

WORKSHOP MEETING PAGE 089 APRIL 6, 2011
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772
MINUTES

1. CALL TO ORDER (7:10 p.m.)

Call to Order

Board of Education Vice President Kevin Kirk, called a Workshop Meeting of the Board of Education to order at 7:10 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa (arrived 7:55 pm)	Marian McKenna
Owen Durney	Julio Morales
Lisa Di Santo Grossman	Rob Powell
Kevin Kirk	Barbara Schatzman

Roll Call

Board Members Absent: Michelle Cavaleri

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, Business Manager, Charles Delargy, Building Services Administrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Assistant Director of Student Support Services, Theresa McGuire, Principals Brian Ginty, Linda Rozzi, Stefanie Rucinski, Sean Clark, School Attorney Christopher Guercio, BTA President Spencer Stickley, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Sara Cioffaletti, Secretary to the Superintendent, leads all present in the Pledge of Allegiance.

Pledge

2. COMMENDATIONS

Principal Sean Clark and Social Worker, Ida Timmons, from Kreamer Street Elementary School, acknowledged and presented certificates to the following Kreamer Street Student Ambassadors. School Board Trustee, Owen Durney, spoke on behalf of the program and thanked all involved.

Commendations

Jimmy Bullard	Juliana Lewkowski	Sarah Pliszak
Ariana Brown	James Mackie	Mahogany Quinitchett
Amanie Burgos	Eileen Mehrkens	Samantha Rieb
Aidan Carney	Nathaniel Miles	Sierra Shepherd
Howard Dunlap	Karli Monsell	Katherine Vignona
	Indra Noak	Ryan Wilson

A brief recess was called at 7:23 pm to allow students and parents to leave. The meeting resumed at 7:30 pm.

Board Vice President, Kevin Kirk asked all present to stand and observe a moment of silence on behalf of former South Country student, Frank Adamski, who died while serving his country in Afghanistan.

3. PUBLIC PARTICIPATION

Spencer Stickley (BTA President): Commented on teachers who may lose their jobs and asked if BOE can work together with BTA to save student education.

Cecile Cherry (resident): Spoke regarding an issue with her son.

Public Participation

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Raquel D'Amadeo (resident): Spoke of an issue regarding her children at the High School.
Anne Hayes (resident): Questioned status of UPK program at Brookhaven Elementary School.
Nancy Norman (resident): Commented on Middle School Generator issue.
Antoinette Huffine (resident): Spoke of generator costs, Central Office, attorney costs and the petition that was submitted to reduce the size of the board.

**Public
Participation**

School Attorney Christopher Guercio explained that propositions of this type must be submitted sufficiently in advance of the 45 day statutory time limit or may otherwise be properly rejected.

Board President Victor Correa arrived at 7:55 pm and presided over the remainder of the meeting.

4. BOARD CONSENT AGENDA

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

Approval of Minutes, Business Meeting of March 23rd, 2011, as amended.

**Approves
Minutes BOE
Mtg 3/23/11**

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

5. SUPERINTENDENT CONSENT AGENDA

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

A. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2010-2011 school year with South Huntington Union Free School District at the rate of \$732.84 per student.

**Approves
Health Welfare
Services
S Huntington**

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2010-2011 school year with Westbury Union Free School District at the rate of \$869.32 per student.

**Approves
Health Welfare
Services
Westbury**

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2010-2011 school year with Sachem Central School District at the rate of \$918.55 per student.

**Approves
Health Welfare
Services
Sachem**

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

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

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 Board of Education Meeting Schedule.

**Approves
2011-2012 BOE
Meeting
Schedule**

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

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

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to execute contracts for the following services:

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DISTRICT	SERVICE	ANTICIPATED REVENUE
Three Village	Vision	\$40,292.56
Sayville	Vision	\$ 330.85
Port Jefferson	Vision	\$33,321.12
TOTAL		\$73,944.53

Executes contracts for Vision Services Three Village, Sayville & Port Jefferson

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

A motion (Kirk / Durney to approve the following:

F. WHEREAS, the South Country Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

Adopts Deferred Compensation Plan

WHEREAS, the South Country Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, The South Country Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the South Country Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby;

RESOLVED, that the South Country Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the South Country Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

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

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

I. RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following change order, subject to funding:

**Approves
Change Order
Frendolph
Construction**

SED Project #	WA Project #	Contractor	Description	Amount	Location	Change Order #
580235060003008	0749D3	Frendolph Construction	Remove and properly dispose of all asbestos containing material located within the flat area of the cafeteria roofing and flashing, approximately 1,056 S.F. Provide additional site restoration (top soil and seed located at the rear fields.)	\$12,775.00	Brook Elementary School	1
580235060005008	0749C1	Frendolph Construction	Furnish all labor and material required to install a lighting protection system throughout the new canopy and mansard addition at the entire front elevation of the building.	\$9,353.00	Frank P. Long	3

VOTE: Motion carries. 7-Yes, 0-No, 1-Abstain, (Grossman), Absent (Cavaleri).

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

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an overnight trip for the Girl's and Boy's Track Teams to attend the Penn Relay Carnival at the University of Pennsylvania. The Girl's Team will leave on April 27, 2011 and return on April 29, 2011. The Boy's Team will leave on April 28, 2011 and return on April 30, 2011.

**Approves Trip
for Track Teams**

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

PERSONNEL

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

G. 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.

**Approves
Personnel
Changes**

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

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Request to investigate possible mold problem in FPL "Homework Room".
- Status on Transportation Audit.
- Status on Comprehensive Plan - Guidance at High School
- Problems with locked doors and key fobs.
- Acknowledgement for Mrs. Nabi's wonderful exercise in democracy - encouraging 4th grade students to act regarding their lunch portions at Frank P. Long School.
- Emergency Generator discussion and request for presentation to address potential location possibilities and costs to move it.

**Bd / Supt
Discussion
Items**

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Trustee Grossman left the room at 9:37 pm.

A motion (Kirk/Durney) to convene to Executive Session for personnel matters (9:40 pm).

**Convene to
Executive
Session**

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Grossman).

Trustee Grossman left the meeting at 1:30 am.

**Reconvene
Public Session**

Reconvene Public Session 1:40 am.

SUPERINTENDENT CONSENT AGENDA

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

H. WHEREAS, voter propositions must be submitted 30 days prior to the date set for the Annual Meeting and Election unless otherwise specified by Board rule or a statute governing the subject matter of the proposition; and

**Rejects Petition
to Place Voter
Proposition on
Ballot as
Untimely.**

WHEREAS, Education Law Section 1703 provides that no vote shall be taken upon a proposition to increase or decrease the number of members of such board of education unless the notice of the annual meeting shall contain a statement to the effect that the voters of such district will vote upon such proposition; and

WHEREAS, Education Law Section 2003(1) requires that the Notice of Annual District Election be published at least 45 days prior to the election; and

WHEREAS, on April 1, 2011, forty-six (46) days prior to the Annual Meeting and Election, and one (1) day prior to the publication deadline for the Notice of the Annual District Meeting and Election, the Board of Education received a Petition seeking to decrease the number of members sitting on the Board of Education from nine (9) to seven (7); and

WHEREAS the Petition seeking to decrease the number of members sitting on the Board of Education was not submitted within a reasonable period of time prior to the forty-five (45) day publication deadline for the Notice of the Annual Meeting and Election;

BE IT RESOLVED, that the Board of Education hereby rejects as untimely the Petition requesting the placement of a voter proposition on the ballot for the District's May 17, 2011 annual meeting seeking to decrease the number of members sitting on the Board of Education from nine (9) to seven (7).

VOTE: *Motion carries.* 5-Yes, 0-No, 2-Abstain (McKenna, Powell), Absent (Cavaleri, Grossman).

A motion (Schatzman / Durney) to adjourn (1:45 am).

**Meeting
Adjourns**

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Cavaleri, Grossman).

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments