

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. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

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

Roll Call

Board Members Absent: Barbara Schatzman

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, Travis Davey, BTA President Wayne White, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

High School Principal Bernie Soete leads all present in the Pledge of Allegiance.

2. PUBLIC PARTICIPATION

Public Participation

Elfe Marschall (Student): Reported to the Board about the positive experience had by the Cross Country Team at the Brown University Invitational Meet.

An omnibus motion (Kirk / McKenna) to approve Board Consent Agenda Item #3A and Superintendent Consent Agenda Items #4A – H:

3. BOARD CONSENT AGENDA

Approval of Minutes

A. Approval of Minutes - Business Meeting October 19, 2011

4. SUPERINTENDENT CONSENT AGENDA

Approves:

A. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the instructional services contract for the 2011-2012 school year with Center Moriches Union Free School District at the annual rate of \$15,131.00.

Instructional Services
C. Moriches School District

B. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with Eden II School for Autistic Children, Inc. (See contract for rate information.)

Consultant Services Eden II School for Autistic Children

C. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with Hauppauge Union Free School District at the approximate rate of \$42,000.

Consultant Services Hauppauge School Dist.

D. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with Crotched Mountain Rehabilitation Center at a total cost of \$130,775.00

Consultant Services Crotched Mountain Rehab Ctr

- E. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with Positive Behavior Support Consulting & Psychological Resources, PC at the rate of \$125.00 per hour for clinical services and \$85.00 per hour for direct support.
- F. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Dr. Richard Bernato to conduct mandated Lead Evaluator training on December 6 & December 13, 2011, from 8:00 am to 2:00 pm for Principal, Assistant Principals, Directors and Department Chairs at the rate of \$200.00 per hour. (Funded by Race To The top funds)
- G. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Staff Development Associates to conduct annual consensus training for newly-appointed Shared Decision Making team members, at an all-inclusive cost of \$1,000.00, on November 29, 2011 from 3:30-6:30 p.m. (Funded by Title IIA funds.)
- H. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Bellport Middle School Washington DC trip dates to be Friday, March 9, 2012 through Sunday, March 11, 2012.

Consultant Services Positive Behavior Support Consult

Dr. Richard Bernato – Lead Evaluator Training

Staff Development Assoc – Annual Consensus Training SDM

BMS Washington DC Trip

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

An omnibus motion (McKenna / Durney) to approve the following Superintendent Consent Agenda Items # I - S:

- I. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 3 students from Bellport High School to travel to the NYSSMA Winter Conference in Rochester, New York, December 1 through December 4, 2011 at a total cost to the District of \$ 2,827.00.
- J. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves ExecuTrain to conduct “Custom Word 2010” training to all clerical employees during Staff Development Day on Tuesday, November 8, 2011 at an all-inclusive cost \$1,800.00 (Funded by technology allocations.)
- K. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the audit report for the fiscal year ending June 30, 2011 from the firm Cullen & Danowski, LLP and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner’s Regulations.
- L. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase of the Assigned Appropriated Fund Balance, as of October 19, 2011, from \$647,200 to \$2,147,200; the additional funding of \$1,500,000 will come from under-expenditures and/or excess revenue in the Unassigned Unappropriated Fund Balance.
- M. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$25.00 to the Jennifer Mejia Scholarship Fund.
- N. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of \$45.00 to the Marilyn Portman Scholarship Fund.

Approves BHS Students – NYSSMA Winter Conference

Approves ExecuTrain – Staff Devel. Training

Accepts Audit Report – Year ending 6/30/11

Approves Increase Assigned Appropriated Fund Balance

Accepts Donation: Jennifer Mejia Scholarship Fund

Marilyn Portman Scholarship Fund

O. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Locust Valley Electric for electrical work at Verne W. Critz Elementary School in the amount of \$8,722.98.

Approves Change Order Locust Valley Electric –Critz

P. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Locust Valley Electric for electrical work at Kreamer Street Elementary School in the amount of \$8,463.05.

Approves Change Order Locust Valley Electric – Kreamer St.

Q. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Integrated HVAC Systems & Service for HVAC work at Frank P. Long Intermediate School in the amount of (\$13,500.00).

Approves Change Order Integrated HVAC Systems – FPL School

R. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Bellport High School in the amount of \$39,516.00.

Approves Change Order JP Daly & Sons, Inc. – BHS

S. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Bellport Middle School in the amount of \$7,900.00.

Approves Change Order JP Daly & Sons - BMS

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

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

PERSONNEL

T. **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. 8-Yes, 0-No, Absent (Schatzman).

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- First reading of the attached proposed **Board Policy #5341, Tax Exempt Governmental Bonds and Tax Anticipation Notes (TANS) Tax Compliance Guidelines.**
- E-mails / correspondence received from staff reflect positive morale.
- Overall improvement in District – positive response from parents and community members;
 - Buildings and grounds.
 - Health and safety of students and staff.
 - Middle school generator – ability to compromise.
- Thanks to teachers, advisors and staff for Safe Halloween at Bellport High School.
- Paper supply issues in schools.
- Business office procedures for payment of bills.
- Explanation of E-school access for staff members.
- Staff Development Day.

Board / Supt Discussion Items

1st Reading Proposed Policy 5341

A motion Kirk / Durney) to convene to Executive Session at 7:45 pm to discuss personnel issues:

Convene to Executive Session

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

Public Session reconvened at 9:45 pm.

Reconvene
Public Session

SUPERINTENDENT CONSENT AGENDA

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

Denies Parent
Appeal of
Student –
Affirms Supt
Decision.

U. **WHEREAS**, the Board of Education has reviewed the record of a disciplinary proceeding pursuant to Education Law §3214 (3)(c) concerning a certain Student “█”;

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 “█”.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby denies the appeal of the parent of Student “█” 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.

Meeting
Adjourns.

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

A motion (McKenna / Morales) to adjourn the meeting at 9:47 pm:

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

Respectfully,

Nancy Poulos

District Clerk

Attachments