

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

**1. CALL TO ORDER (6:05 p.m.)**

Call to Order

Board President Victor Correa called a Workshop Meeting of the Board of Education to order at 6:05 p.m. The meeting took place at the South Haven School, 2714 Montauk Highway, Brookhaven, NY .

**Board of Education Members Present:**

Roll Call

Victor Correa	Julio Morales ( <i>arrived at 6:35 pm</i> )
Lisa Di Santo Grossman	Rob Powell
Marian McKenna	Barbara Schatzman
Jeannette Mistler ( <i>arrived at 6:30 pm</i> )	

**Board Members Absent:** Owen Durney, Kevin Kirk.

**Others Present:** Interim Superintendent of Schools, Dr. Howard M. Koenig, Asst Superintendent for HR, Nelson Briggs, Assistant Superintendent for Business, Alan Phillips, Business Administrator, Charles Delargy, Asst Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Director of Student Support Services, Jack Colombo, Assistant Director, Theresa McGuire, Building Principals, Bernie Soete, Brian Ginty, Stefanie Rucinski, Travis Davey, Kathleen Munisteri, School Attorneys Gregory Guercio, Christopher Guercio, other guests and members of the community.

**PLEDGE OF ALLEGIANCE**

Pledge

Assistant Superintendent of HR, Nelson Briggs, led all present in the Pledge of Allegiance.

**A motion (McKenna / Schatzman) to convene to Executive Session at 6:06 pm to discuss tenure recommendations, staff terminations, the appeal of a student suspension and the possibility of initiating litigation on APPR.**

Convene to Executive Session

**VOTE:** *Motion carries unanimously.* 5-Yes, 0-No, Absent (Durney, Kirk, Mistler, Morales).

**The meeting reconvened at 7:40 pm.**

Reconvene Public Session

**2. COMMENDATIONS**

Commendations

Dr. Kathy Munisteri, Principal of Verne Critz Elementary School, acknowledged and thanked staff member Jennifer Hayhurst and the following individuals for their contributions as literacy volunteers at Verne Critz Elementary School:

Literacy Volunteers- Verne W. Critz Elementary School

Melissa Horn	Barbara Vaas	Marilyn Peterson
Lisa Felice	Phyllis Virno	

**3. REPORT FROM OFFICE OF CURRICULUM, INSTRUCTION AND TECHNOLOGY**

Curriculum, Instruction & Technology Report

Assistant Superintendent for Curriculum, Instruction & Technology, Ms. Linda Rozzi, distributed the Math K-6 Adoption Presentation to Board members for their review prior to discussing at the next Board meeting.

**4. BOARD CONSENT AGENDA**

**A motion (Schatzman / Powell) to approve the following:**

Approval of minutes - Workshop Meeting, May 9, 2012, Budget Vote, May 15, 2012,  
Business Meeting, May 16, 2012.

Approval of  
Minutes

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

**5. SUPERINTENDENT CONSENT AGENDA**

*Consent Items A and C were pulled from the agenda.*

**A motion (Powell / Morales) to approve the following:**

**B. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares the items listed on the attached "Schedule A" at Bellport High School as surplus to be disposed of in the best interest of the district.

Surplus Items  
BHS

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

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

**D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$250 from Capital One Bank to be deposited in the General Scholarship Fund of the School District.

Donation to  
General  
Scholarship Fund

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

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

**E. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Health Source Group for the 2012-2013 school year at the rates set forth below:

Health Source  
Group

CNA	\$25.00 per hour
LPN	\$40.00 per hour
RN	\$52.00 per hour

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

**A motion (Schatzman / Powell) to approve the following:**

**F. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with St. James Tutoring for the 2012-2013 school year at the rate of \$45.00 per hour, per student.

St. James  
Tutoring

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

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

**5H. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the donation of \$50.00 to the Jennifer Mejia Scholarship Fund.

Donation to  
Jennifer Mejia  
Scholarship Fund

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

**A motion (Schatzman / Powell) to approve the following:**

**WHEREAS**, the Board of Education hereby deems it necessary to seek judicial review of and/or challenge the requirements of the New York State Education Department and New York Commissioner of Education with respect to the Annual Professional Performance Review of teachers and principals;

Authorization for  
legal action  
APPR

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes its attorneys, Guercio & Guercio, LLP, to commence legal action and/or proceedings on a cooperative basis with other educational institutions against the New York State Education Department, the New York State Commissioner of Education and other proper parties, if any.

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

**PERSONNEL**

**A motion (Powell / Grossman) to approve the following, moving Item #s 1137, 1148, 1159 & 1160 to Executive Session for discussion:**

**G. RESOLVED**, upon the recommendation of the Interim 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 1137, 1148,  
1159 & 1160 to  
Exec Session.

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

**6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- Thanks to Ellen Plain for ESL Family Connection Night.
- Appreciation for all involved with Senior Awards Bellport High School
- Pre K Spring Sing Brookhaven Elementary School.
- Acknowledgement to Annapolis graduate and Bellport alumnus, Alex McKenna, son of Trustee McKenna.

BOE / Supt  
Discussion

**PUBLIC PARTICIPATION**

*Daniel Garisto (student):* Commented on atmosphere in schools.

*Nancy Norman (resident):* Commented on issues with the Middle School.

*Rocco DeVito (resident):* Commented on access / restrictions to District facilities.

*Cele Walsh (resident):* Commented on Superintendent search.

*Antoinette Huffine (resident):* Questioned hiring and recruiting practices.

*Patricia Tunney (resident):* Request Board hold future meetings at the Middle School.

Public  
Participation

Trustee Morales asked that the request to hold all future Board meetings at the Bellport Middle School be placed on the next agenda for the Board to vote on.

**A motion (Schatzman / Morales) to convene to Executive Session at 8:55 pm to discuss personnel issues:**

Convene to  
Executive  
Session

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

**The meeting reconvened at 10:35 pm.**

Meeting  
Reconvene

Trustee Grossman absent for public session.

**A motion (Powell / Morales) to approve Personnel Agenda Item # 1148:**

**Approve  
Personnel  
Agenda Item #  
1148**

**VOTE:** *Motion carries unanimously.* 6-Yes, 0-No, Absent (Durney, Grossman, Kirk).

**A motion (Schatzman / Morales) to convene to Executive Session at 10:38 pm to discuss a personnel matter:**

**Convene to  
Executive  
Session**

**VOTE:** *Motion carries unanimously.* 6-Yes, 0-No, Absent (Durney, Grossman, Kirk).

**The meeting reconvened at 10:41 pm.**

**Reconvene Public  
Session**

**A motion (Morales / Powell) to approve Personnel Agenda Item # 1137:**

**Approve  
Personnel  
Agenda Item  
# 1137**

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

**A motion (Morales / Powell) to adjourn the meeting at 11:45 pm:**

**Meeting  
Adjourned**

**VOTE:** *Motion carries unanimously.* 6-Yes, 0-No, Absent (Durney, Grossman, Kirk).

Respectfully,

*Nancy Poulos*

District Clerk  
Attachments