

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

1. CALL TO ORDER (6:14 p.m.)

Call to Order

Board President Victor Correa called a Workshop Meeting of the Board of Education to order at 6:24 p.m. The meeting took place at the South Haven School, 2714 Montauk Highway, Brookhaven, NY .

Board of Education Members Present:

Roll Call

Victor Correa	Jeannette Mistler
Owen Durney (<i>arrived at 6:32 pm</i>)	Julio Morales
Lisa Di Santo Grossman	Rob Powell
Kevin Kirk	

Board Members Absent: Marian McKenna, Barbara Schatzman.

Others Present: Interim Superintendent of Schools, Dr. Howard M. Koenig, Asst Superintendent for HR, Nelson Briggs, Assistant Superintendent for Business, Alan Phillips, Business Administrator, Charles Delargy, Asst Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Director of Student Support Services, Jack Colombo, Assistant Director, Theresa McGuire, Building Principals, Stefanie Rucinski, Travis Davey, Kathleen Munisteri, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

Trustee Mistler led all present in the Pledge of Allegiance.

A motion (Morales / Powell) to convene to Executive Session at 6:15 pm to discuss a litigation and personnel matter:

Convene to Executive Session

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

The meeting reconvened at 7:25 pm.

Reconvene Public Session

Dr. Koenig asked for a moment of silence in memory of Bellport High School student, David Kinard, who passed away recently. The staff and students of the high school were also commended for their outpouring of support for the family of Mr. Kinard.

Moment of Silence

2. REPORT FROM OFFICE OF CURRICULUM, INSTRUCTION AND TECHNOLOGY

Assistant Superintendent for Curriculum, Instruction & Technology, Ms. Linda Rozzi, reported the following:

Curriculum, Instruction & Technology Report

- BHS students invited to participate- Touro Law School Human Rights Day.
- Adult ESL Program.
- ELA & Math Test grading completed.
- Columbia Teachers College Literacy workshops.
- Math / Science pilots.
- Guidance News.
- District to receive Celebration of Technology Award.

3. BOARD CONSENT AGENDA

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

Approval of
Minutes

- A. Approval of minutes - Special Meeting of April 16, 2012
- B. Approval of minutes – Budget Hearing of April 18, 2012

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

4. SUPERINTENDENT CONSENT AGENDA

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

Health Welfare
Service
Agreement /
Smithtown

- A. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with Smithtown Central School District at the rate of \$862.75 per student.

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

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

Health Welfare
Service
Agreement /
Center Moriches

- B. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with Center Moriches School District at the rate of \$763.62 per student.

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

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

Health Welfare
Service
Agreement /
Hauppauge

- C. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with Hauppauge Public School District at the rate of \$778.69 per student.

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

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

Accepts Donation
– Kreamer St
School

- D. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the donation of one gazebo and plantings at an estimated value of \$2,000 from The Home Depot for the Kreamer Street School Shared Decision Making Team courtyard beautification project.

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

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

Surplus Items -
FPL

- E. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares the items listed on the attached “Schedule A” at Frank P. Long Intermediate School as surplus to be disposed of in the best interest of the district.

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

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

- F. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of

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Education hereby declares the following textbooks at Verne Critz Elementary School as surplus to be disposed of in the best interest of the district:

**Surplus Items
Verne Critz**

My World –Macmillan/McGraw-Hill;1997 (48 Textbooks) Grade 1
People Together–Macmillan/McGraw-Hill;1997 (22 Textbooks) Grade 2

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

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

G. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the final change order with Madhue Electric for site work completed at Bellport High School (WA#0749A3) in the credit amount of (\$14,080.00).

**Change Order
Madhue Electric -
BHS**

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

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

H. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the final change order with Madhue Electric for site work at Bellport Middle School (WA#0749B3) in the credit amount of (\$23,609.64).

**Change Order
Madhue Electric -
BMS**

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

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

I. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the final change order with Madhue Electric for site work at Verne E. Critz Elementary School (WA#0749E2) in the credit amount of (\$16,100.00).

**Change Order
Madhue Electric -
Critz**

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

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

J. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the final change order with Madhue Electric for site work at Kreamer Street Elementary School (WA#0749F2) in the credit amount of (\$4,395.00).

**Change Order
Madhue Electric -
Kreamer St**

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

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

K. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the final change order with Madhue Electric for site work at Brookhaven Elementary School (WA#0749D4) in the credit amount of (\$16,100.00).

**Change Order
Madhue Electric -
Brookhaven**

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

PERSONNEL

Personnel

A motion (Kirk / Grossman) to approve the following personnel changes, removing item # 1709:

L. RESOLVED, upon the recommendation of the Acting 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. 5-Yes, 0-No, 2-Abstain (Mistler, Morales), Absent (McKenna, Schatzman).

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

Election Inspectors

M. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education appoints Paul Neumann and LaNel Kavander as Election Inspectors on an as needed basis for the 2011-2012 school year, at a rate of \$12.50 per hour

VOTE: Motion carries unanimously. 7-Yes, 0-No, Absent (McKenna, Schatzman).

Bd/Supt Discussion Items

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Appreciation for all involved with Julia Nofi Charity Basketball Game – wonderful tribute.
- Appreciation for outpouring of support for the Kinard family.
- Conflict with recent Board meeting change and school event.
- Upcoming forum to address unfunded mandates – Suffolk County Legislature.
- Administrative policy re lunch opt-out for high school students to be reversed next year, pending parental and administrative approval.

Public Participation

6. PUBLIC PARTICIPATION

Nancy Norman (resident): Commented on generator and AC exhaust fan.

Regina Seltzer (resident): Commented on Board’s obligation in a particular legal matter.

Anne Hayes (resident): Commented on unfunded mandates.

Leslie O’Connor (resident): Commented on open meetings law.

Meeting Adjourned

A motion (Durney / Kirk) to adjourn the meeting at 8:30 pm:

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

Respectfully,

Nancy Poulos

District Clerk

Attachments