

**BUSINESS MEETING PAGE 012 JULY 1, 2015
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 8:40 p.m. The meeting took place at the District Central Office, 189 Dunton Ave, East Patchogue, NY.

Board of Education Members Present

Rocco DeVito	Regina Hunt
Lisa Di Santo	Julio Morales
Carol Herrmann	Chris Picini
Antoinette Huffine	Danielle Skelly
	Allison Stines

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Sam Gergis, Cherie Pemberton, Robert McIntyre, Tim Hogan, Travis Davey, Sara Cioffaletti, School Attorney, Greg Guercio.

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 (Stines / Skelly) to approve the following:

1. Minutes- Business Meeting of June 10, 2015

VOTE: *Motion carries.* 7-Yes, 0-No, 2-Abstain (Hunt, Morales).

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

2. Treasurer's Report- May, 2015
3. SCOPE Annual Dinner Meeting

RESOLVED, the Board of Education hereby approves the attendance of Board members Chris Picini, Carol Herrmann and Danielle Skelly at SCOPE's Annual Dinner Meeting, Thursday, August 13, 2015, St John's University, Oakdale, and authorizes the associated costs pursuant to District policy.

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

D. COMMUNICATIONS AND ANNOUNCEMENTS

Superintendent's Report

- Graduation slide show on website
- Mr. Davey Bellport Middle School
- FPL Moving Up
- Sat 8/29 Board Retreat

Trustee and Advisory Committee Reports

- Congratulations to graduates
- BMS moving up ceremony was excellent. Thank you to Mrs. Mistler, Ms. Di Santo and PTA
- Welcome to Dr. Pemberton and Mr. Gergis
- Thank you to high school security for going the extra mile and assisting with vandalism issue

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- The Bellport High School Graduation ceremony was wonderful
- Re-evaluation of notification to those who do not meet graduation requirement and the possibility of an August graduation ceremony
- Congratulations and thanks to Bellport High School faculty and staff on a wonderful graduation ceremony, namely, Mr. Hogan, Mrs. Goodman and Mrs. Garofola.

E. PUBLIC COMMENTARY

None.

F. ITEMS FOR DISCUSSION/ACTION

1. Second Reading of Policy-Non-Resident Students #7132

A motion (Herrmann / Huffine) to approve Policy # 7132, Non-Resident Students

VOTE: *Motion carries unanimously.* 9-Yes, 0-No.

2. First Reading of Policy- Transportation of Students #5720
3. First Reading of Policy- Use of School District Owned Vehicles #5721

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

4. Ellie Mahoney Memorial

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the request to hang and install one 15”x17” brass plate plaque on a side wall in the Middle School auditorium lobby. Installation to be done by South Country Central School District. Text on the plaque to read:

“In Memory of Ellie Mahoney, Educator, Board of Education Member, First President of the South Country Retired Educators Association”.

VOTE: *Motion carried unanimously.* 9-Yes, 0-No.

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

5. Universal Pre-K RFP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Universal Pre-Kindergarten contract for a half day program without transportation, in compliance with the terms of the Request for Proposal, and subject to review by counsel as follows:

<u>Organization</u>	<u>Number of Pupils</u>	<u>Cost per Pupil</u>
Bellport United Methodist	18-36	\$2,200.00
Family Service League	18-36	\$3,094.70

VOTE: *Motion carries.* 6-Yes, 0-No, 3-Abstain (Huffine, Hunt, Morales).

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

A motion (Herrmann / De Vito) to approve the following:

1. CSE/SCSE Minutes
2. CPSE Minutes

VOTE: *Motion carried unanimously.* 9-Yes, 0-No.

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A motion (Herrmann / De Vito) to approve the following:

4. Middle School Textbook Adoption

VOTE: *Motion carried unanimously.* 9-Yes, 0-No.

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (Herrmann / De Vito) to approve personnel agenda items H1 to H3 and H5 to H11:

1. Resignations & Leave of Absence
2. Instructional New Appointments
3. Non-Instructional New Appointments
5. Additional Work
6. Extra Duty Assignments
7. Appointment Instructional Stipend
8. Substitutes
9. Long-term Substitutes
10. Stipend
11. Title Change

VOTE: *Motion carried unanimously.* 9-Yes, 0-No.

A motion (Stines / Hunt) to approve personnel agenda items H4.1 to H4.4 and H4.6 to H4.8:

4. Salary Schedule Changes/Adjustments

VOTE: *Motion carried unanimously.* 9-Yes, 0-No.

A motion (Skelly / DeVito) to approve personnel agenda items H4.5:

4. Salary Schedule Changes/Adjustments

VOTE: *Motion carries.* 8-Yes, 1-No (Stines).

I. BOARD CONSENT AGENDA – BUSINESS

A motion (Herrmann / DeVito) 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 – Performance Evaluation of the FSMC
3. Engagement Letter with CBIZ – Valuation & Inventory Updating Services
4. Agreement with Educational Data Services, Inc. – Cooperative Bidding Management Program
5. Agreements with National Purchasing Cooperatives – The Cooperative Purchasing Network (TCPN), National Joint Powers Alliance (NJPA), US Communities, Materials Management Division, Cooperative Purchasing Venture (MMD CPV)
6. Agreement with Sound Actuarial Consulting – Actuarial Analysis of Workers Compensation Self-Insurance Plan
7. Agreement with Seneca Consulting Group – Affordable Care Act Consulting
8. Agreement with GTA, LLC, d/b/a/ Erate Compliance

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9. 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 2014-2015 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 2014-2015 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 2014-2015 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 2014-2015 expenditures.

10. Extension of 2015-2016 Food Service Contract
11. Extension of Integrated Pest Management Contract (*Bug Fighters, Etc. Inc.*)
12. Extension of Key Signals Contract
13. Instructional Services Contract for 2014-2015 with Port Jefferson School District (Vision Services)
14. Health Services Contract for 2014-2015 with Hauppauge Public Schools
15. Donation from DonorsChoose.org for Mrs. Pettit's Class
16. Donation of \$50 from Target for Kreamer Street Elementary
17. Donation of \$502.30 from Stop & Shop for Kreamer Street Elementary
18. Scholarship Donation-\$1000 for the Roberge Scholarships
19. Scholarship Donation-\$400 from Munistat
20. Scholarship Donation-\$250 from Mr. & Mrs. Pedatella for the Jennifer Mejia Scholarship
21. Scholarship Donation- \$250 from Mr. Porto for the Ellen Schain Business Scholarship
22. Scholarship Donation-\$500 from Interdistrict Council of Superintendents
23. Disposal of Obsolete Pianos.
24. Consultant Service Agreement-Islip Tutoring Service, Inc.
25. Consultant Service Agreement-Home Care Therapies, LLC, dba Horizon Healthcare Staffing
26. Consultant Service Agreement-Interim Healthcare of Greater NY
27. Consultant Service Agreement-South Oaks Comprehensive Behavioral Health Continuum
28. Consultant Service Agreement-Aspire Center for Learning and Development
29. Consultant Service Agreement-Dr. Vicki L. Mingin
30. Award of Print Bid #2015-01 (*Various vendors as per attached*).
31. Driver and Traffic Safety Education, #2014-05 awarded to All Suffolk Auto School
32. Internal Audit Services #2015-03 awarded to R.S. Abrams & Co. LLP.
33. Uniform Bid #2015-05 awarded to Alphabet Greek.
34. Benefits Agreement- Nelson Briggs
35. Benefits Agreement- Sara Cioffaletti
36. Benefits Agreement- Cristina Gennusa
37. Benefits Agreement- Karen Horoszewski
38. Benefits Agreement- Christine M. Johnson
39. Benefits Agreement- Nancy Poulos
40. Memorandum of Agreement with South Country Administrators' Association
41. Consultant Services Contract- Jim Wright
42. Consultant Services Contract- Madonna Heights

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43. 2015-16 School Lunch Pricing

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the meal prices for the 2015-2016 School breakfast and lunch program as follows:

	<u>K-5 Buildings</u>	<u>BMS and BHS</u>
Breakfast	\$.75	\$.75
Lunch	\$ 1.80	\$ 1.95
Reduced Breakfast and Lunch	\$.25	\$.25
Milk	\$.50	\$.50

The above prices represent a zero increase from the 2014-2015 school year.

44. Consultant Services Contract- Diana Browning Wright
45. Consultant Services Contract- Stacy Shubitz
46. Consultant Services Contract- Tanny McGregor
47. Consultant Services Contract- Erica Pecorale
48. Consultant Services Contract- Barbara Golub
49. Consultant Services Contract- Clay Cook
50. Recycling Agreement with Town of Brookhaven
51. Stipulation of Agreement- Student A
52. Stipulation of Agreement- Student B

VOTE: *Motion carried unanimously.* 9-Yes, 0-No.

J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)

None.

K. CLOSING REMARKS BY BOARD MEMBERS

- Concerns regarding students walking for graduation.
- Thanks to all the donations received and approved at this evening's meeting.
- Warning students of the consequences of student pranks.
- Wonderful graduation ceremony.
- Hope to have more principals attend Board of Education meetings.
- UPK program and RFP concerns.

L. ADJOURNMENT

A motion (Herrmann / Skelly) to adjourn the meeting at 10:05 pm.

VOTE: *Motion carried unanimously.* 9-Yes, 0-No.

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments