

**WORKSHOP MEETING PAGE 092 JUNE 4, 2014
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 6:15 p.m. The meeting took place at the Bellport Middle School, 35 Kreamer St, Bellport, NY.

Board of Education Members Present

| | |
|------------------------|--|
| Rocco DeVito | Julio Morales (<i>arrived approximately 6:45 pm</i>) |
| Lisa Di Santo Grossman | Chris Picini |
| Carol Herrmann | Rob Powell |
| Jeannette Mistler | Vanessa Vaughan, <i>Student Ex-Officio</i> . |

Board Members Absent: Victor Correa, Barbara Schatzman.

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers, Robert McIntyre, Tim Hogan, Brian Ginty, Stefanie Rucinski, Sean Clark, Travis Davey.

EXECUTIVE SESSION

A motion (Herrmann / DeVito) to enter Executive Session at 6:15 pm to discuss an appeal of a student suspension.

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

Public session reconvened at 6:45 pm at which point the Board immediately recessed to join staff members in the gym for a reception honoring retirees, tenure recipients and departing Board members.

The Board meeting reconvened at 7:22 pm

Pledge of Allegiance

Trustee Morales 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 – Budget Vote / Annual District Meeting, May 20, 2014
2. Minutes – Business Meeting of May 21, 2014.

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

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

3. Student Suspension Appeal

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”;

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”.

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NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby denies the appeal 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 carried unanimously. 7-Yes, 0-No, Absent (Correa, Schatzman).*

D. COMMUNICATIONS AND ANNOUNCEMENTS

2013-2014 Retirees: Dr. Giani announced the following twenty retirees for the 2013-2014 school year, acknowledging their combined 510 years of service to the district. In recognition for their years of service, each received honorary plaques, which the Building Administrators awarded to those present.

1.

Central Office - Dr. Giani

Timothy Cartwright

Nita Webb

Bellport High School – Tim Hogan

Ida Brown

Rich Drozdowski

Darlene Massey

Rayna Vertichio

Bellport Middle School – Brian Ginty

Susan May

David Moir

Kimberly Rodriguez

Mona Warner

Frank P. Long Intermediate School – Stefanie Rucinski

Dorothy Bonventre

Sharon Quail

Eileen White

Kreamer St Elementary School – Sean Clark

Susan Brienza

Ellen Centano

Barbara Grandner

Jeffrey Korn

Blanche Nurnberger

Susan Stelmok

Verne W. Critz Elementary School – Sean Clark on behalf of Dr. Kathleen Munisteri.

Debra Poore

Board of Education

2014 Outgoing Board Members: Board President Chris Picini acknowledged outgoing Board Trustees Victor Correa, Jeannette Mistler, Barbara Schatzman and Student Ex-Officio Member Vanessa Vaughan. Trustee Jeannette Mistler and Student Member Vanessa Vaughan were each presented with a plaque in recognition of their dedicated service to the students and community.

E. PUBLIC COMMENTARY (AGENDA ITEMS ONLY)

None.

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F. ITEMS FOR DISCUSSION / ACTION

None.

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (Herrmann / DeVito) to approve personnel item #H.1, as noted on the attached personnel agenda:

1: Tenure Recommendations

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

Superintendent of Schools, Dr. Giani, then acknowledged the following staff members, who were granted tenure for the 2013-2014 school year:

| | | | |
|-----------|---------------|----------------------------------|-----------------------------------|
| Jill | Carrabus | Brookhaven Elementary School | Elementary Teacher |
| Rebecca | Bilski | Kreamer Street Elementary School | Special Ed Teacher |
| John | Bishop | Bellport High School | Social Studies Teacher |
| Travis | Davey | Brookhaven Elementary School | Principal |
| Erika | Della Rosa | Bellport High School | LOTE Teacher |
| Esmeralda | Escalante | Kreamer Street Elementary School | Teaching Assistant |
| Virginia | Gagliardi | Bellport Middle School | Teaching Assistant |
| Ann | Haddad | Bellport High School | Social Worker |
| Erica | Hartill | Bellport Middle School | Speech Pathologist |
| Catherine | Junnelli | Brookhaven Elementary School | Teaching Assistant |
| Amy | Manning | Brookhaven Elementary School | Special Ed Teacher |
| Camielle | Masem | Bellport High School | Family & Consumer Science Teacher |
| Sharon | Perry-Senecal | Brookhaven Elementary School | Teaching Assistant |
| Jenna | Restivo | Bellport High School | Guidance Counselor |
| Charles | Rogener | Bellport High School | Technology Teacher |
| Erin | Rotanz | Kreamer Street Elementary School | Teaching Assistant |
| Danielle | Stuckey | Bellport High School | LOTE Teacher |
| Dana | Swift | Kreamer Street Elementary School | Teaching Assistant |

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

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

1. CSE / SCSE Minutes
2. CPSE Minutes

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

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (Herrmann / DeVito) to approve the following personnel items, as noted on the attached personnel agenda:

2. Additional Work
3. APPR Lead Evaluators Training and Certification.

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

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I. BOARD CONSENT AGENDA – BUSINESS

A motion (Herrmann / Mistler) to approve the following Business Items:

1. Consultant Services Contract - The Institute for Children with Autism and Related Disorders, Inc.
2. Technology Upgrades:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of the following technology upgrades through the Excel Bond:

| | |
|-----------------|-------------|
| Servers | \$74,613.00 |
| Storage | \$23,455.59 |
| Back-up Systems | \$14,020.00 |
| Voice Upgrade | \$81,072.88 |

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

J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)

Antoinette Huffine (*resident, Board Trustee-elect*): Thanked those who supported her candidacy and is looking forward to working with each Board member in keeping education first.

K. CLOSING REMARKS BY BOARD MEMBERS

- Congratulations to all tenure recipients.
- Congratulations and thanks to all retirees and departing Board members for their dedicated service to the District.
- Reminder to Administration to continue moving forward regarding status of facilities – South Haven School.
- Residents encouraged to lobby their legislators on the issues of unfunded mandates.

L. ADJOURNMENT

A motion (Herrmann / DeVito) to adjourn the meeting at 8:00 pm.

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments