

BUSINESS MEETING PAGE 049 NOVEMBER 28, 2012

**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 Business 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:

Victor Correa (Arrives at 6:50 pm)

Jeannette Mistler

Owen Durney

Julio Morales (Arrives at 7:00 pm)

Lisa Di Santo Grossman

Chris Picini

Marian McKenna

Rob Powell

Board Members Absent: Barbara Schatzman

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, Building Principals Tim Hogan, Stefanie Rucinski 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 Rob Powell lead all present in the Pledge of Allegiance.

Pledge of Allegiance

A motion (Picini/Powell) to convene to Executive Session at 6:19 pm to discuss negotiations and student suspensions.

Adjourn to executive session

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

The meeting reconvened at 7:28 pm

Meeting reconvenes

3. REPORT FROM BELLPORT HIGH SCHOOL STUDENT REPRESENTATIVE

Bellport High School Student Rep. Report

4. BOARD CONSENT AGENDA

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

Minutes

A. Approval of minutes – Workshop Meeting of November 14, 2012

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

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

B. Approval of minutes – Special Meeting of November 19, 2012

VOTE: *Motion fails.* 4-Yes, 4 Abstain (Correa, McKenna, Morales, Powell) 1- Absent (Schatzman)

4. SUPERINTENDENT CONSENT AGENDA

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

FINANCIAL MATTERS

A. Treasurer’s Report for October, 2012

Treasurer’s
Report-
October,
2012

| <u>Table of Contents</u> | <u>Page(s)</u> |
|---|----------------|
| • Treasurer’s Report – October, 2012 | 1 |
| • Revenue Status Report | 3 |
| • Appropriation Status Report | 4 |
| • Budget Transfers | 14 |
| • Cap. One Collateral Reconciliation | 15 |
| • Flushing Bank Collateral Reconciliation | 17 |
| • Extra Classroom- High School | 18 |
| • Extra Classroom- Middle School | 19 |

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

Item #4B was removed from the agenda.

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

C. 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) & Section 504.

CSE & SCSE
Committee
Recommendations

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

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

D. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Bay Shore Union Free School District for the 2012-2013 school year at the approximate cost of \$10,000.00.

Service
Provider
Contract-
Bay Shore
UFSD

E. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Patchogue-Medford Schools for the 2012-2013 school year at the approximate cost of \$10,000.00.

Service
Provider
Contract-
Pat-Med
Schools

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

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

F. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education appointment of Chrisanne Schwartz as a CSE/CPSE parent member for the 2012-2013 school year.

CSE/CPSE
Parent
Member- Chrisanne
Schwartz

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

BUSINESS MEETING PAGE 051 NOVEMBER 28, 2012

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

Donation from Target's Take Charge of Education Program

G. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$223.12 from Target's *Take Charge of Education* program.

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

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

Donation of Books in memory of Terri R. Gross

H. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of three (3) cartons of new elementary school books, in memory of Terri R. Gross, to be used in the best interest of the District.

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

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

Staff Development Day Keynote Speaker- Dr. Adeyemi Stembridge

I. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the services of Dr. Adeyemi Stembridge to serve as the Staff Development Day keynote speaker on February 15, 2013; speaker's fee is \$2,500, which is to be funded through Race To The Top funds.

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

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

Virtual Enterprise and Culinary Art Class Field Trip

J. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves two field trips for students in the Virtual Enterprise and Culinary Art classes.

- Field trip1 – February 1, 2013: 14 Virtual Enterprise students will be attending a Business Plan Competition at SUNY Farmingdale.
- Field trip 2 - March 8, 2013: 40 Culinary Art students will be taking a tour of the Culinary School at Suffolk Community College at their Riverhead campus.

Funding for all fees associated with the trips listed above are supported through the Perkins Grant.

WHEREAS, the Board of Education of the South Country Central School District (Board of Education) agrees that participation of students in educational field trips which are funded through monies in the Perkins IV Basic Secondary Grant ("Grant") represent an educational opportunity for students of the School District;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the participation of students from the school district to participate in said educational field trips in accordance with the terms and conditions of the grant; and

BE IT FURTHER RESOLVED that such field trips shall be hosted by Eastern Suffolk BOCES in collaboration with the school district because the grant requires:

- A) "Members join a consortium to contribute to the improvement and innovation in CTE programs that they could not accomplish individually";
- B) "Funds allocated to a consortium...shall be used only for purposes and programs that are

BUSINESS MEETING PAGE 052 NOVEMBER 28, 2012

mutually beneficial to all members of the consortium; and

BE IT FURTHER RESOLVED that the School District's customary policies, regulations and procedures for field trips shall be complied with insofar as applicable prior to the School District submitting documentation to Eastern Suffolk BOCES in conjunction with a field trip; and

BE IT FURTHER RESOLVED that ESBOCES and the School District agree to defend, indemnify and hold harmless each other, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorney fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the other party, its officers, directors, agents or employees in connection with the participation of the students of the School District in educational field trips funded by the Perkins Grant through Eastern Suffolk BOCES in collaboration with the School District.

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

PERSONNEL

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

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.

Personnel

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

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

L. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a Memorandum of Agreement with Local 1000, Civil Service Employees Association, Inc., American Federation of State, County and Municipal Employees, AFL-CIO, Suffolk Educational local #870, South Country School Unit ("CSEA") establishing the salary schedule for the title: "Laborer", commencing March 8, 2012.

MOA with
CSEA- Salary
Schedule for
Laborer

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

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

M. RESOLVED, the Board of Education hereby approves Benefits Agreements with the following employees for the 2012-2013 school year and authorizes the Board President to execute the same on behalf of the entire Board: Christine Johnson & Nancy Poulos.

Benefits
Agreement-
Johnson &
Poulos

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

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Request for date changes for the following events:

- A.** 2012-2013 Washington DC Trip -From March 8, 9 & 10, 2013 to March 6, 7 & 8, 2013
- B.** 2012-2013 BMS Musical- From March 22 & 23, 2013 to February 1 & 2, 2013

Board/
Superintendent
Discussion
Items

BUSINESS MEETING PAGE 053 NOVEMBER 28, 2012

C. Verne Critz Holiday Assembly- From Dec. 7, 2012 to Dec. 14, 2012

- Budget Advisory Committee
- Make up days due to Hurricane Sandy

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

N. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the calendar date change for the Bellport Middle School 2012-13 Washington DC Trip to March 6, 7, & 8, 2013; the 2012-13 Bellport Musical to February 1 & 2, 2013 and Verne Critz Holiday Assemble to December 14, 2012.

Calendar
Changes

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

6. ITEMS NOT LISTED ON THE AGENDA

- Kidsday article in Newsday featuring Mrs. Christie's class at Frank P. Long
- Audit Committee meeting schedule
- Bellport Middle School science class size
- Booster club fundraiser for outfield fence on varsity baseball field
- Bellport Middle School "Giving Tree"

Items Not Listed
on the Agenda

Meeting
Adjourns

A motion (Mistler/Picini) to adjourn the meeting at 8:23 pm:

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

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem