

**BUSINESS MEETING PAGE 096 JUNE 18, 2014
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

A. CALL TO ORDER

Board President Chris Picini called a Business Meeting of the Board of Education to order at 6:40 p.m. The meeting took place at the South Haven School, 2714 Montauk Hwy, Brookhaven, NY.

Board of Education Members Present

Victor Correa

Jeannette Mistler

Rocco DeVito

Chris Picini

Lisa Di Santo Grossman (*arrived 7:58 pm*)

Rob Powell (*arrived 6:42 pm*)

Carol Herrmann

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

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers, Robert McIntyre, Dr. Vicki Mingin, Tim Hogan, Travis Davey, School Atty, Douglas Spencer.

EXECUTIVE SESSION

A motion (Herrmann / DeVito) to enter Executive Session at 6:41 pm to discuss the possible appointment of the Director of Special Education and Student Support Services.

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

Public session reconvened at 7:47 pm .

Pledge of Allegiance

Trustee Correa 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 June 4, 2014

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

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

2. Treasurer's Report- May, 2014
3. Budget Transfer Request
4. NYSSBA's Summer Law Conference

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

D. COMMUNICATIONS AND ANNOUNCEMENTS

- Dr. Giani reported that a significant student disruption occurred at the High School last Monday. No incidence of fighting occurred but a lockdown and early dismissal were put into place. There were 25 students identified and Dr. Giani assured that all involved will receive appropriate consequences.

BUSINESS MEETING PAGE 097 JUNE 18, 2014

- Special Olympics Spring Games Participants
Athletic Director, Bob McIntyre and Mr. Giacomini acknowledged the following students in recognition of their accomplishments at the Special Olympics Spring Games:
- Athletic Achievement Awards
Athletic Director, Bob McIntyre, acknowledged students Matthew Posch and Satchel Johnson.
- Board President Picini presented a plaque to outgoing Board Trustee, Victor Correa and thanked him for his service to the community.
- Board Members
- Spring Concert FPL thanks to all who put it together
- FPL Music Depart
- Senior Awards Night
- Thanks to all staff for wonderful school year

E. PUBLIC COMMENTARY (Agenda Items Only)

None.

F. ITEMS FOR DISCUSSION / ACTION

1. 2014-15 Board Meeting Location
The Board agreed to move the location of future Board meetings from South Haven School to Central Office, beginning with the August 6th Business meeting.

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

2. 2014-15 Board Meeting Calendar Adjustment

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

3. Independent Accountant Report
Jill Sanders from Cullen and Danowski, our external auditors, gave a presentation to the Board on the Bond project and the Excel Funding. They spoke on four major parts – Vendor Contracts, Change Orders, Accounting and reporting with the State Ed Dept.
4. Dual Language / Bilingual Program Presentation
Interim Asst Superintendent for Curriculum, Instruction & Technology, Margaret Evers, gave a presentation on implementing a Dual Language / Bilingual Education Program in the District.

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

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

1. CSE/SCSE Minutes
2. CPSE Minutes

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

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (Herrmann / DeVito) to approve the following personnel agenda items, # H1 to H3, and H-5, H-7 and H-8:

1. Excess/Resignations
2. New Instructional Appointments
3. Non-Instructional New Appointments
5. Salary Schedule Changes/Adjustments
7. Appointment/Instructional Stipend
8. Substitutes

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

A motion (Powell / DeVito) to approve the following personnel agenda items, # H4.1 to 4.17

4. Additional Work

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

A motion (DeVito / Herrmann) to approve the following personnel agenda item, # H4.18

4. Additional Work

VOTE: *Motion carried.* 6-Yes, 0-No, 1-Abstain (Powell) Absent (Morales, Schatzman).

(Trustee Powell disclosed that this item referred to his daughter).

A motion (DeVito / Powell) to approve the following personnel agenda items, # H6.1 to 6.7

6. Extra Duty Assignments

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

A motion (DeVito / Carol) to approve the following personnel agenda items, # H6.24 to 6.157 and H6.159 to 6.180 :

6. Extra Duty Assignments

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

A motion (Herrmann / DeVito) to approve the following personnel agenda item, # H6.158:

6. Extra Duty Assignments

VOTE: *Motion carried.* 6-Yes, 0-No, Absent, 1-Abstain (DeVito), Absent (Morales, Schatzman).

BUSINESS MEETING PAGE 099 JUNE 18, 2014

A motion (Correa / Powell) to approve the following personnel agenda item, # H6.15:

6. Extra Duty Assignments

VOTE: Motion carried. 5-Yes, 2-No (DeVito, Grossman), Absent (Morales, Schatzman).

A motion (Correa / Powell) to approve the following personnel agenda items, # H6.8 to 6.14:

6. Extra Duty Assignments

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

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

I. BOARD CONSENT AGENDA – BUSINESS

1. Health Services Agreement- Port Jefferson UFSD
2. Items for Discard- Kreamer Street Elementary School
3. Scholarship Donation- \$250 from Capital One Bank
4. Cross contract with Western Suffolk BOCES- Guidance Support Services
5. Eastern Suffolk BOCES Shared Services Agreement 2014-2015 School Year
6. Tax Anticipation Note Resolution

TAX ANTICIPATION NOTE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015

RESOLVED BY THE BOARD OF EDUCATION OF SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of South Country Central School District at Brookhaven, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$25,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby

BUSINESS MEETING PAGE 100 JUNE 18, 2014

pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

7. Vision Services Contracts:
 - a. Amityville Union Free School District
 - b. Port Jefferson Union Free School District
 - c. Sayville Public Schools
8. Education services contracts:
 - a. Cleary School for the Deaf
 - b. Maryhaven Center of Hope
 - c. Our Lady of Peace Academy
9. Donation of \$540.39 to Kreamer Street Elementary School from the Stop & Shop A+ School Rewards Program

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

J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)

BTA President Wayne White & VP Patrick Brady: Thanked Trustees Correa, Mistler and Schatzman for their service. Spoke of their concerns with leadership in addressing safety and discipline issues districtwide.

Antoinette Huffine (resident): Commented on discipline and urged the Board to listen to community concerns.

Owen Durney (resident): Thanked Trustees Correa, Mistler and Schatzman for their service and noted his concerns with meeting the needs of the population affected by the TA layoffs.

Sheryl Moodt (resident): Commented on the discipline problems. Also remarked on the wonderful FPL Music Concert, but out of respect for all performers, audiences should consider not leaving school concerts until the end.

K. CLOSING REMARKS BY BOARD MEMBERS

- Dr. Giani introduced Dr. Donna Martuge, who was just appointed this evening as the Director of Special Education and Student Support Services.
- Thanks to Stop & Shop School Rewards Program for the donation to Kreamer St.
- The Board affirmed their commitment to addressing the discipline issues and maintaining an open dialogue with the community.

BUSINESS MEETING PAGE 101 JUNE 18, 2014

L. ADJOURNMENT

A motion (Herrmann / Correa) to adjourn the meeting at 9:50 pm.

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments