

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

1. CALL TO ORDER (6:24 p.m.)

Board Vice President Owen Durney called a Business Meeting of the Board of Education to order at 6:24 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to
Order

Board of Education Members Present:

Victor Correa	Julio Morales (Arrives at 6:34 pm)
Owen Durney	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Marian McKenna (Arrives at 6:30 pm)	Barbara Schatzman (Arrives at 6:30 pm)
Jeannette Mistler	

Others Present: Interim Superintendent of Schools, Dr. Howard M. Koenig., Assistant Superintendent for Business, Charles Delargy, Assistant Superintendent for Human Resources, Nelson Briggs, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Director of Student Support Services, Jack Colombo, Assistant Director of Student Support Services, Theresa McGuire, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Assistant Superintendent for Business Charles Delargy lead all present in the Pledge of Allegiance.

Pledge of
Allegiance

A motion (Picini /Powell) to convene to Executive Session at 6:25 pm to discuss litigation involving CIA Construction and BTA arbitration.

Adjourn to
Executive
Session

VOTE: *Motion carries unanimously.* 6-Yes, 3-Absent (McKenna, Morales & Schatzman)

Trustee Correa left the meeting at 8:20 pm.

The meeting reconvened at 8:36 pm.

Reconvene
Public
Session

3. BOARD CONSENT AGENDA

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

A. Approval of minutes – Workshop meeting of September 5, 2012

Approval of
Minutes-
September
5, 2012

VOTE: *Motion carries.* 7-Yes, 1- Abstain (Schatzman), 1- Absent (Correa)

4. SUPERINTENDENT CONSENT AGENDA

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

A1. Treasurer's Report for August, 2012

<u>Table of Contents</u>	<u>Page(s)</u>
• Treasurer's Report – August, 2012	1
• Revenue Status Report	3
• Appropriation Status Report	4

Treasurer's
Report

BUSINESS MEETING PAGE 033 SEPTEMBER 19, 2012

- Cap. One Collateral Reconciliation 14
- Flushing Bank Collateral Reconciliation 16

VOTE: *Motion carries unanimously.* 8-Yes, 1-Absent (Correa)

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

- B. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE).

SCE, SCSE & CPSE recommendations

VOTE: *Motion carries unanimously.* 8-Yes, 1-Absent (Correa)

A motion (Picini/Durney) to approve the following Superintendent consent item:

- C. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Islip Tutoring Services, Inc. for the 2012-2013 school year at the rates set forth on the attached agreement.

Islip Tutoring Services

VOTE: *Motion carries unanimously.* 8-Yes, 1-Absent (Correa)

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

- D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a field trip for the Girls' High School Cross Country Team to travel to Warwick, Rhode Island, September 28, 2012 through September 29, 2012 to compete in a cross country meet at a total cost to the District of \$3,800.00.

Girls' High School Cross Country Team Field Trip

VOTE: *Motion carries unanimously.* 8-Yes, 1-Absent (Correa)

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

- E. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the education services contract with Madonna Heights for the 2012-2013 school year at the rates set forth by the Commissioner of Education.

Madonna Heights

VOTE: *Motion carries unanimously.* 8-Yes, 1-Absent (Correa)

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

- F. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the educational services contract with Eastport South Manor Central School District for the 2011-2012 school year at the rates set forth by the Commissioner of Education.

Education Services Contract-Eastport South Manor

VOTE: *Motion carries unanimously.* 8-Yes, 1-Absent (Correa)

A motion (Picini/Powell) to approve the following Superintendent consent item:

- G. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the revised final change order #1 with Ultimate Power for Bellport High School in the amount of \$4,931.18.

Final Change Order-Ultimate Power

VOTE: *Motion carries.* 6-Yes, 2- Abstain (Grossman, Mistler) 1-Absent (Correa)

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

- I. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$694.57 from Target's Take Charge of Education program.

Donation-
Target's Take
Charge of
Education
Program

VOTE: *Motion carries unanimously.* 8-Yes, 1-Absent (Correa)

A motion (Powell/Picini) to approve the following Superintendent consent item:

- H. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the grant funds of \$4,335.00 from the Toshiba America Foundation for the implementation of the Vex Curriculum Robotics project.

Grant Funds-
Toshiba
America
Foundation

VOTE: *Motion carries unanimously.* 8-Yes, 1-Absent (Correa)

A motion (Mistler/Durney) to approve the following Superintendent consent item:

- J. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attendance of Julio Morales to attend Nassau-Suffolk School Boards Association Resolutions Dinner Meeting to be held October 4, 2012 at Fox Hollow in Woodbury, New York at a total cost to the District of \$75.00

Nassau-
Suffolk
School Boards
Association
Annual
Resolutions
Dinner

VOTE: *Motion carries.* 7-Yes, 1- Abstain (Morales) 1-Absent (Correa)

Trustee Picini steps out of the room.

A motion (Morales/Powell) to approve the following Superintendent consent item:

- L. 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 Kreamer Street Elementary School as surplus to be disposed of in the best interest of the district.

Items for
discard-
Kreamer
Street
Elementary
School

VOTE: *Motion carries.* 7-Yes, 2-Absent (Correa, Picini)

A motion (Durney/McKenna) to approve the following Superintendent consent item: (Minus item #'s 452, 453, 510 & 556)

Personnel

- K. 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.

VOTE: *Motion carries unanimously.* 7-Yes, 2-Absent (Correa, Picini)

A motion (Mistler/Durney) to approve item #556 of the personnel agenda:

VOTE: *Motion carries.* 7-Yes, 1- Abstain (Powell) 1-Absent (Correa)

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- APPR
- District Organizational Flow Chart
- Class Size
- Student Government Candidate

**Board/
Superintendent
Discussion Items**

6. ITEMS NOT LISTED ON THE AGENDA

The following items were discussed:

- District organizational chart
- Renaming Bellport Middle School in honor of John Conquest
- Budget Advisory Committee
- Update on Superintendent Search Firms and interview schedule

**Items not listed
on the agenda**

7. PUBLIC PARTICIPATION

The following community members made comments: Nancy Norman, Toni Huffine and Lawrence Hoff.

Public Participation

A motion (Picini/Durney) to adjourn the meeting at 10:21 pm:

Meeting Adjourns

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (Correa)

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem