

**SPECIAL BUSINESS MEETING PAGE 054 JANUARY 29, 2014**  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**MINUTES**

**A. CALL TO ORDER**

Board President Chris Picini called a Special Business Meeting of the Board of Education to order at 5:35 p.m. The meeting was scheduled as a result of the cancellation of the January 22, 2014 meeting due to inclement weather. The meeting took place at the District Administration Building, 189 Dunton Ave, E. Patchogue, NY.

Board of Education Members Present

Rocco DeVito

Lisa Di Santo Grossman

Carol Herrmann

Jeannette Mistler (*arrived 5:40 pm*)

Chris Picini

Rob Powell

Board Members Absent: Victor Correa, Julio Morales, Barbara Schatzman, Vanessa Vaughan, *Student Ex-Officio*.

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers.

Pledge of Allegiance

Trustee DeVito 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**

**A motion (Herrmann / DeVito) to approve the following:**

1. Minutes- Workshop meeting of January 8, 2014

2. Claims Report- October, 2013

3. South Country Library & Brookhaven Library Votes

- **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Special Meeting of the voters of the District to be held on Tuesday, April 8, 2014 for the purpose of considering and voting upon the adoption of the **South Country Library** budget for the 2014-2015 fiscal year and to elect three [3] Trustees of the South Country Library to fill three-year terms commencing with the May 15, 2014 regular Board meeting and ending May 17, 2017.

**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.

- **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Special Meeting of the voters of the district to be held on Tuesday, April 8, 2014 for the purpose of considering and voting upon the adoption of the **Brookhaven Free Library** budget for the 2014-2015 fiscal year and to elect one [1] Trustee of the Brookhaven Free Library to fill a five-year term commencing with the May 21, 2014 regular Board meeting and ending May 14, 2019.

**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.

4. Treasurer's Report- December, 2013.

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

**D. PUBLIC COMMENTARY (AGENDA ITEMS ONLY)**

None.

**E. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION**

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

1. CSE Minutes
2. CPSE Minutes

**VOTE:** *Motion carried unanimously.* 6-Yes, 0-No, Absent (Correa, Morales, Schatzman).

**F. BOARD CONSENT AGENDA – PERSONNEL**

**A motion (DeVito / Herrmann) to approve the following personnel items # F1 through F4, and F6 through F9, as noted on the attached personnel agenda:**

1. Resignations/Retirements/ Leave of Absence
2. New Instructional Appointments
3. Non-Instructional New Appointments
4. Long Term Substitutes

6. Extra Duty Assignments
7. Substitutes
8. Literacy Volunteers
9. Benefits Agreements

**VOTE:** *Motion carried unanimously.* 6-Yes, 0-No, Absent (Correa, Morales, Schatzman).

**A motion (Herrmann / DeVito) to approve the following personnel items # F5.1 through F5.6 and F5.8 through F5.48, as noted on the attached personnel agenda:**

5. Additional Work

**VOTE:** *Motion carried unanimously.* 6-Yes, 0-No, Absent (Correa, Morales, Schatzman).

**A motion (Mistler / DeVito) to approve the following personnel item # F5.7, as noted on the attached personnel agenda:**

5. Additional Work \*

**VOTE:** *Motion carried.* 5-Yes, 0-No, 1-Abstain (Powell), Absent (Correa, Morales, Schatzman).

\* *Trustee Powell noted that Personnel Item # F5.7 was his daughter.*

**G. BOARD CONSENT AGENDA – BUSINESS**

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

1. Additional \$300.00 in donations for the Katelyn Kokis Scholarship from:
  - a. Dorothy Hulse
  - b. Diane Blagburn

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2. Health Services contracts with:
  - a. Sayville Public Schools
  - b. Middle Country Central School District
  - c. Bay Shore Union Free School District
  - d. West Islip School District
3. Service Agreement with Reviewed Costs, Inc. d/b/a/ Industrial U.I. Services
4. Consultant Services Contract with Mary Bly
5. Managed Services Agreement with Centris Group
6. Best Value Contracts

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000, on the basis of the "best value" exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

**VOTE:** *Motion carried unanimously.* 6-Yes, 0-No, Absent (Correa, Morales, Schatzman).

**H. ADJOURNMENT**

**A motion (Herrmann / DeVito ) to adjourn the meeting at 5:45 pm.**

**VOTE:** *Motion carried unanimously.* 6-Yes, 0-No, Absent (Correa, Morales, Schatzman).

Respectfully submitted,

*Nancy Poulos*

Nancy Poulos  
District Clerk

Attachments