

**BUSINESS MEETING PAGE 012 JULY 2, 2014
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

A. CALL TO ORDER

Board President, Chris Picini, called Board President Chris Picini called a Business Meeting of the Board of Education to order at 7:20 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present

Lisa Di Santo Grossman	Chris Picini
Carol Herrmann	Rob Powell
Antoinette Huffine	Danielle Skelly
Julio Morales	Allison Stines

Board of Education Members Absent: Rocco DeVito.

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

EXECUTIVE SESSION

A motion (Herrmann / Huffine) to convene to Executive Session to discuss CSEA negotiations at 7:21 pm:

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

Public session reconvened at 8:00 pm.

B. EMERGENCY EVACUATION PROCEDURES / 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 / Powell) to approve the following:

1. Minutes- Business Meeting of June 18, 2014

VOTE: *Motion fails* . 4-Yes, 4-No, (Grossman, Morales, Skelly, Stines), Absent (DeVito).

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

2. SCOPE's Annual Dinner Meeting

RESOLVED, the Board of Education hereby approves Trustees Chris Picini and Carol Herrmann to attend SCOPE's Annual Dinner Meeting on August 7, 2014, at St. John's University, at a cost to the District of \$75 per person.

3. Employee Stipulation of Agreement SED No.: 14616

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

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D. COMMUNICATIONS AND ANNOUNCEMENTS

Dr. Giani

Addressed concerns brought about by the recent unannounced early dismissal at Bellport Middle School.

Board of Education

- Concerns on District hiring process, personnel transfers and Board input.
- Request for updated contact sheet for Board members.

E. PUBLIC COMMENTARY (AGENDA ITEMS ONLY)

None.

F. ITEMS FOR DISCUSSION/ACTION

1. Board Retreat

Board members will e-mail Sara Cioffaletti to arrange dates for Board retreat.

2. Board Advisory Committee Membership

Board members will e-mail Sara Cioffaletti with their choices of Committees. Notice will also be posted on the District website and local newspapers to solicit community and stakeholder groups.

3. A suggestion to have one or two Board members meet with the Board President, Vice President and Superintendent, rotating on a weekly basis, separate from the agenda meeting, will be discussed at the Board retreat.

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

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

1. CSE/SCSE Minutes
2. CPSE Minutes

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

H. BOARD CONSENT AGENDA – PERSONNEL

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

1. Resignations
2. New Instructional Appointments
3. Non-Instructional New Appointments
4. Additional Work
5. Extra Duty Assignments
6. Salary Schedule Change/Adjustments
7. Substitutes
8. Appointment Instructional Stipend

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

I. BOARD CONSENT AGENDA – BUSINESS

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

1. Service Agreement with Reviewed Costs, Inc., d/b/a/ Industrial U.I. Services - Unemployment Insurance Cost Control
2. Consultant Service Agreement with H.M.B. Consultants - Evaluate performance of the FSMC
3. Engagement Letter with CBIZ – Valuation & Inventory Updating Services

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4. Agreement with Educational Data Services, Inc. – Cooperative Bidding Management Program
5. Agreement with Sound Actuarial Consulting – Actuarial Analysis of Workers Compensation Self-Insurance Plan
6. Agreement with GTA, LLC, d/b/a/ Erate Compliance
7. Bid Winners of Print Bid #2014-01 as per attached
8. Bid Winner of Kitchen #2, #2013-09 is Sam Tell & Son, Inc.
9. 2014-2015 Extension of Food Service Contract
10. Extension of Integrated Pest Management Contract
11. Extension of Key Signals Contract
12. Reserve Resolutions

BE IT RESOLVED that the Board of Education hereby approves the use of up to \$1,300,000 from the Retirement Contribution Reserve Fund to pay for 2013-2014 expenditures.

BE IT RESOLVED that the Board of Education hereby approves the use of up to \$1,000,000 from the Employee Benefit Accrued Liability Reserve Fund to pay for 2013-2014 expenditures.

BE IT RESOLVED that the Board of Education hereby approves the use of up to \$ 700,000 from the Workers Compensation Reserve Fund to pay for 2013-2014 expenditures.

BE IT RESOLVED that the Board of Education hereby approves the use of up to \$ 100,000 from the Unemployment Insurance Reserve Fund to pay for 2013-2014 expenditures.

13. Consultant Services Agreements with:

- a. Achieve Beyond
- b. Career & Employment Options
- c. Complete Rehabilitation
- d. Crotched Mountain Rehabilitation Center
- e. Da Vinci Education & Research
- f. Developmental Disabilities Institute
- g. The Family Center for Autism
- h. Health Source Group
- i. Islip Tutoring Services
- j. Rebecca Kooper
- k. Little Flower UFSD
- l. Long Island Developmental Consulting
- m. Long Island Tutorial Services, Inc.
- n. Marion K. Salomon & Associates
- o. Metro Therapy, Inc.
- p. Nassau Suffolk Services for the Autistic (NSSA)
- q. Positive Behavior Support Consulting & Psychological Resources
- r. Tender Age PT, Inc.
- s. The Therapy Spot
- t. Accessible Learning Technology Alternatives
- u. Mary Bly
- v. Julia Dyckman Andrus Memorial, Inc. d/b/a/ Andrus Children's Center
- w. AHRC Suffolk
- x. Dr. Mansour Banilivy
- y. Jim Wright
- z. Aspire Center for Learning and Development
- aa. Maxim Healthcare Services, Inc. d/b/a/ Maxim Staffing Solution

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

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J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)

Jeff Korn(resident / staff member): Commented on staff transfers.

Brian Ginty (employee): Commented on staffing changes.

Tracy Gronenthal (resident): Expressed concerns regarding recent early dismissal at Middle School.

K. CLOSING REMARKS BY BOARD MEMBERS

- Suggestion to implement more technology in the schools.
- Concerns regarding staffing changes and transfers.
- Using Connect-Ed to increase public attendance at Board meetings.
- Welcome to new Board members.
- Thank you to staff for the moving up ceremonies at Frank P. Long and Bellport Middle School, as well as the High School Commencement ceremony.

L. ADJOURNMENT

ADJOURNMENT

A motion (Herrmann / Huffine) to adjourn the meeting at 9:10 pm.

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachment