

**BUSINESS MEETING PAGE 089 JUNE 8, 2016
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

A. CALL TO ORDER

Board Vice President, Carol Herrmann, called the meeting to order at 6:00 p.m. The meeting took place at Bellport High School, 205 Beaver Dam Rd, Brookhaven, NY.

Board of Education Members Present

Rocco DeVito

Lisa Di Santo

Carol Herrmann

Antoinette Huffine

Regina Hunt (*arrived 6:37 pm*)

Julio Morales (*arrived 7:10 pm*)

Danielle Skelly

Allison Stines.

Board Members Absent: Chris Picini

Others Present: Superintendent Dr. Joseph Giani, Dr. Cheriese Pemberton, Dr. Sam Gergis, Nelson Briggs, Bob McIntyre, Kerry Carson, Tim Hogan, Travis Davey, Stefanie Rucinski, Brian Ginty, Dr. Munisteri, Sean Clark, Sara Cioffaletti, School Attorney John Sheahan.

EXECUTIVE SESSION

A motion (Hunt / DeVito) to convene to executive session at 6:00 p.m. to discuss personnel and legal matters.

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

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

The Board meeting reconvened in the auditorium at 7:47 pm

Trustee Rocco DeVito led all present in the Pledge of Allegiance.

B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT

Mrs. Herrmann 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 school grounds. She also stated the District's policy on public commentary.

C. BOARD CONSENT AGENDA – APPROVALS

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

1. Minutes- Budget Vote/Annual District Meeting of May 17, 2016.

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

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

2. Minutes- Business Meeting of May 18, 2016.

VOTE: *Motion carries.* 7-Yes, 0-No, 1-Abstain (Stines), Absent (Picini).

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

3. Amendment to Superintendent's Contract

VOTE: *Motion carries.* 7-Yes, 1-No (Huffine), Absent (Picini).

D. COMMUNICATIONS AND ANNOUNCEMENTS

Superintendent's Report - Retirees and Tenure Recipients

Dr. Giani introduced the building principals who recognized the following staff members and presented those present with plaques in honor of their retirement.

Bellport High School (Principal Tim Hogan)

Lori Budd
Debra Eliowitz
Sherida Hare
Diane Poulos
Patricia Rock

Frank P. Long School (Principal Stefanie Rucinski)

Marilyn Andersen
Rita Cicalese
Theresa Palermo-Robinson

Bellport Middle School (Principal Travis Davey)

Edgar Grosso

Verne W. Critz (Principal Brian Ginty)

Brian Dinger
Brenda Smith
Mary Trentalage

Brookhaven Elementary (Principal Dr. Munisteri)

Dolores Minutoli

Board Vice President Carol Herrmann and Superintendent Dr. Giani presented departing Board of Education members Rocco DeVito and Julio Morales with plaques and thanked them for their service to the community. Student ex-officio member Natalie Maida was not present but also acknowledged for her service this school year.

PERSONNEL AGENDA ITEM # H.4

Upon a motion made by Allison Stines, seconded by Julio Morales, the Board voted unanimously to move Personnel Agenda Item # H.4 to this portion of the agenda for vote.

A motion (DeVito / Stines) to approve the following Personnel Agenda Item # H.4:

4. Tenure Recommendations

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

Dr. Giani acknowledged the following staff members who were just granted tenure:

Bellport High School

Devin Aurricchio
Christine Bellante*
Jeff Dimoulas
Jamie Fabian
Victoria Frenna*
Kristin Williams
Kasey Wood

Bellport Middle School

Christine Bellante*
Rebecca Donovan
Salvatore DiPuma
Victoria Frenna*
Maria Hoeffler
Mary Raymond
Robin Seubert
Melanie Thompson

Frank P. Long School

Camilla Ciervo
Rosa Kalomiris
Chelsea Simmons
Matthew Suprina
Tracey Reddy-Terrill

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Brookhaven Elementary School
Alexandra Azzuro
Dina Biggs

Kreamer St School
Lindsay Kahn
Doreen Tuzza

Verne W Critz School
Megan Huber

**Denotes staff member is split between buildings*

Trustee Reports

- Congratulations to all of our retirees and tenure recipients.
- Thank you to our departing Board members for their service.
- Thank you to the Culinary Arts staff and students, our musicians, Sara Cioffaletti, Mary Beth Briggs and Nancy Poulos for a wonderful reception.
- The High School Senior Yearbook is amazing. Special thanks to all for an incredible job.
- Thank you to Ms. Palermo and Mrs. Gallina for their wonderful Friday Night Lights Actor Studio program at Frank P. Long School.
- Congratulations to our gifted and talented musicians involved in the High School Spring Concert.
- Thank you to Sara and Nancy for their dedication and the wonderful job they do.

E. PUBLIC COMMENTARY

None.

F. ITEMS FOR DISCUSSION / ACTION

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

1. UPK CBO Recommendation (Option 3)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a Universal Pre-Kindergarten contract for the following programs in compliance with the terms of the Request for Proposal and subject to review by counsel as follows:

<u>Organization</u>	<u>No. of Pupils</u>	<u>Half / Full Day</u>	<u>Cost per Pupil</u>
Bellport United Methodist Church (UMC)	Up to 72	Half Day	\$2,300
Habitots	Up to 21	Full Day	\$5,600

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

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

2. APPR 3012-d Application

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Professional Performance Review application for signing and submission under Education Law 3012-d.

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

3. Second Reading Policy 5720 – Transportation of Students

A motion (Skelly / Hunt) to approve revised Policy 5720 -Transportation of Students:

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

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4. Board of Education Retreat

The Board agreed by consensus to schedule the Board of Education retreat for August 12th and 13th.

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

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

1. CSE/SCSE Minutes
2. CPSE Minutes

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

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (Hunt / Huffine) to approve Personnel Agenda Items # H1, H2 & H3:

1. Resignations & Leave of Absences
2. Instructional New Appointments
3. Non-Instructional New Appointments

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

Dr. Giani introduced Dr. Jamal Colson, who was just approved as Principal of Bellport Middle School.

A motion (Morales / Skelly) to approve Personnel Agenda Items # H6 & H7:

6. Appointment Instructional Stipend
7. Additional Work

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

A motion (Stines / Hunt) to approve Personnel Agenda Items # H 9, H10.1 to H10.126 & H10.128 to H10.199:

9. Long Term Substitutes
10. Substitutes

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

A motion (DeVito / Stines) to approve Personnel Agenda Item # H10.127:

10. Substitutes.

VOTE: *Motion FAILS.* 3-Yes, 5-No (DiSanto, Herrmann, Huffine, Hunt, Morales), Absent (Picini).

A motion (Skelly / Huffine) to approve Personnel Agenda Items # H5.2, 5.3, 5.4, 5.5, 5.7, 5.8, 5.12, 5.13, and 5.14:

5. Salary Schedule Changes/Adjustments

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

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A motion (Stines / Skelly) to approve Personnel Agenda Items # H5.1, 5.6, 5.9, 5.10, and 5.11:

5. Salary Schedule Changes/Adjustments

VOTE: *Motion carries.* 7-Yes, 1-No (Huffine), Absent (Picini).

A motion (DeVito / Skelly) * to approve Personnel Agenda Items # H8.1, 8.2, 8.4 to 8.20 and 8.23 to 8.266:

8. Extra Duty Assignment

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

*Trustee DeVito disclosed that his relative was being considered in the above vote.

A motion (Skelly / Stines) to approve Personnel Agenda Item # H8.3:

8. Extra Duty Assignment

VOTE: *Motion FAILS.* 4-Yes, 4-No (DeVito, DiSanto, Huffine, Morales), Absent (Picini).

I. BOARD CONSENT AGENDA – BUSINESS

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

1. Donation from DonorsChoose.org for Mrs. Zaffarano's class at FPL
2. Donation from DonorsChoose.org for Mrs. Negri's class at FPL
3. Donation from DonorsChoose.org for Mrs. Gallina's class at FPL
4. Donation from DonorsChoose.org for Mrs. Petit's class at FPL
5. Donation from DonorsChoose.org for Mrs. Pearce's class at FPL
6. Donation of \$500.00 from Student Council for the Jen Mejia Scholarship
7. Donation of \$50.00 from Middle School Fund Raiser for Julia Nofi Scholarship
8. Donation of \$500.00 from Suffolk ASBO towards scholarships
9. Donation of \$1000.00 from Joseph Roberge for the Capt. P.J. Roberge Scholarship
10. Donation of \$200 from Jostens towards scholarships
11. Budget Transfer to Instructional Supply HS
12. Budget Transfer to Reg. Ed. Charter Schools
13. Budget Transfer to BOCES Lib & AV and BOCES ETV
14. Budget Transfer to Disability Insurance
15. Budget Transfer to Bond Principal
16. Budget Transfer to Transfer to Capital
17. Discard of broken refrigerator from HS
18. Discard of damaged and outdated books from Kreamer
19. Resolution to Approve 2016-2017 ES BOCES Cooperative Educational Services at \$9,642,901.36
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Contract for Cooperative Educational Services with Eastern Suffolk BOCES for the 2016-2017 school year at a total cost of \$9,642,901.36
20. Health Services Contract with Center Moriches Union Free School District
21. Consultant Services Agreement with Helping Hands Children Services
22. Special Education Services Contract with Sayville UFSD
23. Special Education Services Contract with Crotched Mountain Rehabilitation Center
24. Special Education Services Contract with Center Moriches School District
25. Consultant Services Agreement with Achieve Beyond
26. Consultant Services Agreement with St. James Tutoring, Inc.

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27. Consultant Services Agreement with Tender Age PT, Inc.
28. Consultant Services Agreement with Metro Therapy, Inc
29. Consultant Services Agreement with The Therapy Spot, PLLC
30. Consultant Services Agreement with Maxim Healthcare Services, Inc., d/b/a/ Maxim Staffing Solutions
31. Consultant Services Agreement with Michael Cunningham, Speech-Language Pathologist, P.C.
32. Consultant Services Agreement with All About Kids
33. 2016-2017 TAN's Resolution

TAX ANTICIPATION NOTE RESOLUTION OF SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$24,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016

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 \$24,000,000, 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, 2016 and ending June 30, 2017, 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 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.

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34. Donation from SAMHSA of \$500 for Town Hall Meetings to Prevent Underage Drinking.
35. Lease Agreement with ES BOCES- South Haven School
36. Memorandum of Agreement with the BTA- Retirement/Late Request
37. Stipulation of Settlement & Release with the BTA -Social Studies
38. Memorandum of Agreement with the BTA- Retirement/Date Adjustment

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

J. PUBLIC COMMENTARY

None.

K. CLOSING REMARKS BY BOARD MEMBERS

- Thank you to all of our donors; DonorsChoose, Joseph Roberge, Jostens, Student Council and the Middle School, for their generosity.
- Thank you to all of our Administrators for a wonderful job and pointing our District in a wonderful direction.
- Congratulations to Dr. Colson.

L. ADJOURNMENT

A motion (DeVito / Morales) to adjourn the meeting at 9:11 p.m.:

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments