

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

1. **CALL TO ORDER (7:05 p.m.)**

Call to Order

Board of Education President Victor Correa, called a Business Meeting of the Board of Education to order at 7:05 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa	Marian McKenna
Michelle Cavaleri	Julio Morales
Owen Durney (arrived 8:07 pm)	Rob Powell
Lisa Di Santo Grossman	Barbara Schatzman
Kevin Kirk	

Roll Call

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent of Educational Services, Stanley Pelech, Assistant Superintendent for Business Alan Phillips, Business Administrator Charles Delargy, Building Services Administrator, Gregory C. Miglino, Jr., Director of Student Support Services, Jack Colombo, Asst Director Student Support Services, Theresa McGuire, Principals Kevin O'Connell, Brian Ginty, Stefanie Rucinski, Kathleen Munisteri, Sean Clark, School Attorneys Douglas Spencer and Christopher Guercio, Superintendent's Secretary Sara Cioffaletti, BTA President Spencer Stickley, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Board Trustee, Rob Powell, leads all present in the Pledge of Allegiance.

Pledge

2. **PUBLIC PARTICIPATION**

Leslie O'Connor: Questioned decibel level, funding and fuel cost for generator at Middle School.

Toni Huffine: Questioned posting of minutes on website, NYS approval of generators, and money spent on generators.

Nancy Norman: Questioned District's responsibility regarding emergency preparedness and necessity for generators, and information given to public.

Further discussion ensued regarding the generator.

Public Participation

3. **BOARD CONSENT AGENDA**

A motion (Kirk / Schatzman)to approve the following:

Approval of Minutes, Workshop Meeting of March 9, 2011

Approval of Minutes

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

4. **SUPERINTENDENT CONSENT AGENDA**

FINANCIAL MATTERS

A motion (Kirk / Schatzman) to approve the following:

A. Treasurer's Report for February, 2011

Approves Treasurer's Report

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

A motion (Cavaleri / Schatzman) to approve the following:

- B. 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 CSE,
SCSE & CPSE

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

A motion (Kirk / Cavaleri) to approve the following:

- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a field trip for approximately 250 seventh grade students from the Bellport Middle School to travel to Frost Valley YMCA in Claryville, New York May 18th through May 20th, 2011.

Approves Frost
Valley Trip 5-18 to
5-20-2011.

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

An omnibus motion (McKenna / Schatzman) to approve the following Superintendent Consent Agenda items # D - E:

Approves Supt
Consent Agenda
Items D-E

- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreement for the 2010-2011 school year with Middle Country Central School District at the rate of \$638.90 per student.
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreement for the 2010-2011 school year with Smithtown Central School District at the rate of \$744.23 per student.

-Health Welfare
Middle Country
Schools,

-Health Welfare
Smithtown Central
School District

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

An omnibus motion (Kirk / Schatzman) to approve the following Superintendent Consent Agenda items # F - V:

Approves Supt
Consent Agenda
Items F-V:
Federal Part B
Flow Through
Allocations

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Alternative for Children. Alternative for Children provides the District with special education services.
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Bilinguals, Inc. Bilinguals, Inc. provides the District with special education services.
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Cleary School for the Deaf. Cleary School for the Deaf provides the District with special education services.
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Developmental Disabilities Institute, Inc. Developmental Disabilities Institute, Inc. provides the District with special education services.

-Alternative for
Children

-Bilinguals Inc.

-Cleary School for
the Deaf

-Developmental
Disabilities
Institute

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- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Just Kids Preschool. Just Kids Preschool provides the District with special education services. **-Just Kids Preschool**
- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Kids Therapy Services, LLC. Kids Therapy Services, LLC provides the District with special education services. **-Kids Therapy Services LLC**
- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Marion K. Salomon & Associates, Inc. Marion K. Salomon & Associates, Inc. provides the District with special education services. **-Marion K. Salomon & Associates**
- M. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Madonna Heights. Madonna Heights provides the District with special education services. **-Madonna Heights**
- N. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Maryhaven Center of Hope. Maryhaven Center of Hope provides the District with special education services. **-Maryhaven Center**
- O. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Metro Therapy Inc. Metro Therapy Inc. provides the District with special education services. **-Metro Therapy Inc.**
- P. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Mid Island Therapy. Mid Island Therapy provides the District with special education services. **-Mid Island Therapy**
- Q. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with New Interdisciplinary School. New Interdisciplinary School provides the District with special education services. **-New Interdisciplinary School**
- R. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with NYSARC, Inc. NYSARC, Inc. provides the District with special education services. **-NYSARC, Inc.**
- S. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with Riverhead Charter School. Riverhead Charter School provides the District with special education services. **-Riverhead Charter School**
- T. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal **-Suffolk County**

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Part B Flow-Through Allocations with Suffolk County. Suffolk County provides the District with special education services.

- U. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with United Cerebral Palsy of Greater Suffolk. United Cerebral Palsy of Greater Suffolk provides the District with special education services.

-United Cerebral Palsy of Greater Suffolk

- V. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board to enter into a Contract for Receipt of Federal Part B Flow-Through Allocations with DoR P-PP at Victory Christian Academy. DoR P-PP at Victory Christian Academy provides the District with special education services.

-Victory Christian Academy

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

A motion (Kirk / Schatzman) to approve the following:

- W. 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 Brookhaven Elementary School, Frank P. Long Intermediate School and Bellport Middle School as surplus and disposes of such items in the best interest of the District.

Declares Surplus Items – Brookhaven, FPL & BMS.

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

A motion (Cavaleri / Kirk) to approve the following:

- X. RESOLVED**, that pursuant to law, notice of the Annual District Meeting and Election must be published four (4) times within the seven weeks preceding the date of the meeting and election, in two newspapers having "general circulation" with the first occurring 45 days before the date of the Annual Meeting and Election;

Publish Annual District Meeting Election Notice

FURTHER RESOLVED, that the legal notice will appear in the South Shore Press on the following dates: March 30, 2011, April 13, 2011, April 27, 2011 and May 11, 2011 and the Long Island Advance on the following dates March 31, 2011, April 14, 2011, April 28, 2011 and May 12, 2011.

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

A motion (McKenna / Kirk) to approve the following:

- Z. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the ground maintenance contract items A through D in accordance with bid 2010-10 to Jason Crane Landscaping.

Awards Grounds Maint. Contract – A-D to Jason Crane Landscaping

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

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

- AA. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the ground maintenance contract items 1 through 5 in accordance with bid 2010-10 to Hall Enterprises Inc.

Awards Grounds Maint Contract 1-5 to Hall Enterprises Inc.

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

PERSONNEL

A motion (Kirk / McKenna) to approve the following, pulling Personnel Agenda Items # 1709 to 1717, 1720 & 1722:

Approves
Personnel Agenda,
pulling items 1709
to 1717, 1720 &
1722

Y. 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 as amended.

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

5. BOARD / SUPERINTENDENT DISCUSSION ITEMS

Board / Supt
Discussion Items

- Policy for home school connection regarding busing issues.
- Assessment of new ELL - bilingual program.
- Problems and disruption caused by daily locking of classroom doors.
- Bellport Methodist Pre-K- tuition.

Trustee Durney arrived at 8:07 pm.

Convene to
Executive Session

A motion (Schatzman / Cavaleri) to convene to Executive Session for the purpose of personnel matters. (8:15 pm).

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

Reconvene Public Session (11:50 pm).

Reconvene Public
Session

SUPERINTENDENT CONSENT AGENDA

A motion (Durney / Kirk) to approve the following addendum to Superintendent Consent Agenda:

4BB. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Dr. Joseph Connelly as an Administrative Mentor to the Guidance Department/Master Schedule at a rate of \$500 per eight hour day, no more than three days per week, Tuesdays, Thursdays and Fridays, effective Thursday, March 24, 2011 through June 30, 2011. Funded through Title IIA.

Approves
J.Connelly –
Administrative
Mentor

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

A motion (Schatzman / Cavaleri) to approve the following addendum to Superintendent Consent Agenda :

4CC: RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a stipulation of settlement with the South Country Administrators Association resolving PERB case # U-30457, and authorizes the President of the Board of Education to execute said stipulation on behalf of the board.

Approves
stipulation of
settlement – SCCA
PERB #U-30457

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

PERSONNEL

A motion (McKenna / Schatzman) to approve Personnel Agenda Items # 1709 to 1717 as amended:

Approves
Personnel Agenda
Items #1709 to
1717 as amended

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

Community member Margaret Munson spoke regarding a matter with the UPK program and Bellport Methodist Pre-K . Board President Correa advised that the Board could not comment as it is a legal matter.

**Meeting
Adjourns**

ADJOURNMENT

A motion (McKenna / Durney) to adjourn (12:00 am):

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

Respectfully,

Nancy Poulos

District Clerk

Attachments