

BUSINESS MEETING PAGE 063 JANUARY 16, 2013

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

1. CALL TO ORDER (6:30 p.m.)

Board Vice President Owen Durney called a Business Meeting of the Board of Education to order at 6:30 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 6:45 pm)

Julio Morales (Arrives at 7:07 pm)

Owen Durney

Chris Picini

Lisa Di Santo Grossman

Rob Powell

Marian McKenna (Arrives at 6:55 pm)

Barbara Schatzman

Jeannette Mistler (Arrives at 6:54 pm)

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 and Travis Davey, Athletic Director Robert McIntyre, School Attorneys Douglas Spencer and Christopher Guercio and other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Board Trustee Barbara Schatzman lead all present in the Pledge of Allegiance.

Pledge of
Allegiance

A motion (Schatzman/Powell) to convene to executive session at 6:30 pm to discuss contract matters relative to the Superintendent of Schools search, negotiations with the BTAA, an employee discipline matter and a personnel issue.

Executive
Session

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

The meeting reconvened at 7:59 pm.

Reconvene
Public
Session

Board President Julio Morales briefly steps out of the room.

3. BOARD CONSENT AGENDA

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

A. Approval of minutes – Workshop Meeting of January 9, 2013

Approval of
Minutes

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

4. SUPERINTENDENT CONSENT AGENDA

A motion (McKenna/Schatzman) to approve items A through N under Superintendent Consent Agenda:

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A. FINANCIAL MATTERS

A. Treasurer's Report for December, 2012

Treasurer's
Report-
December
2012

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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

C. 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 West Islip School District at the rate of \$661.90 per student.

Health &
Welfare
Services
Agreement-
West Islip SD

D. 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 Middle Country CSD at the rate of \$713.33 per student.

Health &
Welfare
Services
Agreement-
Middle
Country SD

E. 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 Frank P. Long Intermediate School and Bellport High School as surplus to be disposed of in the best interest of the District.

Items for Discard

F. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Nassau Suffolk Services for the Autistic, Inc. for the 2012-2013 school year at the rates set forth in the attached contract.

Nassau Suffolk
Services for the
Autistic Inc.

G. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves Bellport Middle School 7th grade students to travel to Frost Valley YMCA in Claryville, NY on May, 15 2013 and return on May 17, 2013.

Field Trip-
Frost Valley
YMCA

H. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves Bellport Middle School 8th grade students to travel to Washington DC on March 6, 2013 and return on March 8, 2013.

Field Trip-
Washington DC

I. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves Mr. Alan Van Cott as an Outside Educational Expert (OEE) for the South Country Central School District at a cost not to exceed \$8,815.00. (Funding for this service is

Alan Van Cott-
Outside
Educational
Expert

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through the Title IIA grant.)

PERSONNEL

- J. 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
- K. RESOLVED**, upon the recommendation if the Interim Superintendent of Schools, the Board of Education approves the cross contract usage fee with Nassau BOCES of \$400.00 Nassau BOCES- Usage Fee
- L. RESOLVED**, upon the recommendation if the Interim Superintendent of Schools, the Board of Education approves the attendance of Julio Morales and Chris Picini at the Nassau-Suffolk School Boards Association/ Nassau County Council of School Superintendents & Suffolk County School Superintendents conference “Long Island Schools in the Eye of the Storm” to be held on January 31, 2013 at the Huntington Hilton at a total cost to the District of \$130.00 Long Island Schools in the Eye of the Storm
- M. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves Student Council to travel to Washington D.C. to attend the DC Lead Conference on February 1, 2013 and return on February 3, 2013. Field Trip- Washington D.C.- D.C. Lead Conference
- N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement and Collective Bargaining Agreement with the Bellport Teachers Association Affiliate (BTAA) for the period of September 1, 2012 through August 31, 2016, and authorizes the President of the Board to execute same on behalf of the Board. BTAA Memorandum of Agreement and Collective Bargaining Agreement

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

Board President Morales returns to the meeting at 8:11 pm.

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- District attendance at a presentation by the Suffolk County Police Department on January 23, 2013 at the Suffolk County Police Academy. Board/ Superintendent Discussion Items
- District attendance at Nassau-Suffolk School Boards Association, Nassau County Council of School Superintendents and Suffolk County School Superintendent Conference “Long Island Schools in the Eye of the Storm” on January 31, 2013.
- District attendance at the Regional Legislative Breakfast at Longwood Middle School on February 9, 2013.

6. ITEMS NOT LISTED ON THE AGENDA

- 2013 Schedule for budget presentations
 - Commendation for Bellport High School students Christmas caroling at local nursing home
 - Budget Advisory Committee
- Items Not Listed on the Agenda

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A motion (McKenna/Schatzman) to approve all ten (10) applicants who submitted a letter of interest for the Budget Advisory Committee:

Budget Advisory
Committee

VOTE: *Motion carries unanimously. 9-Yes*

Executive
Session

A motion (Picini/Durney) to convene to executive session at 8:23 pm to discuss an employee discipline matter and a personnel issue.

Reconvene
Public Session

VOTE: *Motion carries unanimously. 9-Yes*

The Meeting reconvened at 8:40 pm.

Meeting
Adjourns

A motion (Schatzman, McKenna) to adjourn the meeting at 8:40 pm:

VOTE: *Motion carries unanimously. 9-Yes*

Respectfully,

Sara Cioffaletti
District Clerk Pro-tem