

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

1. **CALL TO ORDER (7:05 p.m.)**

Call to Order

Board of Education President Victor Correa, called a Workshop Meeting of the Board of Education to order at 7:05 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa	Marian McKenna
Michelle Cavaleri	Julio Morales
Owen Durney	Rob Powell
Lisa Di Santo Grossman	Barbara Schatzman
Kevin Kirk	

Roll Call

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent of Educational Services, Stanley Pelech, Assistant Superintendent for Business Alan Phillips, Assistant to the Superintendent of Business Charles Delargy, Building Services Administrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Principals Kevin O'Connell, Brian Ginty, Linda Rozzi, BTA President Spencer Stickley, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

Business Administrator, Charles Delargy leads all present in the Pledge of Allegiance.

2. **PRESENTATION**

Presentation CEP Plan

Assistant Superintendent for Education Services, Stanley Pelech, gave a presentation on the Comprehensive Education plan for the High School. Tools in place to measure the effects of staff development, pre-observation for non-tenured teachers, quarterly assessments, academic intervention services, tracking of professional development were among the items discussed.

3. **PUBLIC PARTICIPATION**

Public Participation

Board President Correa read a statement regarding public comments during public participation.

Margaret Munson (Bellport Methodist Church): Questioned if \$50 registration fee for the Pre-K program had been resolved.

Johann McConnell (Resident): Commented on Legacy Village and Carmans River Watershed and their impact on SCCSD. Requested it be noted that she was not involved with a letter sent to the District from Bellport Methodist Church.

Antoinette Huffine (Resident & Teacher): Requested copy of statement read re public participation. Stated her dissatisfaction with the Board and District. She will be asking NYS for a forensic audit.

Inger Molina (Resident): Questioned rules on hiring former school board members and ethics policy.

During Public Participation at the previous Board meeting, a resident stated there was a problem with the fire alarm at the High School. Superintendent Cipp wanted it noted that the District checked immediately upon hearing and that there was no problem with the fire alarms.

4. **A motion (Kirk/Durney) to convene to Executive Session for negotiation matters (8:00 pm).**

Executive Session

VOTE: Motion carries. 7-Yes, 1-No (Powell), 1-Abstain (Grossman).

Reconvene Public Session 8:50 pm

Public Session

Trustee Schatzman absent.

5. BOARD CONSENT AGENDA

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

Approval of Minutes, Business Meeting of January 19, 2011

Approval of
Minutes
1/19/11

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

Trustee Schatzman returned at 8:52 pm.

6. SUPERINTENDENT CONSENT AGENDA

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

Approves Health
Welfare Agreement
E Islip 2010-2011

A. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreement for the 2010-2011 school year with East Islip Union Free School District at the rate of \$748.38 per student.

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

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

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following bond work change order, subject to funding:

Approves Change
Order Landtek
Group

SED Project #	WA Project #	Contractor	Description	Amount	Location	Change Order #
580235060006007	0405A1	The Landtek Group	Remove and replace unsuitable soil. Line layout of athletic fields. Install exterior batting tunnel netting.	\$63,159.00	BHS	2R

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

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

D. FINANCIAL MATTERS

Budget Transfer Request

Approves Budget
Transfer Request

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

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

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves a Special Meeting of the voters of the district to be held on Tuesday, April 5, 2011 for the purpose of considering and voting upon the adoption of the South Country Library budget for the 2011-2012 fiscal year and to elect three [3] Trustees of the South Country Library to fill three-year terms commencing with the May, 2011 regular Board meeting and ending April, 2014.

Approves Special
Meeting South
Country Library
Vote

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.* 8-Yes, 0-No, 1- Abstain (Cavaleri).

WORKSHOP MEETING PAGE 070 FEBRUARY 2, 2011

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

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves a Special Meeting of the voters of the district to be held on Tuesday, April 5, 2011 for the purpose of considering and voting upon the adoption of the Brookhaven Free Library budget for the 2011-2012 fiscal year and to elect one [1] Trustee of the Brookhaven Free Library to fill a five year term commencing with the May 12, 2011 regular Board meeting and ending April, 2016.

Approves Special Meeting Brookhaven Free Library Vote

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 unanimously.* 9-Yes, 0-No.

A motion (McKenna /Durney) to approve the following, moving Agenda Items #1554, 1556 and 1573 to Executive Session for discussion:

Approves Personnel Agenda; moves Items 1554, 1556 & 1573 to Executive Session

PERSONNEL

C. 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.

VOTE: *Motion carries.* 8-Yes, 0-No, 1-Abstain (Powell).

7. BOARD / SUPERINTENDENT DISCUSSION ITEMS

• **Code of Conduct Second Reading**

Second Reading Code of Conduct

The following proposed amendment to the Code of Conduct was read:

VII. Alternative Instruction

When a student of any age is removed from class by a teacher, or a student of compulsory attendance age is suspended from school pursuant to Education Law §3214, the district will take immediate steps to provide alternative means of instruction for the student.

After discussion, Trustee Kirk proposed they vote on it tonight.

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

WHEREAS, a Public Hearing upon due notice of the same was held on January 19, 2011 with respect to proposed revisions to the District's Code of Conduct;

Approves Amendment to Code of Conduct

WHEREAS, said Public Hearing provided for the participation of school personnel, parents, students and any other interested party;

WHEREAS, a first reading of the Revised Code of Conduct was conducted at a meeting of the Board of Education held on January 19, 2011;

WHEREAS, a second reading of the Revised Code of Conduct was conducted at a meeting of the Board of Education held on February 2, 2011;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Code of Conduct, as revised, and directs the District Clerk to notify the Commissioner of Education of said revisions within (30) days of this date.

VOTE: *Motion carries.* 6-Yes, 3-No, (Durney, Powell, Morales).

Board Superintendent Discussion Items (continued)

- Status on Vocational Education Internship Program.
- Policy manual revisions, timeline for adoption, electronic version.
- College Scholarships awarded to two Bellport HS students (Syracuse & CW Post).
- Follow up procedures for discussion items.
- Auto CAD drawings request.

A motion (McKenna / Cavaleri) to convene to Executive Session for the purpose of personnel matters. (9:35 pm).

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

Reconvene Public Session 10:25pm.

SUPERINTENDENT CONSENT AGENDA

6C. PERSONNEL

A motion (Schatzman / Durney) to approve Personnel Agenda Items #1554, 1556 & 1573:

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

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

6G. WHEREAS, the Board of Education has reviewed the record of a disciplinary proceeding pursuant to Education Law §3214 (3)(c) concerning a certain Student "--";

Approves
Personnel Agenda;
Items 1554, 1556 &
1573

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 "--".

Denies appeal and
affirms decision of
Supt

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 (Kirk / McKenna) to approve the following:

6H. 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 and
affirms decision of
Supt

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.* 8-Yes, 1-No (Powell).

Adjourn Meeting

A motion (Kirk / Schatzman) to adjourn (10:30 pm).

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

Respectfully submitted,

Nancy Poulos
District Clerk
Attachments