

WORKSHOP MEETING PAGE 019 AUGUST 7, 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
Lisa Di Santo Grossman (<i>arrived 6:40 pm</i>)	Chris Picini
Carol Herrmann	Rob Powell
Jeannette Mistler (<i>arrived 6:25 pm</i>)	Barbara Schatzman (<i>arrived 6:20 pm</i>)

Roll Call

Board Members Absent: Victor Correa

Others Present: Superintendent of Schools, Dr. Joseph Giani, Asst. Supt for Business, Charles Delargy, Asst. Supt. Curriculum, Instruction & Technology, Margaret Evers, Athletic Director Robert McIntyre, Director of Student Support Services, Jack Colombo, Principals Timothy Hogan, Brian Ginty, Travis Davey, Kathy Munisteri, School Attorneys Christopher Guercio, Douglas Spencer, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Charles Delargy led all present in the Pledge of Allegiance.

A motion (Herrmann / DeVito) to convene to Executive Session at 6:17 pm to discuss the appointment of a Director of Special Education, other personnel and legal matters:

Executive Session

VOTE: *Motion carries unanimously.* 5-Yes, 0-No, Absent (Correa, Grossman, Mistler, Schatzman).

The meeting reconvened at 7:45 pm.

Resume Public Session

Trustee Schatzman asked for a moment of silence in memory of former student, Kaitlyn Dougherty .

2. BOARD CONSENT AGENDA

An omnibus motion (Schatzman / DeVito) to approve the following resolutions, Items # A - F:

A. Approval of minutes – Business Meeting of July 17, 2013

Approval of Minutes

B. The Board hereby makes the following appointments for the 2013-2014 school year:

*(*These items were listed as TBD at July 3, 2013 Reorganization meeting.)*

Officer Appointments

Attendance Officer*	Nelson Briggs
Census Enumerator*	Nelson Briggs
504 Compliance Officer*	Margaret Evers
Homeless Liaison Officer*	Margaret Evers
District DASA Coordinator*	Margaret Evers
Bellport High School DASA Coordinator	Tim Hogan
Bellport Middle School DASA Coordinator	Brian Ginty
Frank P. Long DASA Coordinator	Stefanie Rucinski

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Brookhaven Elementary School DASA Coordinator Travis Davey
Kreamer Street Elementary School DASA Coordinator Sean Clark
Verne W. Critz Elementary School DASA Coordinator Kathleen Munisteri

C. RESOLVED, the Board hereby authorizes the Superintendent of Schools or the Assistant Superintendent for Business to certify payrolls. (Commissioner’s Regulations 170.2; Ed. Law 1720, 2532.) **Authorization to Certify Payrolls**

D. WHEREAS, the nature of State, Federal, and County grant applications require approval of the Board of Education, and **Authority to Supt - Grant Applications**

WHEREAS, the timeliness of information and deadline requirements are not necessarily coordinated with meetings of the Board of Education, now therefore, be it

RESOLVED, Dr. Joseph Giani, Superintendent of Schools, is authorized to apply for any and all funding which in his judgment is appropriate for the South Country Central School District for the 2013-2014 school year, and

BE IT FURTHER RESOLVED that the Superintendent of Schools report such application for funding to the Board of Education at the next regular meeting following.

Petty Cash Fund

E. RESOLVED, that the Board hereby establishes a petty cash funds and designates the following respective custodian for the 2013-2014 school year:

Central Administration \$100.00 Dr. Joseph Giani

F. RESOLVED, that the Board hereby authorizes the Superintendent of Schools or designee to take action on administrative and teacher requests to attend conferences, conventions and workshops within the limit of the 2013-2014 budget appropriations and in accordance with Board policy (General Municipal Law 77-b). **Inst. Staff Conferences / Workshops**

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

**3. SUPERINTENDENT CONSENT AGENDA
PERSONNEL**

Personnel

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

A. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Instructional appointments as cited in the 9 Item Board Action List attachment.

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

4. BOARD / SUPERINTENDENT DISCUSSION ITEMS

- Strategic Planning Goals
- Board Retreat
 - Tentative dates 9/21/13 or 9/28/13, 10 am to 2 pm. Board to confirm.
- Proposed Board Agenda Format – 1st Reading of Policy 1511 Agenda Format. Board to try new format at next Board meeting.

BOE / Supt Discussion Items

- Petition received to change the name of Bellport High School to John Conquest
- Memorial High School.

Dr. Giani commented on the new statewide test scores being released tomorrow, noting that the lower scores don't reflect lower performance but rather changes due to assessments that measure the Common Core Standards. A presentation is being planned for the public. Despite the challenges we may face, Dr. Giani is confident that our mission to prepare for college and career success may be achieved.

Dr. Giani advised he has met with School Resource Officers and Administrative staff in response to the recent articles regarding street gangs in the community.

He reported back on the following topics discussed at the previous meeting:

- Part 83 Referral: NYSED reviewed and is not initiating investigation. The matter is closed.
- Hiring Committees: Procedures are currently being reviewed.
- Middle School Air Conditioning Unit: Awaiting samples and proposals from vendor.
- Veterans Memorial: Committee is being formed.
- South Haven Program / Home Tutoring : A committee being formed to assess the current program.

ITEMS NOT LISTED ON THE AGENDA

Items Not Listed
on Agenda

- Board Committees – Sub Committees – Building Liaisons.
- Clarification on Building Use Policy.
- Suggestion box for District Staff.
- Suggestion for new meeting format to include issues addressed, with notice to Board.

PUBLIC PARTICIPATION

Comments were heard from residents Susan Grucci, Regina Seltzer, Toni Huffine and Sheryl Moodt.

Public
Participation

ADJOURNMENT

A motion (Mistler / Herrmann) to adjourn at 9:30 pm.

Adjournment

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

Respectfully submitted,

Nancy Poulos

District Clerk

Attachments