

WORKSHOP MEETING PAGE 033 OCTOBER 9, 2013
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

A. CALL TO ORDER

Board President Chris Picini called a Workshop Meeting of the Board of Education to order at 6:35 p.m. The meeting took place at the South Haven School, 2714 Montauk Highway, Brookhaven, NY.

Board of Education Members Present

Rocco DeVito	Julio Morales
Lisa Di Santo Grossman (<i>arrived 6:35 pm</i>)	Chris Picini
Carol Herrmann	Rob Powell
Jeannette Mistler (<i>arrived 6:45 pm</i>)	Barbara Schatzman

Board of Education Members Absent: Victor Correa, Vanessa Vaughan, *Student Ex-Officio Member*

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers, Robert McIntyre, Tim Hogan and Brian Ginty.

EXECUTIVE SESSION

A motion (Herrmann / DeVito) to enter Executive Session at 6:36 pm to discuss capital project legal negotiations.

VOTE: *Motion carried.* 5-Yes, 0-No, Absent (Correa, Grossman, Mistler, Morales).

Public session reconvened at 7:42 pm.

Pledge of Allegiance

Trustee Herrmann led all present in the Pledge of Allegiance to the flag.

B. EMERGENCY EVACUATION PROCEDURE / SMOKE-FREE SCHOOL DISTRICT

Board President Picini discussed the exits to be used in the event of an emergency and reminded all present that the South Country School District is a smoke-free District, with smoking prohibited in all buildings and on school grounds.

C. BOARD CONSENT AGENDA - APPROVALS

No action.

D. COMMUNICATIONS AND ANNOUNCEMENTS

- BMS Air Conditioning Unit Issue – Sound unit installation scheduled for week of October 21st.
- Next BOE meeting will be held at Bellport Middle School due to expected crowd for student presentations.
- Thanks to BMS and PTA for the 6th Grade dance.

E. PUBLIC COMMENTARY (AGENDA ITEMS ONLY)

None.

F. ITEMS FOR DISCUSSION / ACTION

- Assistant Superintendent for Curriculum, Instruction and Technology, Margaret Evers, gave a presentation on the 2013 Regents results. A question and answer period followed with the Board.

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- Dr. Giani presented the following:
 - A draft of the proposed budget timeline.
 - A list of the Board of Education priorities for 2013-2014.

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

No action.

H. BOARD CONSENT AGENDA – PERSONNEL

No action.

I. BOARD CONSENT AGENDA – BUSINESS

A motion (DeVito / Powell) to approve the following Business Items:

1. Assigned Appropriated Fund Balance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase of the Assigned Appropriated Fund Balance from \$3,450,000 to \$5,000,000; the additional \$1,550,000 will come from under expenditures and/or excess revenue in the Unassigned Unappropriated Fund Balance.

2. Reserves

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves to increase the maximum funding for the following reserves:

- a. Workers' Compensation Reserve to \$3,000,000
- b. Unemployment Reserve to \$1,100,000
- c. Retirement Contributions to \$4,000,000.

3. Education Consultant Services Contract

Eastport / South Manor Central School District

4. Consultant Services Agreements:

- a. Richard W. Johnson, PT
- b. Leslie E. Packer, PhD. dba Schoolbehavior.com

VOTE: *Motion carried.* 7-Yes, 0-No, Absent (Correa, Mistler).

J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)

Resident and PTA Council President, Phyllis Virno and BTA President Wayne White commented.

K. CLOSING REMARKS BY BOARD MEMBERS

- BTA Executive Council meeting scheduled for Wednesday, October 16th at 6:30 pm. Trustees Grossman and Morales will attend, along with the Board President and Vice-President.
- Scheduling for Board Committees.
- The next Board of Education meeting, October 23, 2013, will be held at the Bellport Middle School in expectation of greater attendance due to student awards.

L. ADJOURNMENT

A motion (Morales / Herrmann) to adjourn the meeting at 8:47 pm.

VOTE: *Motion carried.* 8-Yes, 0-No, Absent (Correa).

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments