

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

1. CALL TO ORDER (6:16 p.m.)

Board President Julio Morales called a Business Meeting of the Board of Education to order at 6:16 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	Marian McKenna
Owen Durney	Julio Morales
Lisa Di Santo Grossman (arrived approximately 6:40pm)	Chris Picini
Jeannette Mistler (arrived approximately 6:30pm)	Rob Powell
	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, Athletic Director Robert McIntyre, Building Principals Tim Hogan, Sean Clark, School Attorneys, Gregory Guercio, Christopher Guercio, Douglas Spencer, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Trustee Marian McKenna led all present in the Pledge of Allegiance.

Pledge of Allegiance

A motion (Durney / Picini) to convene to executive session at 6:18 pm to discuss disciplinary charges against an employee, agreement with the Assistant Superintendent for Business, discussion regarding the request of a staff member and a contract extension with the Interim Superintendent of Schools.

Executive Session

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

Reconvene Public Session

The meeting reconvened at 7:58 pm.

2. BOARD CONSENT AGENDA

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

A. Approval of minutes – Workshop Meeting of June 5, 2013.

VOTE: *Motion carries.* 8-Yes, 1- Abstain (Powell).

Commendations

5. SUPERINTENDENT CONSENT AGENDA

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

A. FINANCIAL MATTERS

1. Budget Transfer Request and Treasurer's Report for May, 2013.

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

An omnibus motion (Durney / Picini) to approve the following, 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.)
- C. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the items listed for discard on the attached “Schedule A” from Kreamer Street Elementary School, to be disposed of in the best interest of the district.
- D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of (\$1,000.00) dollars from The New York Chapters of Groove Phi Groove Social Fellowship Incorporated to fund a scholarship for a South Country African-American graduating senior who is scheduled to be enrolled in college the following fall semester and has at least a 2.75 GPA

BE IT FURTHER 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 (Correa).

Trustee Durney expressed his thanks and appreciation to Student Support Services Director, Jack Colombo and his staff for the tremendous amount of work they do with the Committee on Special Education, Sub-Committee on Special Education and Committee on Preschool Special Education.

3. INFORMATION

Assistant Superintendent for Curriculum, Instruction & Technology, Linda Rozzi, reported on the District’s Advanced Placement expansion initiative and graduation growth rate from 2008 to 2012.

4. COMMENDATIONS

- Student Support Services Director, Jack Colombo, acknowledged the following parent members for serving on the Committee on Special Education, (CSE) and Committee on Preschool Special Education(CPSE):

Beth Ann Carroll	Anita Durney
Sarah Colon	Lauren Foissett
Alyson D’Ambrosio	Ellen Sullivan
Beth Ditman	

- Superintendent of Schools, Dr. Howard Koenig, recognized the following 2013 South Country Central School District Retirees:

Barbara Halpin- Bellport High School
Sallie Bennett- Bellport Middle School
Orin Dooling- Bellport Middle School

Kathleen Karcich- Bellport Middle School
Karen Weisbrot- Bellport Middle School
Valerie Esnes- Frank P. Long
Peggy Heotis- Brookhaven Elementary School
Jeanne Steck- Verne W. Critz
Jack Colombo- Student Support Services

- Outgoing Board of Education Trustees Owen Durney and Marian McKenna, were presented with plaques in recognition of their dedication and service to the South Country School District by Dr. Koenig.

5. SUPERINTENDENT CONSENT AGENDA

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

- E. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attendance of Trustee Chris Picini at New York State School Boards Association 2013 Summer Law Conference be held July 25, 2013 at the Huntington Hilton in Huntington, New York, at a total cost to the District of \$250.00

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

An omnibus motion (Picini / Correa) to approve the following, Items F through U:

- F. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Riverhead Central School District for the 2012-2013 school year at the approximate rate of \$7,500 per student.

G. REFUNDING BOND RESOLUTION OF THE SOUTH COUNTY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, NEW YORK, ADOPTED JUNE 19, 2013, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$33,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$33,500,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

Recitals

WHEREAS, the South County Central School District at Brookhaven, in the County of Suffolk, New York (herein called the "District"), has heretofore issued on October 19, 2006, \$3,000,000 School District (Serial) Bonds - 2006, Series A, which are currently outstanding in the principal amount of \$2,200,000, (the "Outstanding 2006A Bonds,"), which bonds were issued pursuant to the bond resolution adopted by the Board of Education on June 8, 2005, authorizing the issuance of \$65,875,550 bonds of the District to finance the construction of additions to and reconstruction of various school district buildings (the "Bond Resolution"), following the approval of a bond proposition by a majority of the voters at a referendum held on May 17, 2005, and such Outstanding 2006A Bonds mature on April 15 in the years and in the principal amounts and bear interest payable on April 15 and October 15 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$150,000	4.25%
2015	150,000	4.25
2016	150,000	4.25
2017	175,000	4.25
2018	175,000	4.25
2019	175,000	4.25
2020	175,000	4.25
2021	175,000	4.25
2022	175,000	4.25
2023	175,000	4.25
2024	175,000	4.25
2025	175,000	4.25
2026	175,000	4.25

WHEREAS, the Outstanding 2006A Bonds maturing on and after April 15, 2017, are subject to redemption prior to maturity at the option of the District on any date on or after April 15, 2016, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par amount thereof, plus accrued interest to the date of redemption; and

WHEREAS, the District has heretofore also issued on October 19, 2006, \$47,000,000 School District (Serial) Bonds - 2006, Series B, which are currently outstanding in the principal amount of \$36,800,000, (the "Outstanding 2006B Bonds,"), which bonds were issued pursuant to the Bond Resolution, and such Outstanding 2006B Bonds mature on October 15 in the years and in the principal amounts and bear interest payable on April 15 and October 15 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2013	\$2,200,000	4-1/8%
2014	2,200,000	4-1/8
2015	2,400,000	4-1.8
2016	2,400,000	4-1/8
2017	2,400,000	4-1/8
2018	2,600,000	4-1/8
2019	2,600,000	4-1/8
2020	2,600,000	4-1/8
2021	2,800,000	4.1/8
2022	2,800,000	4-1/8
2023	2,800,000	4-1/8
2024	3,000,000	4.25
2025	3,000,000	4.25
2026	3,000,000	4.25

WHEREAS, the Outstanding 2006B Bonds maturing on and after October 15, 2017, are subject to redemption at the option of the District on or after October 15, 2016, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a

maturity), at the price equal to the par amount thereof, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permit the District to refund all or a portion of the Outstanding 2006A Bonds and the Outstanding 2006B Bonds (herein collectively referred to as the "Outstanding Bonds") by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District;

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE, THE BOARD OF EDUCATION OF THE SOUTH COUNTY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, NEW YORK HEREBY RESOLVES (by the favorable vote of two-thirds of all the members of said Board of Education), **AS FOLLOWS**:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Financial Advisor" means Munistat Services, Inc.
- (e) "Outstanding Bonds" means the Outstanding 2006A Bonds and the Outstanding 2006B Bonds referred to in the Recitals to this Resolution.
- (f) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (g) "Redemption Date" or "Redemption Dates" means any date on and after April 15, 2016, with respect to the Outstanding 2006A Bonds maturing on and after April 15, 2017; and any date on and after October 15, 2016, with respect to the Outstanding 2006B Bonds maturing on and after October 15, 2017, each as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (h) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$33,500,000 Refunding Serial Bonds of the South County Central School District at Brookhaven,

authorized pursuant to Section 2 hereof.

- (i) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Dates, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Dates, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.
- (j) "Refunding Financial Plan" means the proposed financial plan for the refunding in the form attached hereto as **Exhibit A** and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the "Board of Education"), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$33,500,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$33,500,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Serial Bonds of the District in the maximum principal amount of not to exceed \$33,500,000 are hereby authorized to be issued pursuant to the provisions of the Law. The Refunding Financial Plan prepared for the District, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the District in connection with said refunding from such proceeds, and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Dates and (b) the principal of and interest on and redemption premium, if any, on the Bonds To Be Refunded to be called for redemption prior to maturity on the Redemption Dates.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds, as referred to in the Recitals hereof. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$33,500,000 shall mature in amounts and at dates to be determined. The President of the Board of Education, the chief fiscal officer of the District, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness applicable to the purposes for which the Outstanding Bonds were issued, as measured from the dates of original issuance of the first note or bond issued for the purposes for which the Outstanding Bonds were issued, is thirty (30) years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said refunding financial plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The Board of Education recognizes that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and whether or not all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as **Exhibit A**.

Section 6. (A) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "*The Bond Buyer*", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(B) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Dates, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Escrow Contract described in Section 10 and the Official Statement referred to in

Section 6, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, if required by law, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. If invested, all moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid

and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Dates, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Dates shall be the par value thereof, the accrued interest to the Redemption Dates and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Dates and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as

may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, 42nd floor, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in one (1) of the official District newspapers, such newspaper having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

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 Three Village School District at the rate of \$869.14 per student.

I. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$208,739.47 and earmarks that amount to be used to fund future Medicare expenses

J. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the 2011 reconciliation amount of the Medicare Part D refund in the amount of \$19,475.36 and earmarks that amount to be used to fund future Medicare expenses.

K. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$100 to be deposited in the General Scholarship Fund for the Julia Nofi Scholarship.

- L. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$500, for the Jostens Scholarship, to be deposited in the General Scholarship Fund of the school district.
- M. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$1,303 to be deposited in the General Scholarship Fund for the Bellport High School Student Council Scholarship in honor of Jennifer Mejia.
- N. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the items listed for discard on the attached "Schedule A" from Bellport Middle School, to be disposed of in the best interest of the district.
- O. WHEREAS**, on April 18th, 2013 the South Country Central School District solicited proposals from qualified provider(s) for the operation of the District's Universal Pre-Kindergarten Program for the 2013-2014 school year;

WHEREAS, two (2) proposals were received by the District in response to its request for proposals and opened on the 10th day of May, 2013;

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Bellport Methodist Church proposal with respect to the provision of Universal Pre- Kindergarten services for the 2013-2014 school year to a maximum of 34 students in an amount not to exceed \$62,900, calculated at a per pupil rate of \$1,850.00 per enrolled student.

FURTHER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contract with Bellport Methodist Church with respect to the provision of Universal Pre-Kindergarten services for the 2013-2014 school year and authorizes the President of said Board to execute the same on behalf of the District.

BACKGROUND RATIONALE: Bellport United Methodist has been a universal pre-kindergarten provider for the district in past years, as well as the current year. An extensive on-site review of the program was conducted this past year to assess coordination with the district's in-house UPK program.

- P. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the professional development services of Dr. Erica Pecorale for the 2013/2014 school year at a daily rate of \$1000 per day, not to exceed the amount of days as per proposal; such agreement and rendered services are pending Title grant funding the district will receive. This professional development is to be provided through Title I and Title IIA grants, pending approvals of funding available.
- Q. RESOLVED** upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the professional development services of Mrs. Judy Dodge for the 2013/2014 school year at a daily rate of \$2,200 per day, not to exceed the amount of days as noted per the two proposals (summer 2013 PD proposal and School Year 2013/2014 PD proposal); such agreement and rendered services are pending all grant funding the district will receive. Summer 2013 professional development is to be funded through the Title I School Improvement Grant, pending approval, and SY 2013/2014 PD is to be funded through Title IIA, pending approval.
- R. RESOLVED** that the Board of Education approves the gift of seven (7) grant-supplied iPads as well as seven (7) grant-supplied Teachscape accessory kits (each kit contains a cordless microphone, wide-angle lens, and tripod). Equipment is to be used for the purpose of teacher video

observation as part of the district's APPR professional development option. This equipment is a gift to the district due to the district's participation in the federal APPR Demonstration Grant.

S. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2012 proposal/agreement with Erate Consulting Services at an annual rate of \$4,900.

T. 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 Memorandum of Agreement with the Bellport Teachers' Association.

U. 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 Memorandum of Agreement with the South Country Administrators' Association.

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

PERSONNEL

A motion was made (Picini / McKenna) and then withdrawn, to approve the following Personnel Changes attachment.

A motion was made (Picini / Powell) to approve the Personnel Changes attachment as follows, with the exception of Item #1578.

V. 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.* 9-Yes.

A motion (Schatzman / McKenna) to approve Personnel Item # 1578 :

VOTE: *Motion carries.* 6-Yes, 3-Abstain (Grossman, Mistler, Morales).

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- P-Tech Grant.
- Status on bills sponsored by Assemblyman Hennessey and Senator Zeldin regarding cost allowance to compute aid for capital improvement projects for the South Country Central School District.
- Status on RFPs for School Physician and School Lunch Program.
- Thanks to Mr. Briggs for early Clubs and Activities appointments .
- Exit surveys for employees.
- Gratitude and appreciation for:
 - Board members Durney and McKenna.
 - Linda Rozzi.
 - Bellport Middle School Staff for Moving Up Ceremony.
- Superintendent Search.
- Partnership with Greater Bellport Coalition - after school program.
- Board Committees.
- Format and protocol for soliciting members of Audit Committee.
- Condition of fields due to usage by outside groups.

Trustee Correa left the meeting at approximately 9:45pm.

A motion was made by Trustee Grossman and seconded by Trustee Powell to solicit members for the Audit Committee and have them submit qualifications for the Board to review and vote on at the reorganization meeting:

VOTE: *Motion carries.* 5-Yes, 3-Abstain (Durney, McKenna, Schatzman), Absent (Correa).

PUBLIC PARTICIPATION

Community members Nancy Norman, Regina Seltzer, Toni Huffine, and South Country Administrators President Sean Clark commented.

A motion (Grossman / Powell) to convene to executive session at 10:35 pm to discuss Superintendent related matters and disciplinary charges against an employee.

VOTE: *Motion carries.* 5-Yes, 1-No (Durney), 2-Abstain (McKenna, Schatzman), Absent (Correa).

The meeting reconvened at 12:28 am.

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

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

The resolution was put to a roll call vote, which resulted as follows:

Victor Correa	<i>Absent</i>
Owen Dumey	Yes
Lisa Di Santo Grossman	Yes
Marian McKenna	Yes
Jeannette Mistler	Yes
Julio Morales	Yes
Chris Picini	Yes
Rob Powell	Yes
Barbara Schatzman	Yes

The resolution was thereupon declared adopted.

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

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the

Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that should the employee named in Executive Session either waive his right to a hearing, or be found guilty after a hearing of:

- Charge I (A): Misconduct – Conduct Unbecoming a Teacher
- Charge I (B): Misconduct – Insubordination
- Charge I (C): Misconduct - Neglect of Duty
- Charge I (D): Misconduct – Endangering the Welfare of a Student,

the Board of Education shall seek his termination from service in the District.

The resolution was put to a roll call vote, which resulted as follows:

Victor Correa	<i>Absent</i>
Owen Dumey	Yes
Lisa Di Santo Grossman	Yes
Marian McKenna	Yes
Jeannette Mistler	Yes
Julio Morales	Yes
Chris Picini	Yes
Rob Powell	Yes
Barbara Schatzman	Yes

The resolution was thereupon declared adopted.

Trustee Grossman left the meeting at approximately 12:35 am.

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

SUPERINTENDENT CONSENT AGENDA ADDENDUM

5W. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education discontinues the contract with Green Velvet Landscape for ground maintenance (Bid 2012-03) effective June 21, 2013.

VOTE: *Motion carries unanimously. 7-Yes, Absent (Correa, Grossman).*

ADJOURNMENT

A motion (Picini / Durney) to adjourn the meeting at 12:40 am:

VOTE: *Motion carries unanimously. 7-Yes, Absent (Correa, Grossman).*

Respectfully submitted,

Nancy Poulos

District Clerk

Attachments