

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

1. CALL TO ORDER (6:16 p.m.)

Board President Julio Morales called a Business Meeting of the Board of Education to order at 6:16 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to Order

Board of Education Members Present:

Victor Correa (Arrives at 6:46 pm)	Julio Morales
Owen Durney	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Marian McKenna	Barbara Schatzman
Jeannette Mistler (Arrives at 6:47 pm)	

Board Members Absent: Marian McKenna

Others Present: Interim Superintendent of Schools, Dr. Howard M. Koenig., Assistant Superintendent for Business, Charles Delargy, Assistant Superintendent for Human Resources, Nelson Briggs, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Assistant Director of Student Support Services, Theresa McGuire, Building Principals Tim Hogan and Travis Davey, Athletic Director Robert McIntyre, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

School Attorney Christopher Guercio lead all present in the Pledge of Allegiance.

Adjourn to executive session

A motion (Durney/Picini) to convene to Executive Session at 6:16 pm to discuss employee discipline and confidential employee benefit agreement.

VOTE: Motion carries unanimously. 6-Yes, 3-Absent (McKenna, Morales & Schatzman)

Board Vice President Owen Durney left the meeting at 7:10 p.m. and returned at 7:33 p.m.

Meeting reconvenes

The meeting reconvened at 7:24 pm

3. REPORT FROM OFFICE OF CURRICULUM, INSTRUCTION & TECHNOLOGY

Report from the office of Curr. Inst. & Tech.

4. REPORT FROM BELLPORT HIGH SCHOOL STUDENT REPRESENTATIVE

Report from BHS Student Representative

5. BOARD CONSENT AGENDA

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

Approval of Minutes- October 3, 2012

A. Approval of minutes – Workshop meeting of October 3, 2012

VOTE: Motion carries unanimously. 8-Yes, 1- Absent (McKenna)

6. SUPERINTENDENT CONSENT AGENDA

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

A. FINANCIAL MATTERS

A. Treasurer's Report for September, 2012

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Treasurer's
Report-
September,
2012

VOTE: *Motion carries unanimously. 8-Yes, 1- Absent (McKenna)*

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

B. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Section 504.

CSE, SCSE &
Section 504
recommendations

VOTE: *Motion carries unanimously. 8-Yes, 1- Absent (McKenna)*

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

C. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints as the 2012-13 Audit Committee: Board members, Owen Durney and Chris Picini and community members, Larry Ryder, James Vaughan and James Jankowski to perform the duties required by law and such duties as may be required by the Commissioner of Education pursuant to regulation. (Note: Mr. Charles Delargy, Assistant Superintendent for Business, will serve as administrative liaison to the Audit Committee.)

2012-13
Audit
Committee

BE IT FURTHER RESOLVED that this Audit Committee will serve through June 30, 2013.

VOTE: *Motion carries unanimously. 8-Yes, 1- Absent (McKenna)*

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

D. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the shared services contracts with Eastern Suffolk BOCES for the 2012/2013 school year at a total cost of \$9,263,884.30.

Eastern Suffolk
BOCES shared
services
contracts

VOTE: *Motion carries unanimously. 8-Yes, 1- Absent (McKenna)*

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

E. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service agreement with Industrial U.I. Services for unemployment

Industrial U.I.
Services

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insurance cost control services effective January 1, 2013 through December 31, 2013, at a total cost of \$5,000)

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

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

F. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the services of educational consultant/author & staff developer Ms. Judy Dodge to conduct a series of eight (8) days of professional development to Bellport Middle School teachers on classroom differentiation techniques for the 2012/2013 school year; daily rate of \$2,200 is to be funded through Race To The Top funding.

Judy Dodge

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

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

G. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the purchase of the NWEA MAP assessments, at a cost of \$39,358.87; purchase of assessments will be supported by federal Race To The Top funds.

NWEA MAP assessments

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

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

H. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the services of Bridges Data and Reporting Services to conduct yearly re-rostering and benchmark assessment analysis at a cost of \$28,032; this will be funded through the Title I and Title IIA grants.

Bridges Data & Reporting Services

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

A motion (Picini/Powell) to approve the following:

I. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the services of Dr. Adeyemi Stembridge to serve as the key-note speaker on November 6, 2012; speaker's fee is \$2,500, which is to be funded through Race To The Top funds.

Dr. Adeyemi Stembridge

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

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

J. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the educational services contract with UCP of Greater Suffolk for the 2012-13 school year at the rates set forth by the Commissioner of Education.

UCP of Greater Suffolk

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

A motion (Powell/Picini) to approve the following:

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K. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the educational services contract with Crotched Mountain Rehabilitation for the 2012-2013 school year at the rates set forth by the Commissioner of Social Services.

Crotched
Mountain
Rehabilitation

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

A motion (Picini/Powell) to approve the following:

L. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with East Islip Union Free School District for the 2012-2013 school year at the approximate rate of \$500 per student.

East Islip
Union Free
School
District

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

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

M. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Cleary School for the Deaf for the 2012-2013 school year at the rates set forth by the Commissioner of Education.

Cleary School
for the Deaf

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

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

N. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Richard W. Johnson, PT for the 2012-2013 school year at the rates set forth in the attached contract.

Richard W.
Johnson, PT

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

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

O. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Leslie E Packer, PHD/ SchoolBehavior.com for the 2012-2013 school year at the rates set forth in the attached contract.

Leslie E
Packer, PHD
School
Behavior.com

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

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

P. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the donation and installation of a Traverse Climbing Wall at Brookhaven Elementary School from the Brookhaven PTA. (Total value of \$5,000)

Traverse
Climbing
Wall-
Brookhaven
Elementary
School

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

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

Q. RESOLVED, upon the recommendation of the interim Superintendent of Schools, the Board of Education approves the donation of 110 dictionaries from The Patchogue Elks to the third grade class of Kreamer Street Elementary School.

Donation of
110
Dictionaries
from The
Patchogue
Elks

VOTE: *Motion carries unanimously. 8-Yes, 1- Absent (McKenna)*

PERSONNEL

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

R. RESOLVED, upon the recommendation of the Interim 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.

Personnel

VOTE: *Motion carries unanimously. 8-Yes, 1- Absent (McKenna)*

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

S. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the final change order No. 1 with Landtek for site work at Bellport Middle School in the amount of \$28,780.00

Final Change Order No. 1- Landtek

VOTE: *Motion carries. 6-Yes, 2-No (Grossman, Mistler), 1- Absent (McKenna)*

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

T. RESOLVED, the Board of Education hereby approves Benefits Agreements with the following employees for the 2012-2013 school year and authorizes the Board President to execute the same on behalf of the entire Board: Sara Cioffaletti, Karen Horoszewski and Cristina Gennusa.

Benefits Agreements; Cioffaletti, Horoszewski & Gennusa

VOTE: *Motion carries unanimously. 8-Yes, 1- Absent (McKenna)*

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

The following items were discussed:

- South Country Budget Advisory Committee
- Re-naming Bellport Middle School in honor of John Conquest

Board Discussion Items

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

6U. WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

Employee suspension

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in the Executive Session either waive his right to a hearing, or be found guilty after a hearing on the charges, the Board of Education shall seek his termination from service in the District.

VOTE: *Motion carries unanimously. 8-Yes, 1- Absent (McKenna)*

8. ITEMS NOT LISTED ON THE AGENDA

- Incidents reported of students fighting at Bellport High School within the past week.
- Interviews with Superintendent Search Firms.

Items not listed on the agenda

9. PUBLIC PARTICIPATION

The following community members made comments: Michael Bilecki, Toni Huffine and Wayne White.

Public Participation

A motion (Picini/Durney) to adjourn the meeting at 9:13 pm:

Meeting adjourns

VOTE: *Motion carries unanimously.* 8-Yes, 1- Absent (McKenna)

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem