

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772
MINUTES

1. **CALL TO ORDER (7:35 p.m.)**

Board of Education President Victor Correa., called a Business Meeting of the Board of Education to order at 7:35 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Call to Order

Board of Education Members Present:

Michelle Cavaleri	Marian McKenna
Victor Correa	Julio Morales
Owen Durney	Rob Powell
Lisa Di Santo Grossman	Barbara Schatzman

Roll Call

Absent: Kevin Kirk

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent for Business, Alan Phillips, Asst Superintendent of Educational Support Services, Stanley Pelech, Director of Student Support Services, Jack Colombo, BMS Principal Brian Ginty, Principals Stefanie Rucinski, Linda Rozzi, School Attorney Douglas Spencer, BTA President Spencer Stickley, CSEA President Peter Maddalone, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Gregory Miglino leads all present in the Pledge of Allegiance.

Pledge

2. **PUBLIC PARTICIPATION**

Ron Kinsella: Asked status on BTA negotiations.

Public Participation

3. **BOARD CONSENT AGENDA**

A. **A motion (Durney/McKenna) to approve the following:**

Minutes of Workshop meeting of August 4, 2010.

Approval of Minutes

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

4. **SUPERINTENDENT CONSENT AGENDA**

B. **A motion (Schatzman / Cavaleri) to approve the following resolution:**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached "Schedule A" located at Bellport High School as surplus and disposes of such items in the best interest of the District.

Surplus Items BHS

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

C. **A motion (Schatzman / Cavaleri) to approve the following resolution as amended:**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the Uniform Policy of the Student Dress Code (Policy No. 7312) effective September 1, 2010.

Rescinds Uniform Policy of Student Dress Code Policy 7312.

VOTE: *Motion carries.* 7-Yes, 1-No (Durney), Absent (Kirk).

D. A motion (Schatzman / McKenna) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the district of location contract for the 2009-2010 school year with the Middle Country Central School District for a total cost of \$11,165.00.

District of
Location
Contract Middle
Country Schools
2009-2010
School Year

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

E. A motion (Schatzman / Durney) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the shared service contract for the 2010-2011 school year with the Board of Cooperative Educational Service for Eastern Suffolk BOCES for a total of \$9,239,868.76.

Approves Shared
Service Contract
ES BOCES
2010-2011
School Year

VOTE: *Motion carries.* 6-Yes, 2-No (McKenna, Schatzman), Absent (Kirk).

F. A motion (Schatzman / Durney) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the grants awarded in spring of 2010 through the South Country Education Foundation in the amount of \$13,722.69.

Accepts S.
Country
Education
Foundation
Grants
Spring, 2010

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

G. A motion (Durney/Cavaleri) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE).

Approves
recommendation
of CSE, SCSE &
CPSE.

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

H. A motion (Schatzman / Durney) to approve the following resolution:

RESOLVED, that the Board hereby appoints as the Audit Committee, a committee of two (2) Board members and three (3) community members, the Board members namely Victor Correa and Kevin Kirk, and the community members James Koronkowiez, Larry Ryder and James Vaughan namely, to perform the duties required by law and such duties as may be required by the Commissioner of Education pursuant to regulation.

Appoints Audit
Committee for
2010-2011
School Yr

BE IT FURTHER RESOLVED that this resolution shall take effect on July 1, 2010 through June 30, 2011.

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

I. A motion (Powell / Schatzman) to approve the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares all student desks located in the basement of the Frank P. Long School as surplus to be disposed of in the best interest of the district.

Surplus desks
FPL School

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

J. A motion (Durney/McKenna) to approve the following resolution:

Service Provider
Contract – UCP
of Greater
Suffolk 2010-
2011 School Yr

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with UCP of Great Suffolk, Inc. at the approximate rate of \$56,000.00 per student.

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

K. A motion (Schatzman / Durney) to approve the following resolution:

Service Provider
Contract –
Maxim Staffing
Solutions
2010-2011
School Yr.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Maxim Staffing Solutions. (See facility staffing rate attachment for rate information.)

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

L. A motion (McKenna / Durney) to approve the following resolution:

Appoints Charles
Delargy – Deputy
Purchasing
Agent 2010-2011
School Yr.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Charles Delargy as the Deputy Purchasing Agent for the 2010-2011 school year

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

PERSONNEL

M. A motion (Schatzman / Durney) to approve the following resolution, moving Agenda Items #272 to 280 and #341 to Executive Session for discussion:

Approves
Personnel
Agenda, moving
Items 272 -280 &
341 to Exec Sess

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

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

Trustee Schatzman disclosed that Personnel Agenda Item # 402 is her son.

5. BOARD / SUPERINTENDENT DISCUSSION ITEMS

- Building Services Administrator updated the Board on the status of buildings.
- Requested update for 9/1/2010 meeting regarding the alternative to the BOCES vocational program.
- School Board Policies - request for books and posting online.

Board / Supt.
Discussion Items

A motion (Durney / Schatzman) to adjourn into Executive Session in accordance with Open Meeting Law §105 (f). (8:30 pm).

Adjourn to
Exec Sess

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

RECONVENE PUBLIC SESSION (10:10 pm).

Reconvene
Public Session

SUPERINTENDENT CONSENT AGENDA – 4, ITEM A

A. A motion (McKenna / Schatzman) to approve the following Item #1, and tabling Item #2, to the next BOE meeting :

**Approves
Treasurer's
Report July 2010**

- 1. Treasurer's report for July, 2010.**
- 2. Budget Transfer Request (tabled)**

**TABLES Budget
Transfer Request**

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

PERSONNEL

Move on Personnel Agenda Item 34

**Approves
Personnel
Agenda Items
272 -280 & 341**

A motion (Durney / Schatzman) to approve Personnel Agenda Items # 272 to 280 and #341.

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

A motion (Morales / Durney) to adjourn the meeting. (10:20pm)

**Meeting
Adjourned**

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

Respectfully submitted by,

Nancy Poulos,

District Clerk,

Attachments