

BUSINESS MEETING PAGE 014 JULY 17, 2013
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772
MINUTES

1. CALL TO ORDER (6:15 p.m.)

Call to Order

Board President Chris Picini called a Business Meeting of the Board of Education to order at 6:15 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Rocco DeVito

Julio Morales (*arrived 6:25 pm*)

Lisa Di Santo Grossman

Chris Picini

Carol Herrmann

Rob Powell

Jeannette Mistler (*arrived 6:40 pm*)

Barbara Schatzman

Roll Call

Board Members Absent: Victor Correa

Others Present: Acting Superintendent of Schools, Charles Delargy, Athletic Director Robert McIntyre, Principals Timothy Hogan, Brian Ginty, Travis Davey, School Attorneys Christopher Guercio, Gregory Guercio, Douglas Spencer, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Trustee Rob Powell led all present in the Pledge of Allegiance.

Pledge of Allegiance

A motion (Powell / Herrmann) to convene to Executive Session at 6:18 pm to discuss contract matters regarding a former employee, personnel and the appointment of an Assistant Superintendent for Curriculum, Instruction and Technology:

Executive Session

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Correa, Mistler, Morales).

The meeting reconvened at 7:30 pm.

Resume Public Session

Board President Picini asked for a moment of silence in memory of former South Country Administrator, John Conquest.

2. BOARD CONSENT AGENDA

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

Approval of Minutes

A. Approval of minutes – Annual Reorganization Meeting of July 3, 2013

B. Approval of minutes – Business Meeting of July 3, 2013

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Correa).

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

C. **RESOLVED**, the Board of Education hereby approves Carol Herrmann and Chris Picini to attend NYSSBA's 2013 Board Officers Academy on August 16, 2013 at the Huntington Hilton in Melville, NY, at a total cost to the District of \$500.00

Board Officers Academy

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Correa).

A motion (Herrmann / DeVito) to approve the following resolution:

- D. **RESOLVED**, the Board of Education hereby approves Dr. Joseph Giani to attend NYSSBA's 2013 Summer Law Conference on July 25, 2013 at the Huntington Hilton in Melville, NY, at a total cost to the District of \$250.00

Summer Law
Conference

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Correa).

3. SUPERINTENDENT CONSENT AGENDA

An omnibus motion (Schatzman / Morales) to approve the following resolutions, Items A - P:

A. FINANCIAL MATTERS

Treasurer's Report for June, 2013

Treasurer's
Report

- B. **RESOLVED**, upon the recommendation of the Acting 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, SPSE

- C. **RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consultant services contract with Career & Employment Options, Inc. for the 2013-2014 school year at the rates set forth on Addendum A of the attached contract.

Career /
Employment
Options Inc.

- D. **RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consultant services contract with The Therapy Spot for the 2013-2014 school year at the rates set forth on the attached contract.

The Therapy Spot

- E. **RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the educational services contract with Developmental Disabilities Institute for the 2013-2014 school year at the rates set forth by the Commissioner of Education.

Developmental
Disabilities
Institute

- F. **RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the educational services contract with AHRC Suffolk for the 2013-2014 school year at the rates set forth by the Commissioner of Education.

AHRC

- G. **RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the service provider contract with ASPIRE Center for Learning and Development for the 2013-2014 school year at the rates attached.

ASPIRE Center
for Learning &
Development

- H. **RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the educational services contract with School for Language and Communication Development for the 2013-2014 school year at the rates set forth by the Commissioner of Education.

School for
Language &
Communication
Development

- I. **RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consultant services contract with Dr. Mansour Banilivy, PH.D/ Family Wellness Center for the 2013-2014 school year at the rates set forth in Appendix "A" of the attached contract.

Dr. Mansour
Banilivy / Family
Wellness center

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- J. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the service provider contract with Da Vinci Education & Research for the 2013-2014 school year at the rates set forth in the attached. **Da Vinci Education & Research**
- K. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the items listed for discard on the attached memo from Verne W. Critz Elementary School, to be disposed of in the best interest of the district. **Discard Items Verne Critz**
- L. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the cost of the 2013-2014 school breakfast and lunch program as follows: **School Breakfast Lunch Program**
- K-5 Buildings:**
- Breakfast- \$.75
 - Lunch- \$1.80
 - Reduced Breakfast and Lunch- \$.25
 - Milk- \$.50
- Bellport Middle School and Bellport High School:**
- Breakfast- \$.75
 - Lunch- \$1.95
 - Reduced Breakfast and Lunch- \$.25
 - Milk- \$.50
- M. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards a contract to the following lowest responsible vendors of Print Bid #2013-01: **Print Bid 2013-01**
- A to Z Printing Ltd.: #1-5, 14-25, 27-29
 - Precision Envelope & Printing Company: #2, 26, 30-49
 - The Print Café of LI, Inc: #50
 - Sav-On Printing: #12
 - Southern Dutchess News/School Paper Express: #7-11
 - Stevenson Printing: #6, 13
- N. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards a contract to Bug Fighters, as the lowest responsible bidder, for integrated pest management as specified in Bid #2013-02 opened on July 8, 2013 at 11:00 am. The amount of the bid is \$225.00 per month at all district locations. **Bug Fighters**
- O. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education accepts the donation of \$500.00 from Suffolk ASBO, to be deposited in the General Scholarship Fund of the District. **Suffolk ASBO**
- P. RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the Consulting Services Agreement with Booksmart Accounting to provide accounting consultant services for the 2013-2014 school year. **Booksmart Accounting**

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Correa).

A motion (Schatzman / Herrmann) to approve the following resolution:

PERSONNEL

Personnel

Q. 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. 8-Yes, 0-No, Absent (Correa).

BOARD / SUPERINTENDENT DISCUSSION ITEMS

BOE / Supt
Discussion Items

- Student Ex Officio Board Member Selection Process.
 - Student Council Member.
 - Selected by Principal.
- Memorial to honor South Country Alumni who served in the military.
- Board Committees: Memorial, Alternative High School/Home Tutoring.
- Audit Committee.
- Middle School Exhaust Fan issues.

ITEMS NOT LISTED ON THE AGENDA

Items not on
Agenda

- Welcome to Margaret Evers, newly appointed Interim Superintendent for Curriculum, Instruction and Technology.
- 1st Annual Bellport Flag Football Day, July 27th, in honor of Coach Conquest.
- Appreciation for South Country Education Foundation.
- Support for Solar Power Project Legislation for South Country School District.
- District wide interview committees.
- Recognition of BHS Dance Team for sponsoring Dance Camp.

Trustee Grossman asked that it be noted for the record that she is looking forward to seeing the process for the interview committees and having community input at some level.

PUBLIC PARTICIPATION

Public
Participation

Comments were heard from Teachers Matthew Kinigson, Terry Vatalaro and Heidi DeVito, and residents Regina Seltzer, Ronald Kinsella and Toni Huffine.

A motion (Herrmann / Morales) to convene to Executive Session at 9:25 pm to discuss contract negotiations with the South Country Administrators Association (SCAA).

Executive
Session

VOTE: Motion carries unanimously. 8-Yes, 0-No, Absent (Correa).

Public session reconvened at 9:55pm.

Public Session

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

R: RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby appoints as the 2013-2014 Audit Committee; Owen Durney, James Jankowski, Chris Picini, Larry Ryder and James Vaughan, to perform the duties required by law and such duties as may be required by the Commissioner of Education pursuant to regulation. (Note, Mr. Charles Delargy, Assistant Superintendent for Business, will serve as the administrative liaison to the Audit Committee).

**Audit Committee
2013-2014**

BE IT FURTHER RESOLVED that this Audit Committee will serve through June 30, 2014.

VOTE: *Motion carries.* 7-Yes, 1-No (Grossman), Absent (Correa).

Trustee Shatzman thanked Mr. Delargy for serving as the Acting Superintendent of Schools during the transition period.

ADJOURNMENT

Adjournment

A motion (Mistler / Herrmann) to adjourn at 10:00 pm.

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Correa).

Respectfully submitted,

Nancy Poulos

District Clerk

Attachments