SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772
M I N U T E S

1. CALL TO ORDER (7:02 p.m.)

Board President Victor Correa called a Business Meeting of the Board of Education to order at 7:02p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa	Julio Morales
Lisa Di Santo Grossman	Jeannette Mistler
Owen Durney	Rob Powell
Marian McKenna (arrived 8:10 pm)	Barbara Schatzman

Board Members Absent: Kevin Kirk.

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Assistant Superintendent for HR, Nelson Briggs, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Assistant Superintendent for Business Alan Phillips, Business Administrator, Charles Delargy, Director Student Support Services , Jack Colombo, Assistant Director Student Support Services, Theresa McGuire, Principals Stefanie Rucinski, Travis Davey, Sean Clark, Assistant HS Principal Brian Norton, School Attorneys Douglas Spencer, Christopher Guercio, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Principal Brian Ginty leads all present in the Pledge of Allegiance.

2. PRESENTATIONS

A. Assistant Superintendent for Business, Alan Phillips, gave a presentation on "Understanding New York's Property Tax Cap", followed by a question and answer session with the Board.

B. Mrs. Linda Rozzi, Assistant Superintendent for Curriculum and Instruction, reported on the following updates and presented a slide show with photos from Staff Development Day:

- APPR
- Principal Internship Program
- New Curriculum – Elementary Science Program
- High School Students enrolled in Chinese language program through ES BOCES
- Positive feedback on Staff Development Day.
- Internet Safety – auditing filtering software.

A. PUBLIC PARTICIPATION

Toni Huffine (resident): Commented on community involvement with budget and asked that Board appoint a Budget Advisory Committee.

B. BOARD CONSENT AGENDA

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

A. Approval of Minutes- Workshop Meeting of November 2, 2011, as amended

VOTE: *Motion carries .* 6-Yes, 0-No, 1- Abstain (Schatzman), Absent (Kirk, McKenna).

C. SUPERINTENDENT CONSENT AGENDA

An omnibus motion (Durney / Morales) to approve the following Superintendent Consent Items #5A –H:

Call to Order

Roll Call

Pledge

Presentations

Public Participation

Approval of Minutes 11-2-11

Approval Consent Items 5A-H

A. <u>**FINANCIAL MATTERS**</u>
Treasurer's Report for October, 2011

Approves Treasurer's Report

B. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended consultant services contract for the 2011-2012 school year with Bridges Data and Professional Development; Bridges to provide Mathematics data reports based on a scheduled Mathematics benchmark test this fall for an additional cost of $3,680 (funded through "Race to the Top" funding).

Approves Bridges Data/ Professional Devel. – Math

C. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the grades 6 -8 consultant services contract for the 2011-2012 school year with Bridges Data and Professional Development; Bridges to provide ELA and Mathematics re-rostered as well as data reports based on scheduled ELA and Mathematics benchmark testing during the fall of 2011 at a total cost of $12,160 (funded through "Race to the Top" funding).

Approves Bridges Data/ Professional Devel. – ELA & Math

D. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract with Method Test Prep to provide professional development training for high school teachers who teach the SAT prep course; total cost is $250.00 (funded through technology budget).

Approves Method Test Prep Services

E. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with "Consulting That Makes a Difference"; CTMAD to provide 8 days of professional development/coaching services to co-teaching and self-contained teaching teams at Frank P. Long School for a total cost of $7,125 (funded through the Title I School Improvement Grant).

Approves "Consulting That Makes a Difference" FPL

F. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services contract for the 2011-2012 school year with "Consulting That Makes a Difference"; CTMAD to provide 3 additional days of professional development/coaching services to co-teaching and self-contained teaching teams at Bellport Middle and Bellport High School for a total cost of $2,250 (funded through the 611 grant).

Approves "Consulting That Makes a Difference" BHS & BMS

G. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of $326.93 from Target's *Take Charge of Education* program.

Accepts donation from Target

H. **RESOLVED,** upon the recommendation of the 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 Education (CPSE).

Approves CSE, SCSE & CPSE recomm.

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

<u>**PERSONNEL**</u>

A motion (Morales / Schatzman) to approve the following, removing Personnel Agenda Item #807 for a separate vote:

Approves Personnel Agenda, removing Item #807 for separate vote.

I. **RESOLVED,** 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.* 7-Yes, 0-No, Absent (Kirk, McKenna).

A motion (Durney / Morales) to approve Personnel Agenda Item #807:

VOTE: *Motion carries.* 6-Yes, 1-No (Powell), Absent (Kirk, McKenna).

Approves Personnel Agenda Item #807

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- **Tax Compliance Guidelines Policy #5341**
  Second reading of Policy #5341 - Tax-Exempt Governmental Bonds and Tax Anticipation Notes. (TANS) – Tax Compliance Guidelines.

2nd Reading Policy #5341 Tax Compliance Guidlines

A motion (Durney / Morales) to adopt the foregoing policy #5341 Tax Compliance Guidelines:

Adoption of Policy 5341

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

(Trustee McKenna arrives at 8:10 pm.)

- Budget concerns and Tax Cap legislation.
  - Pros and cons of Budget Advisory Committee.
  - Concerns regarding new Tax Cap legislation and impact on budget.
  - Ensuring all budget documents are available to public at meetings and website.
  - Community involvement with all steps of budget process.
- Compliance with Dignity for All Students Act – Bullying policy.
- STEM Program (Science, Technology, Engineering & Math).
- Appreciation for successful Superintendent Conference Day.
- Bellport Middle School after-school program scheduling.
- Culinary Arts program – dinner for senior citizens.
- School Gate system for identification.
- High School tennis courts almost near completion.

Board / Supt Discussion Items

A motion (Schatzman / McKenna) to convene to Executive Session at 8:53 pm for the purpose of discussing personnel issues.

Convene to Executive Session

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

Reconvene Public Session (10:14 pm).

Reconvene Public Session

A motion (Shatzman / Durney) to adjourn at 10:15 pm.

Meeting Adjourns

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

Respectfully,

Nancy Poulos

District Clerk

Attachments