

**WORKSHOP MEETING PAGE 067 FEBRUARY 6, 2013**

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

**1. CALL TO ORDER (6:18 p.m.)**

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 6:18 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 approximately 7:00 pm)	Julio Morales
Owen Durney	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Jeannette Mistler	

**Board of Education Members Absent: Marian McKenna, Barbara Schatzman**

**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, Director of Student Support Services, Theresa McGuire, Building Principals Tim Hogan, Kathy Munisteri and Travis Davey, Athletic Director Robert McIntyre, School Attorneys Douglas Spencer and Christopher Guercio and other guests and members of the community.

**2. PLEDGE OF ALLEGIANCE**

Board Trustee Rob Powell lead all present in the Pledge of Allegiance.

Pledge of  
Allegiance

**A motion (Durney/Picini) to convene to executive session at 6:18 pm to discuss building security protocols, an employee discipline matter and the appeal of a student suspension hearing.**

Executive  
Session

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

Reconvene  
Public  
Session

**The meeting reconvened at 8:14pm.**

**3. BOARD CONSENT AGENDA**

**A motion (Mistler/Powell) to approve the following:**

Approval of  
Minutes

A. Approval of minutes – Business Meeting of January 16, 2013

**VOTE:** *Motion carries 7-Yes, 2- Absent (McKenna, Schatzman)*

**4. SUPERINTENDENT CONSENT AGENDA**

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

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

Student  
Suspension  
Appeal

**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 “A”;

**NOW, THEREFORE BE IT RESOLVED,** that the Board of Education hereby denies the appeal

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of the parent of Student “A” 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 7-Yes, 2- Absent (McKenna, Schatzman)*

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

- B. RESOLVED**, the Board of Education hereby approves a Settlement Agreement and Release resolving a proceeding brought pursuant to Education Law §3020-a against an employee named in executive session and authorizes the President of the Board to execute said agreement on behalf of the entire Board.

Employee  
Settlement  
Agreement

**VOTE:** *Motion carries 7-Yes, 2- Absent (McKenna, Schatzman)*

**A motion (Correa/Powell) to approve the following:**

- C. Personnel item #'s 953, 954, 955, 956, 957, 958, 959, 960, 961 & 962:**

Personnel

**VOTE:** *Motion carries 7-Yes, 2- Absent (McKenna, Schatzman)*

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

- D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a Special Meeting of the voters of the District to be held on Tuesday, April 9, 2013 for the purpose of considering and voting upon the adoption of the South Country Library Budget for the 2013-2014 fiscal year and to elect three [3] Trustees of the South Country Library to fill three-year terms commencing with the May 16, 2013 Board meeting and ending May 18,2016.

South Country  
Library  
Budget Vote

**BE IT FURTHER RESOLVED**, that the District Clerk is authorized to publish the “Notice of Special District Meeting” as provided for in Education Law 2004.

- E. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a Special Meeting of the voters of the District to be held on Tuesday, April 9, 2013 for the purpose of considering and voting upon the adoption of the Brookhaven Free Library Budget for the 2013-2014 fiscal year and to elect three [3] Trustees of the South Country Library to fill a five-year term commencing with the May 8, 2013 Board meeting and ending May 11, 2018.

Brookhaven  
Free Library  
Budget Vote

**BE IT FURTHER RESOLVED**, that the District Clerk is authorized to publish the “Notice of Special District Meeting” as provided for in Education Law 2004.

**VOTE:** *Motion carries 7-Yes, 2- Absent (McKenna, Schatzman)*

**5. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- Donation of \$1,000 to the MSG Varsity Scholarship funds
- Federal Part B flow-through allocations- Alternatives for Children
- Federal Part B flow-through allocations- Bilinguals, Inc.
- Federal Part B flow-through allocations- Cleary School for the Deaf
- Federal Part B flow-through allocations- Connetquot CSD
- Federal Part B flow-through allocations- Developmental Disabilities Institute, Inc.

Board/  
Superintendent  
Discussion  
Items

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- Federal Part B flow-through allocations- DoR P-PP at Victory Christian Academy
- Federal Part B flow-through allocations- Junior D. Andrus School
- Federal Part B flow-through allocations- Just Kids Preschool
- Federal Part B flow-through allocations- Madonna Heights
- Federal Part B flow-through allocations- Marion K. Salomon & Associates, Inc.
- Federal Part B flow-through allocations- Metro Therapy, Inc.
- Federal Part B flow-through allocations- New Interdisciplinary School
- Federal Part B flow-through allocations- New York Therapy
- Federal Part B flow-through allocations- NYSARC, Inc.
- Federal Part B flow-through allocations- Riverhead Charter School
- Federal Part B flow-through allocations- School for Language & Communication
- Federal Part B flow-through allocations- Suffolk County Department of Health Services
- Federal Part B flow-through allocations- United Cerebral Palsy of Greater Suffolk
- Educational service contract- Maryhaven Center of Hope
- Educational services contract- Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.
- Service provider contract- West Islip School District
- Service provider contract- Sachem Central School District
- Amended contract- Bridges Data and Reporting Services
- Field trip- Virtual Enterprise Youth Summit
- Request to discard library materials- Verne W. Critz Elementary School
- Student Bullying Prevention and Intervention Policy
- Cooperation with Town of Brookhaven re: Salt and Sand
- Issue with ES BOCES re: Heating Oil
- District Facebook Page
- Point of Sale
- College Trips- Bellport High School
- Personnel

### 6. **ITEMS NOT LISTED ON THE AGENDA**

- Commendations for the students and staff of Bellport Middle School for their production of *The Little Mermaid*
- Contract and RFP for lunch program
- Commendations for the staff at Verne W. Critz Elementary School and Central Office for the building lockdown on January 29, 2013 at Verne W. Critz Elementary School.
- Budget Advisory Committee
- Memorial to honor veterans who graduated from Bellport High School who lost their lives serving our country
- District attendance at the SCSSA Annual Advocacy Workshop
- Student Ex-Officio Board Member
- Student Suspension rate
- South Haven Program
- Student attendance during Regents week in January
- Weightlifting Club
- Budget process charette
- Adjustment to school day schedule; later start time

Items Not Listed  
on  
the Agenda

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**7. PUBLIC PARTICIPATION**

**The following community members made comments; Ron Kinsella, Sean Clark & Regina Seltzer.**

Public  
Participation

**A motion (Picini, Mistler) to adjourn the meeting at 9:22 pm:**

**VOTE: *Motion carries* 7-Yes, 2- Absent (McKenna, Schatzman)**

Meeting  
Adjourns

Respectfully,

*Sara Cioffaletti*  
District Clerk Pro-tem