

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

1. CALL TO ORDER (6:24 p.m.)

Board President Julio Morales called a Business Meeting of the Board of Education to order at 6:24 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	Jeannette Mistler
Owen Durney (arrived approximately 6:40 pm)	Julio Morales
Lisa Di Santo Grossman (arrived approximately 6:35 pm)	Rob Powell
Marian McKenna	Barbara Schatzman

Board of Education Members Absent: Chris Picini

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

PLEDGE OF ALLEGIANCE

Assistant Superintendent for Business, Charles Delargy led all present in the Pledge of Allegiance.

Pledge of Allegiance

A motion (Mistler / Powell) to convene to executive session at 6:25 pm to discuss personnel matters related to tenure.

Executive Session

VOTE: *Motion carries unanimously. 6-Yes, Absent (Durney, Grossman, Picini)*

The meeting reconvened at 7:35 pm.

Reconvene Public Session

Dr. Koenig called for a moment of silence in honor of the victims of the Boston Marathon.

2. COMMENDATIONS

Linda Rozzi, Assistant Superintendent for Curriculum, Instruction and Technology, acknowledged the following Science Fair winners, who were each presented with certificates by Dr. Koenig.

Commendations

First Place Elementary Science Fair Winners:

<u>Brookhaven Elementary School</u>	<u>Grade</u>	<u>Frank P. Long Intermediate School</u>	<u>Grade</u>
Meaghan DeLillo	Pre-K	Jack Armann	4
Kaitlyn Schuessler	K	Isabela Taccetta	4
Samantha Chitu	1	Jackson Hill	5
Keira Ballan	2	James McLennon	5
Shea Dubravski	3		

<u>Kreamer Street Elementary School</u>	<u>Grade</u>	<u>Bellport Middle School</u>	<u>Grade</u>
William Haynes	K	O. Maximo Di Giacomo	6
Sam Dotterman	1	Max Loeffler	6
Leah Groh	2		
Lexington Armann	3		
<u>Verne W. Critz Elementary School</u>	<u>Grade</u>		
Makayla Cotto	K		
Jacob Aruta	1		
Ethan Lovelace	2		
Natalie Castellanos	3		

Bellport Middle School Science Club: Advisors Mr. Gualtieri and Ms. Plotnick, acknowledged the following Bellport Middle School Science Club students, who won first prize at Brookhaven National Lab for the 2013 Electric Car Challenge.

Moeed Babar	Pedro Rivera
Brian Larkin	Logan Saffari
Jason McGlynn	Maggie Shata
Charles Olsen	Abigail Veitch
Robert Parente	Lacey Walsh

3. INFORMATION

Frank P. Long teachers Mr. Tortora and Mrs. Havens, gave a Power Point presentation featuring highlights from Family Math Day.

Family Math Day Presentation

4. BOARD CONSENT AGENDA

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

Approval of Minutes

A. Approval of minutes – Workshop Meeting of April 3, 2013.

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

5. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

Treasurer's Report

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

Treasurer's Report for March, 2013.

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

An omnibus motion (Durney / Grossman) to approve the following agenda items B,C & D:

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.)

Approval of CSE, SCSE & CPSE

C. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2013-2014 Board of Education meeting calendar as presented. 2013-2014 BOE Meeting Calendar

D. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2013-2014 CSEA school calendar as presented. 2013-2014 CSEA Calendar

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

An omnibus motion (Powell / Durney) to approve the following agenda items E, F & G:

Health / Welfare Services Agreement:

E. **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 Hicksville Public Schools at the rate of \$569.84 per student. -Hicksville Public Schools

F. **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 Sayville Public Schools at the rate of \$920.60 per student. -Sayville Public Schools

G. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the items listed on the attached "Schedule A" at Verne W. Critz Elementary School as surplus to be disposed of in the best interest of the district. Verne Critz School Surplus Items

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

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

H. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the donation of approximately 94 weekly "backpack meals" to be provided from Island Harvest to students who have been identified as in need in our district elementary schools. Island Harvest Backpack Meals

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

An omnibus motion (Durney / Powell) to approve the following agenda items I, J, K & L:

I. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the 2012-2013 annual membership dues to Reform Educational Financing Inequities Today (R.E.F.I.T.) in the amount of \$600.00. 2012-2013 REFIT Dues

J. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby adopts Policy #7552; Student Bullying Prevention and Intervention Policy as amended. Adopts Policy 7552 Student Bullying Prevention & Intervention Policy

K. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2012-2013 school year with Hauppauge Public Schools at the rate of \$807.08 per student. Health / Welfare Services Agreement:

L. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2012-2013 school year with Center Moriches Schools at the rate of \$801.23 per student. -Hauppauge Public Schools -Center Moriches Schools

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

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

M. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education casts one vote to approve the BOCES 2013-2014 Administrative budget.

2013-2014
BOCES Budget
Vote

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

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

N. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education casts one vote for each of the following incumbent Eastern Suffolk BOCES candidates:

ES BOCES
Candidates
Vote

- William Hsiang _____
- Lisa Israel _____
- Fred Langstaff _____
- Sandra Townsend _____
- John Wyche _____

VOTE: *Motion FAILS.* 3-Yes (Correa, Morales, Powell), 3-No (McKenna, Mistler, Schatzman), 2- Abstain (Durney, Grossman), Absent (Picini).

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

O. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the items listed on the attached “Schedule A” at Brookhaven Elementary School as surplus to be disposed of in the best interest of the district.

Brookhaven
School Surplus
Items

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

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

P. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the grants awarded in the Spring of 2013 through the South Country Education Foundation in the amount of \$19,095.67.

SCEF
Spring 2013
Grants

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

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

Q. 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 Life Skills Extended Year Program Rate of Pay grievance filed on or about November 9, 2011, and authorizes the President of the Board to execute same.

Life Skills
Grievance
BTA

VOTE: *Motion carries.* 7-Yes, 1-No (Durney), Absent (Picini).

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

R. WHEREAS, the Board of Education of the South County Central School District has the authority to hold in trust for the purpose of awarding scholarships, a gift or grant of whatever kind given to the Board and to apply the funds according to the instructions of the donor pursuant to subdivision 12(a) of Section 1709 of the Education Law; and

Donation BHS
Student
Government –
Scholarship In
Memory of
Jennifer Mejia

WHEREAS, Bellport High School Student Government has offered to fund the Bellport High School Student Government Scholarship (In memory of Jennifer Mejia) a college scholarship for a student of the District;

NOW, THEREFORE, be it resolved that the Board of Education accepts the donation of (\$TBD) dollars from Bellport High School Student Government to fund a scholarship for a South Country student to be awarded under the following terms and conditions:

1. Involvement in their religious institution or similar activities (i.e. missionary work)
2. Interest in a pursuing a medical or science related major in college
3. Completion of the following essay question:
 - Name a time when you were able to inspire someone to make a positive decision, rather than a destructive one.

BE IT RESOLVED, that the Board of Education gratefully acknowledges the generosity of the donors and accepts said gift with appreciation for the expression of care and concern for District youth and on behalf of the student-recipient(s) who will directly benefit from the scholarship.

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

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

5U. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$1,000 to the Capt. J.P. Roberge & the Dorothy D. Roberge Scholarship fund.

Donation Capt
& Dorothy
Roberge
Scholarship
Fund

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

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

S. 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 “A”

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 grants the appeal of the parent of Student “A” in its entirety and directs that the Student’s record be expunged of any reference to said suspension, and further directs that the District Clerk notify the student of this determination.

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

A motion (Powell / Schatzman) to approve the following, pulling personnel agenda item # 1060 for further consideration:

Personnel
Agenda

PERSONNEL

T. 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.

VOTE: *Motion carries unanimously.* 7-Yes, Absent (Durney, Picini).

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

Board / Supt
Discussion
Items

- Outside use of school facilities/ FOBS.
- Superintendent's recommended budget.

7. ITEMS NOT LISTED ON THE AGENDA

Items not on
Agenda

- Discussion to amend Board Policy 1510.
- Inclusion of community stakeholders in future rounds of Superintendent interviews.

8. PUBLIC PARTICIPATION

BTA President Wayne White, community members Antoinette Huffine, Regina Seltzer and Anne Hayes commented.

Public
Participation

PERSONNEL

A motion (McKenna / Schatzman) to approve Personnel Agenda Item # 1060:

Approval
Personnel
Item #1060

VOTE: *Motion carries unanimously.* 7-Yes, Absent (Mistler, Picini).

ADJOURNMENT

A motion (Schatzman / Durney) to adjourn the meeting at 11:02 pm:

Meeting
Adjourned

VOTE: *Motion carries unanimously.* 7-Yes, Absent (Mistler, Picini).

Respectfully,

Nancy Poulos

District Clerk

Attachments