

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUSINESS MEETING**

CENTRAL OFFICE

WEDNESDAY, FEBRUARY 10, 2016

The meeting will begin at 6:30 p.m., for the possible purpose of considering a motion to enter executive session to discuss a personnel matter. If there is an executive session, the meeting will return to public session at approximately 7:30 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda and supporting information for this meeting will be posted at www.southcountry.org once it becomes available.

- A. Call to Order
 - Executive Session (*if necessary*)
 - Pledge of Allegiance

- B. Emergency Evacuation Procedures
 - Smoke Free School District

- C. Board Consent Agenda – Approvals
 - 1. Minutes- Business Meeting of January 27, 2016- pg. #3
 - 2. 2016-2017 South Country Library Vote- pg. #8
 - 3. 2016-2017 Brookhaven Free Library Vote- pg. #8
 - 4. 2015-2016 Election Inspectors- pg. #9

- D. Communications and Announcements
 - 1. Superintendent’s Report
 - a) Board Excellence Award
 - 2. Trustee and Advisory Committee Reports (if any)

- E. Public Commentary (Agenda Items Only)

- F. Items for Discussion/Action
 - 1. Budget Presentation: Tax Cap and Revenues
 - 2. Capital Reserve Fund- pg. #10

- G. Board Consent Agenda – Curriculum and Instruction- pg. #16
 - 1. CSE/SCSE Minutes- pg. #17
 - 2. CPSE Minutes- pg. #19

H. Board Consent Agenda – Personnel- pg. #20

1. Resignations and Leaves of Absences
2. Non-Instructional New Assignments
3. Long-Term Substitutes
4. Additional Work
5. Salary Schedule & Position Changes
6. Extra Duties Assignment
7. Responders & Guards
8. Substitutes

I. Board Consent Agenda – Business

1. Consultant Services Contract- Miriam Flynn
2. Public Commentary (Non-Agenda Items)
3. Closing Remarks by Board Members
4. Adjournment

**BUSINESS MEETING PAGE 053 JANUARY 27, 2016
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 6:30 p.m. The meeting took place at the District Central Office, 189 Dunton Ave, East Patchogue, NY.

Board of Education Members Present

Rocco DeVito
Lisa Di Santo
Antoinette Huffine
Regina Hunt

Julio Morales (*arrived at 6:40 pm*)
Chris Picini
Danielle Skelly
Allison Stines

Board Members Absent: Carol Herrmann.

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Sam Gergis, Dr. Cheriese Pemberton, Tim Hogan, Sara Cioffaletti, School Attorney John Sheahan.

EXECUTIVE SESSION

A motion (DeVito / Hunt) to convene to executive session at 6:34 p.m. to discuss BTAA negotiations and a personnel matter.

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

Public session reconvened at 7:30 pm.

Trustee Stines led all present in the Pledge of Allegiance.

B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT

Mr. Picini discussed the exits to be used in the event of an emergency, noting that we are a smoke-free District, with smoking prohibited in all buildings and on school grounds.

C. BOARD CONSENT AGENDA –APPROVALS

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

1. Minutes- Business Meeting of January 13, 2016.

VOTE: *Motion carries. 6-Yes, 0-No, 2-Abstain (Huffine, Picini), Absent (Herrmann).*

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

2. Treasurer's Report – December, 2015.
3. Claims Report – October, 2015.
4. Claims Report – November, 2015
5. Claims Report – December, 2015.
6. NYSSBA Capital Conference

RESOLVED, the Board of Education hereby approves the attendance of Board President Chris Picini at the NYSSBA Capital Conference, February 28-29, 2016 and authorizes the associated costs pursuant to District policy.

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

D. COMMUNICATIONS AND ANNOUNCEMENTS

1. Superintendent's Report

- The NYS Education Department has not re-identified our district as a Focus District, based on our 2014-2015 school performance. Congratulations to Mr. Hogan and the High School faculty and staff.
- For the second straight year, we've received the highest ranking assigned by the NYS Comptroller's Office indicating no fiscal stress and a positive financial climate.
- The High School Curriculum Night this year included 7th and 8th grades. Thanks to all involved in making the evening a success.
- Dr. Giani met with the Middle School Student Government and received feedback on the school from the eyes of the students. This will be done with High School students next month.
- Whitsons will be initiating student parent meetings to discuss the food program and menu items.
- A video was posted on social media showing a fight during the High School breakfast program. Our responders brought order quickly and five students will receive appropriate discipline.

2. Trustee and Advisory Committee Reports

- Thank you to the South Country Education Foundation for the generous grants we received and to our teachers who take the time to apply.
- Reminder that the Middle School musical, Willy Wonka, is this weekend and the High School musical, Legally Blonde, is the following weekend.
- Congratulations to the District for getting removed from the Focus list.
- Thank you to Alice Villano for her assistance with a Central Registration issue.
- Thank you to the Maintenance, Building and Grounds staff for clearing the grounds and preparing the buildings during the recent snow storm.
- The Robotics team competition has been rescheduled. Information is posted on the website.
- Concerns were expressed regarding safety issues due to poorly plowed streets and sidewalks near the Frank P. Long School. A suggestion was made to formalize a request to Brookhaven Town to look into the matter.

E. PUBLIC COMMENTARY (AGENDA ITEMS ONLY)

- Monique Armann (*resident*): Commented on recent incident at the High School.
- Wayne White (*BTA President*): Addressed concerns expressed regarding High School incident.

F. ITEMS FOR DISCUSSION/ACTION

1. Budget Presentation: Dr. Giani gave a presentation on the review of the budget process and long term planning / reserves.
2. Smart Schools Investment Plan – Assistant Superintendent for Finance & Management Services, Sam Gergis, discussed the preliminary submission of the smart schools investment plan.
3. South Country Poverty & Student Achievement: Dr. Pemberton, Assistant Superintendent for Curriculum, Instruction & Accountability, discussed student achievement and poverty levels.

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

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

1. CSE/SCSE Minutes
2. CPSE Minutes
3. Native Language Course (ENL / Home Language Literacy Support)

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

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (DeVito / Hunt) to approve personnel agenda items # H1 – H4 and H6:

1. Resignations and Leaves of Absence
2. Long-Term Substitutes
3. Additional Work
4. Extra Duties Assignment
6. Substitutes

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

A motion (Huffine / Morales) to approve personnel agenda items # H5.1 – H5.4:

5. Responders & Guards

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

A motion (Skelly / DeVito) to approve personnel agenda item # H5.5:

5. Responders & Guards

VOTE: *Motion carries 6-Yes, 2-No (Di Santo, Huffin), Absent (Herrmann).*

I. BOARD CONSENT AGENDA – BUSINESS

A motion (Hunt / DeVito) to approve Business Agenda Items # I-1, I-3 to I-8, and I-10:

1. Stipulation of Settlement with the BTA
3. Health and Welfare Services Agreement- West Islip School District
4. Health and Welfare Services Agreement- Patchogue-Medford School District
5. Health and Welfare Services Agreement- Bay Shore Union Free School District
6. Consultant Services Contract -Jeffrey Korn
7. Smart Schools Investment Plan- Preliminary Submission

WHEREAS, the New York State Smart Schools Bond Act of 2014 requires that the South Country Central School District develop a Preliminary Smart Schools Investment Plan to be submitted to the Smart Schools Review Board;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the District's Preliminary Smart Schools Preliminary Investment Plan and directs that this Plan be submitted to the Smart Schools Review Board posted on the District's website for at least thirty (30) days with an address to which any written comments on the plan can be sent.

8. Items for Discard- Frank P. Long Intermediate School

10. South Country Education Winter Grant Cycle

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

A motion (Hunt / DeVito) to approve Business Agenda Item # I-2:

2. Consultant Services Contract – Walter A. Cole

VOTE: *Motion carries.* 5-Yes, 2-No (Di Santo, Huffine), 1-Abstain (Morales), Absent (Herrmann).

A motion (Di Santo / Stines) to approve Business Agenda Item # 1-9:

9. Refunding Bond Resolution (*Summary*)

REFUNDING BOND RESOLUTION OF THE SOUTH COUNTRY GENERAL SCHOOL DISTRICT AT BROOKHAVEN, NEW YORK, ADOPTED JANUARY 27, 2016, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$46,000 000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$46,000,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO. (*Resolution and Refunding Financial Plan attached as Exhibit A*)

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Rocco DeVito	<u>Yes</u>
Lisa Di Santo	<u>Yes</u>
Carol Herrmann	<u>Absent</u>
Antoinette Huffine	<u>Yes</u>
Regina Hunt	<u>Yes</u>
Julio Morales	<u>Yes</u>
Chris Picini	<u>Yes</u>
Danielle Skelly	<u>Yes</u>
Allison Stines	<u>Yes</u>

The resolution was declared adopted.

J. PUBLIC COMMENTARY (Non-Agenda Items)

Darlene Mercurio (*resident*): Commented on Opt-Out letter sent home to parents.

Malcolm Gilbert (*resident*): Commented on Opt-Out letter.

K. CLOSING REMARKS BY BOARD MEMBERS

- Thank you to Mrs. Lynette Murphy and the Compass Unity coalition for their work in drug prevention and for securing Dr. Stephen Dewey to do a presentation. Strongly urge all parents to attend.
- Concerns that a testing room is not set aside at the High School yet.

- Concerns expressed regarding money spent for substitute teachers. Suggestion to save money by partnering with St. Joseph's College for substitutes.
- Looking forward to Dr. Giani's report on breakfast with the students.
- Looking forward to seeing announcement of available coaching positions districtwide.
- Congratulations to Mr. Hogan for being named Administrator of the Year by CAS.
- Thank you to the South Country Education Foundation for their generous grants.
- Thank you to Mrs. Negri for her work and initiative.

L. ADJOURNMENT

A motion (Stines / Skelly) to adjourn the meeting at 9:30 pm:

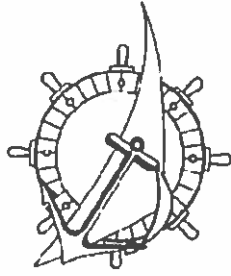
VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Herrmann).

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments



South Country Central School District

BOARD OF EDUCATION AGENDA MATERIAL

DATE OF BOARD MEETING: February 10, 2016

OFFICE OF ORIGIN: District Clerk

DATE MATERIAL SUBMITTED: February 3, 2016

CATEGORY OF ITEM: Action

TITLE: South Country Library & Brookhaven Library Votes

STAFF RECOMMENDATION: To approve the following:

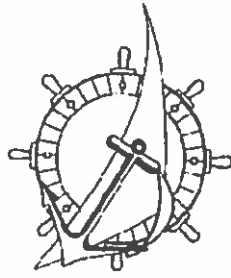
1. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Special Meeting of the voters of the District to be held on Tuesday, April 5, 2016 for the purpose of considering and voting upon the adoption of the **South Country Library** budget for the 2016-2017 fiscal year and to elect three (3) Trustees of the South Country Library to fill three-year terms commencing May 19, 2016 and ending May 16, 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.

2. **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 5, 2016 for the purpose of considering and voting upon the adoption of the **Brookhaven Free Library** budget for the 2016-2017 fiscal year and to elect one (1) Trustee of the Library to fill a five year term commencing May 17, 2016 and ending April 20, 2021.

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.

Not an official record; subject to change



South Country Central School District

BOARD OF EDUCATION AGENDA MATERIAL

DATE OF BOARD MEETING: February 10, 2016
OFFICE OF ORIGIN: District Clerk
DATE MATERIAL SUBMITTED: February 3, 2016
CATEGORY OF ITEM: Action
TITLE: Election Inspectors

STAFF RECOMMENDATION: To approve the following:

RESOLVED, the Board of Education hereby approves the following persons to serve as Chief Election Inspector and Election Inspector for the 2015-2016 school year at the hourly rates set forth below:

Chief Election Inspector **\$14.50 per hour**
Alison Neumann

Election Inspectors	\$12.50 per hour	
Joan Blum	LaNel Kavander	Michael Risolo
Patricia Bragoli	Kathleen Kocher	Toni Risolo
Joanne Colosa	Joyce Kinney	Jimmie Webb
Frances Cornacchiulo	Kathleen Leone	Nita Webb
Mary Dunbar	Dawn Moore	Eileen White

Not an official record; subject to change

CAPITAL RESERVE FUND

RESOLUTION

BE IT RESOLVED, that Board of Education of the South Country Central School District hereby authorizes the following proposition to be placed on the ballot at the Annual Budget Vote and Election on May 17, 2016, and for said proposition to be included in the Annual Notice of said Vote and Election:

Shall the Board of Education of the South Country Central School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the New York Education Law to be known as the South Country 2016 Capital Reserve Fund for a probable term of eight (8) years in an ultimate amount of ten million (\$10,000,000) Dollars, whose purpose shall be to fund, in whole or in part, capital improvements to the facilities of the District, including but not limited to, reconstruction and renovation of current facilities, pavements and grounds, asbestos abatement, heating/ventilation, plumbing, masonry work, structural repairs and replacements of doors, windows, floors and roofs, site work, and other related work, with such funds to be obtained from end of year budget surplus funds and and/or other funds that may be legally appropriated; and the interest accrued on such funds over the term of the capital reserve fund.

RESERVES AUTHORIZED BY THE GENERAL MUNICIPAL LAW (GML)

Capital Reserve Fund (GML Sections 6-c, 6-g)

Purpose: To finance all or part of the cost of construction, reconstruction, or acquisition of:

- A “specific” or “type” capital improvement
- The acquisition of a “specific” or a “type” item(s) of equipment.

The term “capital improvement” means: any physical improvement and any related preliminary studies and surveys; lands or rights in land; any furnishings, equipment, machinery, or apparatus for any physical improvement acquired at the time when such improvement is constructed, reconstructed, or acquired.

The term “equipment” includes any equipment, machinery, or apparatus not included in the definition of capital improvement and for which a period of probable usefulness has been provided by law.⁴

Some examples of specific and type capital reserves are as follows:

	Capital Improvements	Equipment
Specific	City Hall Town Garage County Jail Firehouse Sewage Disposal Plant Off-Street Parking Lot	Pumper Truck Sanitation Truck Bulldozer Snowplow Ambulance
Type	Land Buildings Building Alterations	Snow Removal Equipment Street Cleaning Equipment Highway Equipment Fire Apparatus

Who May Create: Counties, cities, villages, towns, fire districts, and town or county sewer and water improvement districts may create both specific and type capital reserves.⁵

One exception is that capital reserve funds may not be established for capital improvements constructed, reconstructed, or acquired or equipment acquired as follows:

- On behalf of an improvement district or other similar district (other than a sewer and/or water district) located within a municipality
- Where all or part of the costs are borne by assessments for benefit or ad valorem taxes upon real property within the area of benefited in a municipality (other than a sewer and/or water district).⁶

⁴ For periods of probable usefulness, see Local Finance Law, Section 11.00.

⁵ School districts may create capital reserves as authorized by Education Law, Section 3651[1]. See page 23 of this publication for additional information on school district capital reserves.

⁶ However, if a capital reserve fund is established for a specific improvement and it is later determined that part of the cost of the capital improvement is to be borne by assessments or ad valorem taxes on real property within the area benefited, then moneys in the fund may be used to pay all or part of the share of the costs to be borne by the municipality at large.

**How to Create
and Use:**

Specific Capital Reserves

A governing board's authorization (resolution) establishing a specific improvement or equipment capital reserve must state the estimated maximum cost of the item(s) of equipment or improvement. A sample resolution for establishing a specific capital reserve is included in Appendix C.

The action of a governing board establishing a specific capital reserve is subject to permissive referendum if an authorization to issue indebtedness for the same improvement or equipment is subject to either a permissive or mandatory referendum, except for fire districts. For fire districts, action of the board of fire commissioners establishing any capital reserve fund may not take effect until approved by a vote of qualified electors of the fire district (i.e., a mandatory referendum), effective January 1, 2007.

There are no referendum requirements for expenditures made from a specific capital reserve fund. However, expenditures from specific capital reserve funds can only be made upon authorization of the governing board.

Type Capital Reserves

The governing board should authorize (by resolution) the establishment of a type improvement or equipment reserve but, there is no requirement to state an estimated maximum cost of the equipment or improvement in the resolution. A sample resolution for establishing a type capital reserve is included in Appendix D.

A referendum is not required when establishing a type capital reserve fund, except in fire districts. For fire districts, action (resolution) of the board of fire commissioners establishing *any* capital reserve fund may not take effect until approved by vote of qualified electors of the fire district (i.e., a mandatory referendum), effective January 1, 2007.

For certain municipalities, expenditures made from a type capital reserve are subject to permissive referendum. If an authorization to issue indebtedness for the purchase of such improvement or equipment is subject to either permissive or mandatory referendum, then the expenditure of type capital reserve funds for the same purpose is generally subject to permissive referendum.

Permissive and Mandatory Referendum Requirements

There are two types of referendums that apply to the establishment of or the expenditure of capital reserve funds. In this guide, the terms permissive and mandatory referendums are defined as follows:

- Generally, an action subject to *permissive referendum* requires the municipality to publish and post a legal notice informing taxpayers of the board's planned action, for example, the establishment of a specific capital reserve. The legal notice also informs eligible voters of their right to file a petition to require the matter to be subjected to voter approval.
- For a *mandatory referendum*, no petition is filed and in all cases eligible voters of the municipality must approve the proposed action or question before the action can take place.

Permissive and mandatory referendum requirements for capital reserves are associated with the referendum requirements for bond issues. Referendum requirements vary depending on the type of municipality involved.

The following chart summarizes the referendum requirements for the establishment and expenditure of specific and type capital reserve funds.

Type of Locality	Referendum Requirements for Bond Issues	Referendum Requirements for Capital Reserves	
		Specific Reserves	Type Reserves
Fire Districts	Bond resolutions must be approved at a regular or special election of district voters.	<i>Establishment</i> is subject to a mandatory referendum. <i>Expenditures</i> can only be made following the adoption of a resolution by the board of fire commissioners. These resolutions are not subject to referendum.	<i>Establishment</i> is subject to a mandatory referendum. <i>Expenditures</i> can only be made following the adoption of a resolution, subject to permissive referendum.
Villages	Bond resolutions are subject to permissive referendum unless the proposed maturity of the bonds is five years or less, or unless the bonds are issued to finance judgments and claims, sewers and capital improvements financed by benefit assessments, certain street and highway improvements, and incinerators and refuse disposal facilities. Bond resolutions may also be submitted to referendum by motion of the board.	With certain exceptions, generally a permissive referendum is required upon <i>establishment</i> , unless the period of probable usefulness of the specific capital improvement or equipment is less than five years. ⁷ No referendum requirements for <i>expenditures</i> .	No referendum requirements for <i>establishment</i> . With certain exceptions, generally a permissive referendum is required prior to expenditure, unless the period of probable usefulness of the type capital improvement or equipment is less than five years.

⁷ See Local Finance Law Section 36.00(a) (1), which provides that bond resolutions in villages are not subject to referendum when bonds have a proposed maturity of not more than five years.

Type of Locality	Referendum Requirements for Bond Issues	Referendum Requirements for Capital Reserves	
		Specific Reserves	Type Reserves
Town	With certain exceptions, generally same as villages.	Same requirements as villages. ⁸	Same requirements as villages.
City	Referendums are not required unless specified in the city charter or required by local law.	Generally not required.	Generally not required.
County	Bond resolutions are not subject to any referendum requirements, except for bond resolutions for appraisals for equalization purposes, which are subject to permissive referendum. ⁹	Generally not required.	Generally not required.

Source of Funds: Capital reserve funds may generally be funded with:

- Budgetary appropriations¹⁰
- Revenues not required by law to be paid into any other fund or account (e.g., transfers from unexpended balances of existing appropriations and surplus moneys).

Highway fund moneys (in towns) may be used for the establishment of a capital reserve, so long as the moneys are expended for the purpose for which they were levied or received, and provided the town highway superintendent and town board consent and the county highway superintendent approves. Such moneys may be expended from the capital reserve only on order of the town highway superintendent, upon audit, and with the consent of the town board.

Special Provisions: If a town is located wholly or partly in the Adirondack Park (see Appendix B) and has State lands subject to taxation assessed (at more than 30 percent of total taxable assessed valuation of the town), the State Comptroller must consent to the establishment of, and expenditures or transfers from, a capital reserve fund in the town, or in a fire district located wholly or partly within such a town.

⁸ See Local Finance Law Section 35.00 (b) (1), which provides that bond resolutions in towns are not subject to referendum when bonds have a proposed maturity of not more than five years.

⁹ Certain bond resolutions in excess of \$10,000,000 are subject to mandatory referendum in Westchester County (Local Finance Law Section 33.10).

¹⁰ In the case of a fire district, the board of fire commissioners may not add or increase an appropriation to a capital reserve fund after the public hearing of the fire district budget (Town Law Section 181[3][b]).

Use of Unexpended Balances:

Generally, unexpended balances in a capital reserve fund may be transferred to another capital reserve having the same tax base.

- a) *Capital Reserve Balances Remaining After Completion or Acquisition* If there is an unexpended (residual) balance remaining in a specific or type capital reserve after the capital improvement or item of equipment has been completed or acquired, the governing board may appropriate all or any part of such remaining balance *to another capital reserve fund without referendum*. An amount sufficient to satisfy all outstanding claims arising from the construction, reconstruction, or acquisition of the improvement or the acquisition of the equipment should remain designated for such claims until they are satisfied.

Additionally, in a municipality, all or part of the unexpended balance of a capital reserve established for a *specific improvement or item of equipment* that has been completed or acquired (less amounts required to satisfy all outstanding claims related to such improvement or equipment) may be appropriated for:

- An object or purpose for which bonds may be issued
 - The payment of interest on and principal of indebtedness (except indebtedness for assessable improvements and certain indebtedness excludable from constitutional debt limits) (Section 6-c [9-a]).
- b) *Capital Reserve Balances Never Utilized* Where a specific capital reserve has been established, and the improvement or item of equipment *has not been acquired or completed*, any transfer is subject to *permissive referendum* if the authorization for the creation of the reserve was subject to permissive referendum.¹¹ While subject to a public hearing with 15 days notice, unexpended balances may also be transferred to a Retirement Contribution Reserve Fund.¹²

¹¹ GML Section 6-g(8)(b) contains the provisions relating to transfers of the unexpended balances of fire district capital reserve funds that are established for specific improvements that have not been completed or acquired, or specific item(s) of equipment that have not been acquired. It provides that such transfers are subject to permissive referendum requirements if the establishment of the fund was subject to permissive referendum. As noted, however, effective January 1, 2007, the establishment of all capital reserve funds in a fire district are subject to mandatory referendum. Legal counsel should be consulted regarding the application these two statutes to unexpended specific capital reserve balances.

¹² See GML Section 6-r (2) (d).

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 2/10/2016

OFFICE OF ORIGIN: *Office of Curriculum, Instruction & Accountability*

DATE MATERIAL SUBMITTED: 2/2/2016

CATEGORY OF ITEM: Action

TITLE: *CSE, SCSE & CPSE Recommendations*

M. Cherise Baker

Request for approval of the following CSE/SCSE & CPSE recommendations:

G.1.

CSE/SCSE	06060001	CSE/SCSE	12231584
CSE/SCSE	07081002	CSE/SCSE	09294000
CSE/SCSE	11159001	CSE/SCSE	12230556
CSE/SCSE	07222008	CSE/SCSE	05256005
CSE/SCSE	10062000	CSE/SCSE	09320000
CSE/SCSE	08282001	CSE/SCSE	12230446
CSE/SCSE	12230515	CSE/SCSE	12230108
CSE/SCSE	11115000	CSE/SCSE	11242004
CSE/SCSE	12230295	CSE/SCSE	12232510
CSE/SCSE	06248006	CSE/SCSE	12231823
CSE/SCSE	006702682	CSE/SCSE	11249005
CSE/SCSE	006801242	CSE/SCSE	05220010
CSE/SCSE	12231581		

G.2.

CPSE	12231868	CPSE	12232516
CPSE	12232245	CPSE	12231278
CPSE	12232525	CPSE	12232148
CPSE	12231026	CPSE	12231889
CPSE	12232269	CPSE	12231922
CPSE	12231999		

South Country Central School District

Key Carter
2/1/16



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: February 10, 2016

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: February 1, 2016

CATEGORY OF ITEM: Action

TITLE: CSE/SCSE Recommendations

STAFF RECOMMENDATION:

Date:	Location:	# of Students
01/29/16	Bellport Middle School	1
01/29/16	Verne W. Critz Elementary School	2
01/29/16	Student Support Services	1
01/29/16	BOCES	1
01/26/16	Frank P. Long Intermediate School	1
01/26/16	Kreamer Street Elementary School	1
01/26/16	BOCES	1
01/25/16	BOCES	1
01/22/16	Kreamer Street Elementary School	2
01/20/16	Bellport Middle School	1
01/20/16	Brookhaven Elementary School	4
01/20/16	Verne W. Critz Elementary School	2
01/20/16	Student Support Services	1
01/20/16	BOCES	1
01/19/16	Kreamer Street Elementary School	1
01/15/16	Bellport High School	2

01/15/16	Student Support Services	1
01/12/16	Bellport High School	1
01/06/16	Verne W. Critz Elementary School	1

BACKGROUND RATIONALE: Recommendation of the CSE/SCSE

Not an official record; subject to change

South Country Central School District

H. Carson
2/1/16



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 2/10/16

OFFICE OF ORIGIN: Student Support Services, Southaven School

DATE MATERIAL SUBMITTED: 2/1/16

CATEGORY OF ITEM: Action

TITLE: CPSE Recommendations

STAFF RECOMMENDATION:

Date of CPSE meeting	No. of Students
1/4/16	1
1/5/16	2
1/14/16	1
1/15/16	2
1/19/16	2
1/28/16	2
1/29/16	1

BACKGROUND RATIONALE: Recommendations of the CPSE

Not an official record; subject to change

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York

Memo To: Dr. Joseph Giani, Superintendent of Schools
From: Nelson C. Briggs, Assistant Superintendent for Personnel
Date: February 4, 2016
Subject: Human Resources February 10, 2016 Personnel Changes

Administration recommends approval of the following changes in Personnel:

II.1 Approve Resignations and Leave of Absences

Resignations					
No	Unit	Name	Assignment	Effective Date	Reason
1.1	BTAA		Teaching Assistant/BHS	02/29/16	Retirement
1.2	BTA		Teacher-Special Education/FPL	06/30/16	Retirement
1.3	BTA		Teacher-Social Studies/BHS	06/30/16	Retirement
1.4	BTA		Teacher-Music/VWC & BMS	06/30/16	Retirement
1.5	BTA		Teacher-Special Education/VWC	06/30/16	Retirement
1.6	CSEA		Custodial Worker VBMS	06/30/16	Retirement
1.7	BTAA		Teaching Assistant/FPL	02/23/16	Accepted position in another District
1.8	NC		Building Substitute/BMS	01/20/16	Accepted position in another District

II.2 Approve Non-Instructional New Appointments

No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	CSEA		School Nurse-10 Months/VWC	02/25/16	\$44,311 (prorated)	

II.3 Approve Long-Term Substitutes

Building Substitutes						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
3.1	NC		Special Education Teacher/BMS	02/11/16-06/24/16	\$115/day	

II.4 Approve Additional Work

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
4.1	BTA		Conducting educational evaluations for Committee on Special Education. (Not to exceed a total of \$3500)	09/01/15-06/30/16	\$93.14/hr

Mentor/Mentees
Title II-A Grant

No.	Unit	Mentor	Mentee/Assignment	Effective Dates	Stipend
4.2	NC		Special Education BMS	02/11/16-06/30/16	\$1,731

II.5 Approve Salary Schedule and Position Changes

Change in Salary						
No.	Unit	Name	Position/Building	Effective Date	From	To
5.1	BTA		Teacher/KRM	01/01/16	\$119,338	\$122,229
5.2	BTA		Teacher/BHS	12/01/15	\$61,477	\$64,128

II.6 Approve Extra Duties Assignment

No.	Unit	Name	Assignment	Effective Date	Stipend
6.1	SCAA		Acting Director for Student Support Services	02/11/16-06/30/16	\$10,000
6.2	BTA		Acting Assistant Director for Student Support Services	02/11/16-06/30/16	\$10,000

II.7 Approve Responders & Guards

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
7.1	NC		Substitute Guard & Responder/DSW	02/11/16-06/30/16	\$19.00/hr.

II.8 Approve Substitutes

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
8.1	NC		Substitute Teacher/DSW	09/01/15-06/24/16	\$105/day
8.2	NC		Substitute Teacher/DSW	09/01/15-06/24/16	\$105/day
8.3	NC		Substitute Teacher/DSW	09/01/15-06/24/16	\$105/day
8.4	NC		Substitute Custodial Worker/DSW	09/01/15-06/30/16	\$11.00/hr.

Schools/Buildings

BHS = Bellport High School
 BMS = Bellport Middle School
 FPL = Frank P. Long Intermediate
 BRK = Brookhaven Elementary

VWC = Verne W. Critz Elementary
 SHS = South Haven School
 SSS = Student Support Services
 DSW = District Wide

Unit/Group

BTA = Teachers
 BTAA = TA/Aides/Monitors
 SCAA = Directors/Principals/AP
 SEC = Security

CSEA = Clerical/B&G/Nurses
 STU = Student Worker
 VOL = Volunteer
 NC = Non Contractual