

BUSINESS MEETING PAGE 056 DECEMBER 12, 2012

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

1. CALL TO ORDER (7:41 p.m.)

Board President Julio Morales called a Business Meeting of the Board of Education to order at 7:41 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 7:46 pm)	Julio Morales
Owen Durney	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Marian McKenna	Barbara Schatzman
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, Building Principals Tim Hogan, Stefanie Rucinski and Travis Davey, Athletic Director Robert McIntyre, 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

3. REPORT FROM BELLPORT HIGH SCHOOL STUDENT REPRESENTATIVE

Report from BHS Student Representative

4. REPORT FROM THE OFFICE OF CURRICULUM, INSTRUCTION & TECHNOLOGY

Trustee Picini briefly steps out of the room.

Report from the Office of Curriculum, Instruction & Technology

5. BOARD CONSENT AGENDA

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

A. Approval of minutes – Workshop Meeting of December 5, 2012

Approval of Minutes

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

6. SUPERINTENDENT CONSENT AGENDA

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

A. FINANCIAL MATTERS

A. Treasurer's Report for November, 2012

Treasurer's Report

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- Cap. One Collateral Reconciliation 15
- Flushing Bank Collateral Reconciliation 16
- Extra Classroom- High School 17
- Extra Classroom- Middle School 18

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

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

Budget Transfer Request

2. Budget Transfer Request

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

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

- 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 Special Education. (CPSE.)

CSE, SCSE & CPSE Recommendations

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

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

- C. 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. 9-Yes*

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

- D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Reach for the Stars Tutoring, Inc. for the 2012-2013 school year at the rates set forth in the attached contract.

Reach for the Stars Tutoring

VOTE: *Motion carries unanimously. 9-Yes*

An omnibus motion (Correa/Schatzman) to approve the following superintendent consent items #E through H:

- E. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Eastport South Manor CSD for the 2012-2013 school year at the approximate rate of \$45,000.00.

Service Provider Contract-Eastport South Manor

- F. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Smithtown CSD for the 2012-2013 school year at the approximate rate of \$9,000 per student.

Service Provider Contract-Smithtown CSD

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G. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the health and welfare services agreement for the 2012-2013 school year with the Comsewogue School District at the rate of \$730.24 per student.

Health &
Welfare
Services
Agreement-
Comsewogue
SD

H. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the health and welfare services agreement for the 2012-2013 school year with the East Islip UFSD at the rate of \$795.79 per student.

Health &
Welfare
Services
Agreement-
East Islip
UFSD

VOTE: *Motion carries unanimously. 9-Yes*

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

I. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of labor and material to install an outfield fence at Bellport High School, donated by the Varsity Baseball Booster Club. (Estimated value is approximately \$8,500.00)

Donation of
Outfield Fence-
Bellport HS

VOTE: *Motion carries unanimously. 9-Yes*

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

J. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services agreement for the 2012-2013 school year with Dr. Mansour Banilivy, Ph.D. /Family Wellness Center at a total cost of \$18,650.00.

Dr. Mansour
Banilivy

VOTE: *Motion carries unanimously. 9-Yes*

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

K. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves Jeff Olefson of Staff Development Associates to conduct annual consensus training for newly-appointed Shared Decision Making team members on January 17, 2013, the total cost of \$1,100 to be funded through Title I grant.

Jeff Olefson

VOTE: *Motion carries unanimously. 9-Yes*

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

L. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$252.40 from Target's *Take Charge of Education* program.

Donation from
Target's Take
Charge of
Education
Program

VOTE: *Motion carries unanimously. 9-Yes*

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

M. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board hereby establishes petty cash funds and designates respective custodians for each fund for the 2012-2013 school year, as follows:

Petty Cash

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South Haven School \$100.00 Bruce Muro

VOTE: *Motion carries unanimously. 9-Yes*

Board Vice President Durney briefly steps out of the room

A motion (Mistler/Powell) to approve the following minus item #883:

N. 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 unanimously. 8-Yes. 1- Absent (Durney)*

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

Board/
Superintendent
Discussion
Items

- Field Trip- Girls Winter Track & Field Team- 31st Yale Interscholastic Track Classic

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

O. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the field trip for the Girls Winter Track & Field Team to attend the 31st Yale Interscholastic Track Classic.

Field Trip-
Girls Winter
Track & Field-
31st Yale
Interscholastic
Track Classic

VOTE: *Motion carries unanimously. 9-Yes.*

- Budget Advisory Committee
- Accolades for AP Music History and AP Art
- Holiday concerts at our school buildings
- Security
- Technology, disaster recovery and our network
- Location of Board meetings
- Renaming Bellport Middle School in honor of John Conquest
- Holiday well wishes for the community
- Class sizes and programs for next school year

8. PUBLIC PARTICIPATION

Public
Participation

The following community members made comments: Antoinette Huffine, Sybonett Ennis and Wayne White.

A motion (Picini/Mistler) to convene to executive session at 9:48 pm to discuss a commercial contract matter and follow up on an employee discipline matter.

Convene to
Executive
Session

VOTE: *Motion carries unanimously.9-Yes*

Trustee Grossman left the meeting at 10:35 pm.

The meeting reconvened at 10:54 pm.

Reconvene
Public
Session

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A motion (McKenna/Schatzman) to approve personnel item #883:

Personnel
Item #883

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

A motion (Morales/Powell) to adjourn the meeting at 10:55 pm:

Meeting
Adjourns

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

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem