

BUSINESS MEETING PAGE 072 FEBRUARY 27, 2013

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

1. CALL TO ORDER (6:44 p.m.)

Board President Julio Morales called a Business Meeting of the Board of Education to order at 6:44 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 approximately 7:30 pm)	Jeannette Mistler
Owen Durney	Julio Morales
Lisa Di Santo Grossman	Barbara Schatzman
Marina McKenna	

Board of Education Members Absent: Chris Picini, Rob Powell

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, Brian Ginty, Stefanie Rucinski, Sean Clark, Travis Davey, Kathy Munisteri and Travis Davey, Athletic Director Robert McIntyre, School Attorneys Gregory Guercio, Douglas Spencer and Christopher Guercio and other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Interim Superintendent of Schools Dr. Koenig led all present in the Pledge of Allegiance.

Pledge of
Allegiance

A motion (Durney/Mistler) to convene to executive session at 6:44 pm to discuss SCAA negotiations.

Executive
Session

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

Reconvene
Public
Session

The meeting reconvened at 8:10pm.

3. BOARD CONSENT AGENDA

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

Approval of
Minutes

A. Approval of minutes – Workshop Meeting of February 6, 2013

VOTE: *Motion carries* 5-Yes, 2- Abstain (McKenna, Schatzman) 2- Absent (Picini, Powell)

4. SUPERINTENDENT CONSENT AGENDA

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

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A. FINANCIAL MATTERS

Treasurer's
Report

Treasurer's Report for January, 2013

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

A motion (Correa/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 7-Yes, 2- Absent (Picini, Powell)*

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

- C. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the donation of \$1,000.00 to the MSG Varsity Scholarship fund.

MSG
Varsity
Scholarship
Fund

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

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

- D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with the following service providers that provide the District with special education services:

Federal Part B
Flow-Through
Allocations

- Alternatives for Children
- Bilinguals, Inc.
- Cleary School for the Deaf
- Connetquot CSD
- Developmental Disabilities Institute, Inc.
- DoR P-PP at Victory Christian Academy
- Junior D. Andrus School
- Just Kids Preschool
- Madonna Heights
- Marion K. Salomon & Associates, Inc.

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- Metro Therapy, Inc.
- New Interdisciplinary School
- New York Therapy
- NYSARC, Inc.
- Riverhead Charter School
- School for Language & Communication
- Suffolk County Department of Health Services
- United Cerebral Palsy of Greater Suffolk

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

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

- E. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the educational services contract with Maryhaven Center of Hope for the 2012-2013 school year at the rates set forth by the Commissioner of Education. Maryhaven
Center of
Hope
- F. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the educational services contract with Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc. Our Lady of
Peace
Academy
- G. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with West Islip School District for the 2012-2013 school year at the approximate rate of \$7,100.00 per student. West Islip
School
District
- H. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Sachem Central School District for the 2012-2013 school year at the approximate rate of \$10,000.00 per student. Sachem
Central
School
District
- I. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the amended contract with Bridges Data and Reporting Services to provide Bridges STARS reports based upon student achievement. (Funding through Race To The Top Grant.) Bridges
Data

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

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

- J. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the following field trips to be funded through the Vatea/Perkins grant during the 2012-2013 school year: Field Trips-
Farmingdale
State College
and
Long Island
University
- Farmingdale State College- March 20, 2013
 - Long Island University, C.W. Post Campus- April 10, 2013

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

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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 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* 7-Yes, 2- Absent (Picini, Powell)

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

K. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves an overnight field trip for students in the Virtual Enterprise/Business Ownership class.

Field Trip- VE
International
Youth Business
Summit

- April 10, 2013 – April 11, 2013: 12 Virtual Enterprise students will be attending the VE International Youth Business Summit and Trade Show at 69th Regiment Armory, NYC. Students will be staying at the Park Central Hotel located at 870 7th Avenue, NYC.

Funding for all fees associated with the trips listed above are supported through the Vatea/Perkins Grant & South Country Education Foundation.

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

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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 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 7-Yes, 2- Absent (Picini, Powell)*

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

- L. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares the items on the attached “Schedule A” at Verne W. Critz Elementary School as surplus to be disposed of in the best interest of the district.

Items for Discard

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

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

- M. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Bellport Teachers’ Association (BTA) in connection with the Middle School Mock Trial Club grievance filed on or about February 3, 2012, and authorizes the President of the Board to execute same.

BTA Settlement Agreement-Mock Trial

- N. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Bellport Teachers’ Association (BTA) in connection with the Arbitration filed under AAA Case No. 13-390-02275-10, and authorizes the President of the Board to execute same.

BTA Settlement Agreement AAA Case No. 13-390-02275-10

- O. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Bellport Teachers’ Association (BTA) in connection with the Improper Practice Charge filed under PERB Case No. U-30614, and authorizes the President of the Board to execute same.

BTA Settlement Agreement PERB Case No. U-30614

VOTE: *Motion carries 6-Yes, 1- Abstain (Correa) 2- Absent (Picini, Powell)*

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A motion (Grossman/Durney) to approve the following, minus personnel item #'s 964 & 965:

P. 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 7-Yes, 2- Absent (Picini, Powell)*

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

Q. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby amends the appointment of Nelson Vetter as a Club Advisor for musical/lighting and appoints Sensory Lighting and Sound, Inc.

Sensory
Lighting and
Sound, Inc.

R. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby amends the appointment of Glen Sherman as a Club Advisor for musical/sound and appoints Design Audio Visual.

Design Audio
Visual

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

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

S. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Bellport Teachers' Association under AAA Case No. 13 390 01648 10, and authorizes the President of the Board to execute same.

BTA
Settlement
Agreement
AAA Case No.
13 390 01648
10

T. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Bellport Teachers' Association under AAA Case No. 13 390 00238 11, and authorizes the President of the Board to execute same.

BTA
Settlement
Agreement
AAA Case No.
13 390 00238
11

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

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Student Ex-Officio Board Member
- Student Bullying Prevention and Intervention Policy
- Issue with ES BOCES re: Heating Oil

Board
Superintendent
Discussion
Items

Trustee Correa steps out of the room.

6. ITEMS NOT LISTED ON THE AGENDA

- School Physician
- Nurse Practitioner
- Associate Justice for the Supreme Court Sonia Sotomayor's tactic for meeting decorum
- Report on Legislative Breakfast in regard to tax cap and mandate relief
- Prevention of bad behavior of students by Bellport Middle School bleachers
- Memorial to Bellport High School Graduates who lost their lives serving our country
- South Haven Program
- Student attendance during Regents week
- Adjustment to school schedule start time

Items Not
listed on the
Agenda

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7. PUBLIC PARTICIPATION

The following community members made comments; Antoinette Huffine.

Public
Participation

A motion (Morales/Durney) to adjourn to executive session at 9:30 pm to discuss personnel:

Executive
Session

VOTE: *Motion carries 6-Yes, 3- Absent (Correa, Picini, Powell)*

The meeting reconvened at 9:55 pm.

Meeting
Reconvenes

A motion (Durney/Mistler) to approve personnel item #'s 964 & 965:

Personnel
Items
#964 &
#965

VOTE: *Motion carries 6-Yes, 1- No (Grossman) 2- Absent (Picini, Powell)*

A motion (Schatzman/McKenna) to adjourn the meeting at 9:56 pm:

Meeting
Adjourns

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

Respectfully,

Sara Cioffaletti
District Clerk Pro-tem