

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

1. CALL TO ORDER (7:11 p.m.)

Call to Order

Board Vice President Kevin Kirk called a Workshop Meeting of the Board of Education to order at 7:11p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa (arrived 7:25 pm)	Marian McKenna
Owen Durney (arrived 7:46 pm)	Julio Morales
Lisa Di Santo Grossman	Jeannette Mistler
Kevin Kirk	Rob Powell
	Barbara Schatzman

Roll Call

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Asst Superintendent for Business, Alan Phillips, Business Administrator, Charles Delargy, Director of Student Support Services, Jack Colombo, Assistant Director Theresa McGuire, Athletic Director Robert McIntyre, Building Services Administrator, Gregory C. Miglino, Jr., Principals Bernie Soete, Stefanie Rucinski, Travis Davey, BTA President Wayne White, School Attorney Christopher Guercio, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Charles Delargy leads all present in the Pledge of Allegiance.

Pledge

2. PUBLIC PARTICIPATION

There were no cards presented for public participation.

Public Participation

3. BOARD CONSENT AGENDA

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

- A. Approval of Minutes – Business Meeting of December 14, 2011.

Approval of Minutes

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

4. SUPERINTENDENT CONSENT AGENDA

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

- A. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with East Islip Union Free School District at the rate of \$720.58 per student.

Agreement
E Islip School
District

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

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

- B. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Beth Ditman and Lovelie Lewis as CSE and CPSE parent members for the 2011-2012 school year.

CSE / CPSE
Parent Member
Appts

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

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

- C. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached "Schedule A" at Bellport High School as surplus and directs the disposal of such items in the best interest of the District.

Surplus Items
BHS

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

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

- D. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves South Shore Press as the second official newspaper for general circulation to be used primarily for election and budget mandated advertisements.

Approval of
South Shore
Press
Newspaper

VOTE: *Motion carries.* 5-Yes, 3-No, (Grossman, Mistler, Powell), Absent (Durney).

Board President Correa arrived at 7:25 pm and presided over the remainder of the meeting.

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

- E. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Victor Jaccarino to be a guest presenter on the Common Core Standards on Staff Development Day, February 8, 2012, plus one additional pre planning day with Administration, at a rate of \$600 per day. (Funded through Race To The Top funding).

Appt Jaccarino
Guest
Presenter

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

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

- F. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Girls Winter Track Team to attend the Yale University Track Classic in New Haven, Connecticut on January 20, 2012 to January 21, 2012 for a total cost of \$85.00 per student.

Approves Girls
Winter Track
Team – Yale
University
Classic

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

PERSONNEL

A motion (Kirk / Schatzman) 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
Agenda

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

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

- H. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the request from Jack Colombo waiving his rights of tenure as Director of Student Support Services.

Approves
request –
Jack Colombo

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

Trustee Durney arrives at 7:46 pm.

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Budget timeline to be posted on website.
- Success of mentoring program.
- Discussion of budget deadlines and tax levy limits.
- Thanks to staff and students for Head Start Christmas party.

Board / Supt
Discussion
Items

A motion (Kirk / Morales) to convene to Executive Session at 7:57 pm to discuss personnel matters:

Convene to
Executive
Session

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

Meeting reconvened at 9:42 pm.

Reconvene
Public Meeting

4. SUPERINTENDENT CONSENT AGENDA

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

- I. **WHEREAS**, the Board of Education has reviewed the record of a disciplinary proceeding pursuant to Education Law §3214 (3)(c) concerning a certain Student “█”;

Denies Appeal
Affirms Supt
Decision re
Student

WHEREAS, the Board of Education has duly deliberated concerning the record of said proceeding and considered the arguments raised by the appellant parent of Student “█”.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby denies the appeal of the parent of Student “█” in its entirety and affirms the decision of the Superintendent of Schools, and further directs that the District Clerk notify the Parent of this determination.

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

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

- J. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection with the arbitration under AA Case No. 13 390 00125 11, and authorizes the President of the Board to execute same.

Approves
Settlement
AA Case

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

A motion (Durney / McKenna) to adjourn the meeting at 9:45 pm:

Meeting
Adjourns

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

Respectfully,
Nancy Poulos

District Clerk
Attachments