves Personnel Agenda Items 237, 238, 492 – 525, 530 – 562, 571-574

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

A motion (Durney / McKenna) to approve the following Personnel Agenda Items # 386 to 491 pending verification of Teaching Certification:

Approves Personnel Agenda Items #386 to 491 Pending Verification of Teaching Certification

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

SUPERINTENDENT CONSENT AGENDA

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

Q. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendation of the Annual Professional Performance Review (APPR) Committee to use the NYSUT Teacher practice rubric as the basis for the new Bellport Teachers Association (BTA) APPR plan for the 2011-2012 school year. This rubric is from the NYSED approved list of teacher practice rubrics.

**Approves APPR
Committee
Recommendation
for BTA APPR
Plan 2011-2012**

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

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

R. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendation of the Annual Professional Performance Review (APPR) Committee to use the Principal evaluation rubric, designed by Kim Marshall, as the basis for the new South Country Administrators Association (SCAA) APPR plan for the 2011-2012 school year. This rubric is from the NYSED approved list of principal rubrics.

**Approves APPR
Committee
Recommendation
for SCAA APPR
Plan 2011-2012**

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

A motion (Schatzman / Durney) to adjourn the meeting at 11:35 pm:

Meeting Adjourns

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

Respectfully,

Nancy Poulos

District Clerk

Attachments