

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

1. **CALL TO ORDER (7:09 p.m.)**

Call to Order

Board of Education President Victor Correa, called a Workshop Meeting of the Board of Education to order at 7:09 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa
Michelle Cavaleri
Owen Durney
Lisa Di Santo Grossman
Kevin Kirk
Marian McKenna
Rob Powell
Barbara Schatzman

Roll Call

Board Members Absent: Julio Morales

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent of Educational Services, Stanley Pelech, Assistant Superintendent for Business Alan Phillips, Assistant to the Superintendent of Business Charles Delargy, Building Services Administrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Athletic Director Robert McIntyre, Principals Kevin O’Connell, Brian Ginty, Linda Rozzi, Stefanie Rucinski, CSEA President Peter Maddalone, BTA President Spencer Stickley, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

Nelson Briggs leads all present in the Pledge of Allegiance.

2. **COMMENDATIONS**

Commendations

Athletic Director, Robert McIntyre, congratulated Bellport’s Girls Varsity Volleyball Team, the Suffolk County 2010 Volleyball Champions. The coaches and team members were introduced and commended for their outstanding achievement.

Suffolk County Girls Varsity Volleyball Champions:

Lawrence Auth- Head Coach
Ellen Hoffman- Assistant Coach
Cassandra Watson- Assistant

Katie Cohen	Samantha Nickla
Paige Carpluk	Hannah O'Neil
LaShanna Garrison	Kacy Parente
Arnise Garrison	Samantha Parente
Karly Greco	Emily Schultheis
Kelly McPartland	Alexandria Wayte
Samantha Minikel	

3. **PUBLIC PARTICIPATION**

Public Participation

Patricia Porsche (Resident): Expressed her concerns regarding Guidance Counselors at the Middle School.

Ronald Kinsella (Resident): Inquired about amount of monies the District receives from STAR.

Christine Harjes (Resident & Teacher): Spoke of the Make A Wish Foundation Ornament Drive she is coordinating district-wide.

Michael Bilecki (Resident): Questioned Board Policy for staff members with legal matters.

WORKSHOP MEETING PAGE 053 DECEMBER 8, 2010

Trustee McKenna shared with all that her son, Alex McKenna, a 2008 Bellport graduate, was nominated for a Rhodes Scholarship to Oxford, and a Fulbright Scholar to Cambridge, England for graduate work in engineering. She takes pride in the fact that it reflects positively for our district.

4. BOARD CONSENT AGENDA

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

Approval of Minutes, Business Meeting of November 17, 2010

Approval of
Minutes
11/17/10

VOTE: *Motion carries.* 7-Yes, 0-No, 1-Abstain (Schatzman), Absent (Morales).

5. SUPERINTENDENT CONSENT AGENDA

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

A. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan for the ARRA Education Stabilization Funds audit for the fiscal year ending June 30, 2010 and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner’s Regulations.

Approves CAP for
ARRA Education
Stabilization Fund

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

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

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Developmental Disabilities Institute at the approximate annual rate of \$68,000.00

Approves Service
Provider Contract
Developmental
Disabilities
2010-2011

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

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

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Smithtown Central School District at the approximate annual rate of \$3,000.00

Approves Service
Provider Contract
Smithtown School
District
2010-2011

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

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

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with Alan Phillips and Charles Delargy to amend the terms of the contract agreement to provide for a payout of certain sums thereunder as non-elective employer contributions pursuant to Section 403(b) of the Internal Revenue Code.

Approves MOA –
Phillips , Delargy

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

A motion (McKenna / Kirk) to approve, followed by a motion (McKenna / Schatzman) to move the following resolution to Executive Session for discussion:

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, in recognition of the exemplary service rendered to the District, and in accordance with the authority vested in the Board by Article II, Section 5 of the parties’ Collective Bargaining Agreement, hereby awards a merit pay stipend to each individual as set forth on the attached “Schedule A” for the 2009/2010 school year.

Moves Item E to
Executive Session

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

A motion (McKenna / Schatzman) to move the following to Executive Session for discussion:

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, in recognition of the exemplary service rendered to the District, hereby awards a merit pay stipend to the individual as set forth on the attached "Schedule A" for the 2009/2010 school year.

Moves Item F to Executive Session

VOTE: *Motion carries.* 7-Yes, 0-No, 1-Abstain (Powell), Absent (Morales).

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

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached "Schedule A" as surplus and disposes of such items in the best interest of the District.

Declares Surplus items and approves disposal.

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

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

H. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the program known as Dancing Classrooms with the condition that the program operates at no cost to the District.

Approves Dancing Classrooms

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

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

I. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of four 35 millimeter cameras from Caryn Ehrenberg to the South Country Central School District Art Department.

Accepts donation of cameras

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

PERSONNEL

A motion (Durney / McKenna)to approve the following, moving Item #1044 to Executive Session for discussion:

Approves Personnel Agenda, moving Item #1044 to Executive Session

I. RESOLVED, that upon the recommendation of the 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 (Morales).

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Donations for former student, Saverio Marzocca who was seriously injured in a car accident.
- Athletic field lights.
- Status on Technology Integration Specialist
- Staff Professional Development.

Board / Supt Discussion

A motion (Schatzman / Durney) to convene to Executive Session for the purpose of personnel discussion. (8:07pm).

Convene to Executive Session

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

Reconvene Public Session 10:50 pm.

Reconvene
Public
Session

SUPERINTENDENT CONSENT AGENDA

An omnibus motion (McKenna / Schatzman)to approve the following :

5E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, in recognition of the exemplary service rendered to the District, and in accordance with the authority vested in the Board by Article II, Section 5 of the parties' Collective Bargaining Agreement, hereby awards a merit pay stipend to each individual as set forth on the attached "Schedule A" for the 2009/2010 school year.

Approves
Merit Pay
Stipends

5F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, in recognition of the exemplary service rendered to the District, hereby awards a merit pay stipend to the individual as set forth on the attached "Schedule A" for the 2009/2010 school year.

VOTE: *Motion carries.* 7-Yes, 0-No, 2-Absent (Morales & Powell).

PERSONNEL

A motion (Schatzman / Durney)to approve Personnel Agenda Item #1044 :

DEFEATS
Personnel
Agenda Item
1044

VOTE: *Motion DEFEATED.* 0-Yes, 6-No, 1-Abstain (McKenna), 2-Absent (Morales & Powell).

A motion (Kirk / Cavaleri)to approve the following :

RESOLVED, upon consideration of an appeal of the Parents/ Guardians of G.G., the Board of Education hereby denies the appeal in its entirety and affirms the decision of the Superintendent of Schools, and further directs that the District Clerk notify the Parents/ Guardians of this determination.

Denies
Appeal and
Affirms
Decision of
Supt.

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, 2-Absent (Morales & Powell).

A motion (Kirk/Schatzman) to adjourn (10:55 pm).

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, 2-Absent (Morales & Powell).

Meeting
Adjourned

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments