

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

1. CALL TO ORDER (6:19 p.m.)

Board Vice President Owen Durney called a Workshop Meeting of the Board of Education to order at 6:19 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to Order

Board of Education Members Present:

Owen Durney	Julio Morales (Arrives at 6:40 pm)
Lisa Di Santo Grossman	Chris Picini
Marian McKenna (Arrives at 6:30 pm)	Rob Powell
Jeannette Mistler (Arrives at 6:25 pm)	Barbara Schatzman

Board Members Absent: Victor Correa

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, Assistant Director of Student Support Services, Theresa McGuire, Building Principals Tim Hogan and Travis Davey, Athletic Director Robert McIntyre, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Board Trustee Lisa Di Santo Grossman lead all present in the Pledge of Allegiance.

Pledge of Allegiance

A motion (Picini/Powell) to convene to Executive Session at 6:21 pm to discuss matters of litigation, BTAA contract approvals and instructional tenure.

Adjourn to executive session

VOTE: Motion carries unanimously. 5-Yes, 4-Absent (Correa, McKenna, Mistler, Morales)

The meeting reconvened at 7:38 pm

Meeting reconvenes

3. BOARD CONSENT AGENDA

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

Approval of Minutes- October 3, 2012

A. Approval of minutes – Business meeting of October 17, 2012

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

4. SUPERINTENDENT CONSENT AGENDA

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

A. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves two (2) Bellport High School students who have been selected by NYS School Music Association to participate in the All-State festival in Rochester, NY November 29 through December 2, 2012. The cost of housing, registration and transportation for this event will be covered by the music budget.

NYS School Music Association- All-State Festival

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

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

B. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Rental Agreement and Lease with Ralph Lettieri for the 2012-2013 school year at the annual rate of \$36,000.00

Rental
Agreement
Ralph
Lettieri

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

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

C. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the grants awarded in the fall of 2012 through the South Country Education Foundation in the amount of \$14,110.73.

South
Country
Education
Foundation
Fall 2012
Grants

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

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

D. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the audit report for the fiscal year ending June 30, 2012 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.

Audit
Report

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

Item 3E was pulled from the agenda.

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

F. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President of Board of Education to sign the APPR agreement.

APPR
Agreement

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

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

G. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Bellport Teachers' Association under PERB Case No. U-30959, and authorizes the President of the Board to execute same.

Settlement
Agreement
PERB
Case No.
U-30953

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

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

H. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement with the BTA and the employee named in executive session under AAA Case No. 13 390 00226 11, and authorizes the President of the Board to execute same.

Settlement
Agreement
AAA Case
No. 13 390
00226 11

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

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

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

Appeal of
Student
Suspension

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 “A”.

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

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

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

J. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Order on Consent and Waiver of the formal hearing in connection with the complaint of the Department of Health Services under docket number EE-12-1065 and authorizes the President of the Board to execute the same.

Order on
Consent and
Waiver-
Docket number
EE-12-1065

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

K. A motion (Grossman/Mistler) to approve item #716 & #717 of the Personnel Agenda:

Personnel Item
#716 & #717

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

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

L. RESOLVED, the Board of Education hereby appoints Eastern Suffolk BOCES to conduct the search for a new Superintendent of Schools.

Eastern Suffolk
BOCES-
Superintendent
Search Firm

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

Trustee Grossman stated for the record that this is such an important decision that we should have interviewed all of the firms available.

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Storm issues and response
- Personnel
- Service Provider Contract -Bay Shore Union Free School District
- Service Provider Contract- Patchogue-Medford Schools
- Donation of three (3) cartons of new elementary school books in honor of Terry Gross from the Patchogue Medford Friends of the Library
- Donation from Target’s Take Charge of Education program
- Dr. Adeyemi Stenbridge- Amended date for staff development day

Board/
Superintendent
Discussion
Items

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- BOCES support services position
- Brookhaven Rail Terminal
- Making Strides Against Breast Cancer walk- October 21, 2012

8. ITEMS NOT LISTED ON THE AGENDA

- Make up days due to Hurricane Sandy
- ConnectEd email notification
- Presidential Election Day and the CSEA
- Class size
- Budget Advisory Committee
- Evening of Excellence- Bellport High School
- Brookhaven Elementary School Halloween Dance
- Response time of central office personnel
- Bellport Middle School Storm Shelter- Hurricane Sandy
- Bellport Teachers Association Mentoring Dinner

Items Not listed
On The Agenda

9. PUBLIC PARTICIPATION

The following community members made comments: Ron Kinsella & Gino Cruz.

Public
Participation

A motion (Picini/Durney) to adjourn the meeting at 9:34 pm:

Meeting
Adjourns

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

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem