

**BUSINESS MEETING -PAGE 010- JULY 3, 2013**  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**  
**189 No. Dunton Avenue, East Patchogue, New York 11772**  
**MINUTES**

**1. CALL TO ORDER (7:50 p.m.)**

Board President Chris Picini called a Business Meeting of the Board of Education to order at 7:50 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

**Board of Education Members Present:**

Victor Correa	Julio Morales
Rocco DeVito	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Carol Herrmann	Barbara Schatzman
Jeannette Mistler	

**Others Present:** Acting Superintendent of Schools, Charles Delargy, Asst Superintendent for HR, Nelson Briggs, Principals Sean Clark, Travis Davey, Student Support Services Director, Theresa McGuire, District Treasurer Christine Johnson, School Attorneys Christopher Guercio, Douglas Spencer, other guests and members of the community.

**A motion (Correa / Herrmann ) to convene to Executive Session to discuss the appointment of a Superintendent of Schools at 7:51 pm:**

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

The meeting reconvened at 8:01 pm.

**A motion (Correa / Mistler ) to approve the following resolution: (Item # Q):**

**RESOLVED**, the Board of Education hereby appoints Dr. Joseph Giani as Superintendent of Schools for the period of July 20, 2013 through July 19, 2016 and authorizes the Board President to execute a contract with Dr. Giani:

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

**2. BOARD CONSENT AGENDA**

**A motion (DeVito/Powell ) to approve the following:**

A. Approval of minutes – Budget Vote/ Special District Meeting of June 18, 2013:

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

**A motion (Mistler / DeVito ) to approve the following:**

B. Approval of minutes – Business Meeting of June 19, 2013

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

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

C. Approval of minutes – Special Meeting of June 25, 2013

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

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

**D. RESOLVED**, the Board of Education hereby approves Rocco DeVito, Lisa Di Santo Grossman, Carol Herrmann and Chris Picini to attend the SCOPE Annual Dinner Meeting on August 8, 2013 at St. John's University, Oakdale Campus, at a total cost to the District of \$150.00

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

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

**E. RESOLVED**, the Board of Education hereby approves the attendance of Trustees Rocco DeVito and Carol Herrmann at New York State School Boards Associations' 2013 New School Board Member Academy to be held August 2nd and 3rd, 2013 at the Long Island Hilton in Huntington, NY, at a total cost to the District of \$730.00.

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

**An omnibus motion (Schatzman / DeVito) to approve the following Superintendent Consent Agenda Items # A through O, minus Item #I, which is postponed until the July 17<sup>th</sup> meeting:**

**3. SUPERINTENDENT CONSENT AGENDA**

**A. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education accepts the donation of \$130.00 to be deposited in the general scholarship fund for the Bellport High School Student Council Scholarship in honor of Jennifer Mejia.

**B. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards the food services management contract to Whitsons Culinary Group in accordance with their 2013-2014 bid.

**C. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby approves the 2013-2014 annual membership dues to Reform Educational Financing Inequities Today (R.E.F.I.T.) in the amount of \$600.00.

**D. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consulting services agreement with CBIZ Valuation Group to provide capital asset update services to the District for the 2013-2014 school year at the rate of \$1,725.00.

**E. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consulting services agreement with Erate Compliance to provide Erate consulting and administrative services for the 2013-14 school year at the rate of \$4,900.00

**F. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves an agreement with Educational Data Services, Inc. to provide cooperative bidding for consumable school supplies for the 2013-2014 school year at the rate of \$12,900.00

**G. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards the school physician RFP to Dr. Anthony Donatelli, Jr. M.D. in accordance with his 2013-2014 proposal.

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**H. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consulting services agreement with HMB Consulting to provide performance evaluation of the of the food service management company for the 2013-2014 school year at the rate of \$900.00 per day.

**J. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the service provider contract with Islip Tutoring Services, Inc. for the 2013-2014 school year at the rates attached.

**K. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the acceptance of instructional technology equipment provided through the Nassau/Western Suffolk BOCEC Virtual Advanced Placement Consortium Grant: 1 laptop cart, 16 Dell laptops, 16 headsets, 1 printer, 1 cartridge, 1 wireless access point, 10 Latitude tablets, 10 tablet cases, and a Latitude docking station.

**L. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves a field trip for the Bellport Dance Team to travel to Orlando, FL, on Wednesday, March 5, 2014 through Monday, March 10, 2014, to compete in the National Dance Alliance National Championship, at no cost to the District.

**M. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the following items listed for discard from Bellport Middle School, to be disposed of in the best interest of the district:

Holt Mathematics Course 1- NY Edition  
Holt Rinehart Winston  
ISBN# 978-0-03-092875-8  
Quantity: 362

**N. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the items listed for discard on the attached "Schedule A" from Brookhaven Elementary School, to be disposed of in the best interest of the district:

**O. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education selects Key Signals, Inc. to provide fire alarm system inspection and repair for the South Country Central School District for the 2013-2014 fiscal year in accordance with bid 2012-08.

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

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

**PERSONNEL**

**P. RESOLVED**, upon the recommendation of the Acting 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, 0-No.*

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

**R. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education accepts the 2011 reconciliation amount of the Medicare Part D refund in the revised amount of \$14,392.56 and earmarks that amount to be used to fund future Medicare expenses.

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

**ITEMS NOT LISTED ON THE AGENDA**

- Status on Middle School air condition issue.
- Board Committees.
  - Publicize for Audit Committee.
  - Ad-hoc Committees – Veterans Memorial Project.
  - Committees for Alternative School, Home Tutoring.
- Process and Procedures – standing interview committees.
- Welcome to Dr. Gianni.
- Orientation packets for new Board members.
- Thank you to Dr. Koenig and Mr. Delargy for their service to the District.
- Request for updated contact list for all board members.

**PUBLIC PARTICIPATION**

Resident Arthur Haughey and Dr. Frank Segreto commented.

**ADJOURNMENT**

**A motion (Mistler / Morales ) to adjourn at 9:40 pm.**

**VOTE:** *Motion carries unanimously . 9-Yes, 0-No.*

Respectfully submitted,

*Nancy Poulos*

District Clerk

*Attachments*