

BUSINESS MEETING PAGE 096 APRIL 27, 2011

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

MINUTES

1. CALL TO ORDER (7:00 p.m.)

Call to Order

Board of Education President Victor Correa, called a Business Meeting of the Board of Education to order at 7:00 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa

Michelle Cavaleri

Owen Durney

Lisa Di Santo Grossman (arrived 7:05pm)

Kevin Kirk

Marian McKenna (arrived 7:10 pm)

Julio Morales (arrived 7:17 pm)

Rob Powell

Barbara Schatzman

Roll Call

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Assistant Superintendent for HR, Nelson Briggs, Assistant Superintendent of Educational Services, Stanley Pelech, Assistant Superintendent for Business Alan Phillips, Business Administrator Charles Delargy, Director of Student Support Services, Jack Colombo, Principals Brian Ginty, Linda Rozzi, Stefanie Rucinski, Sean Clark, Linda Rozzi, School Attorneys Christopher Guercio, BTA President Spencer Stickley, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

BTA President Spencer Stickley, leads all present in the Pledge of Allegiance.

A moment of silence was observed for Zachary Beveridge, a 2004 Bellport graduate who recently passed away.

Board President Correa acknowledged Sara Cioffaletti, Nancy Poulos and any secretaries present in the audience in recognition of Administrative Professionals Day.

2. PUBLIC PARTICIPATION

Public Participation

Mary Mojalalli (resident) Expressed her concerns on students not being able to opt out of lunch at the High School and asked that the Board reconsider.

Amelia Veitch (HS Student): Asked that Board reconsider and allow students to opt out of lunch.

Toni Huffine (resident): Commented on the generator, and had questions regarding a FOIL request for Bond and Excel documents.

Spencer Stickley (BTA President): Stated that BTA endorses budget and Fact Finding Report.

Jeanne Rojas (resident): Expressed her support for allowing students to opt out of lunch. Questioned reasons for denying that option next year.

Trustee Grossman stated for the record that she is totally opposed to the policy of students not being able to opt out of lunch. She believes that students should have that right.

Principal Sean Clark invited all Board Members to Workshops and a Spaghetti Dinner sponsored by the Kreamer Street Elementary School Shared Decision Making Team on April 28, 2011. The dinner will be prepared by South Country Retirees with entertainment provided by the Middle School Orchestra.

3. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

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

**Approves
Treasurer's Report**

Treasurer's Report for March, 2011

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

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

B. 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 Patchogue-Medford Union Free School District at the approximate rate of \$24,244.34.

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

Approves
Service
Provider
Contract
Patchogue-
Medford
2010-2011

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

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2009-2010 school year with Sayville Union Free School District at the approximate rate of \$1,200.00 per student.

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

Approves
Service
Provider
Contract
Sayville
Schools
2009-2010

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

D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the issuance of a credit card to the Superintendent of Schools, as per district policy #5590. The established credit limit will be \$2,000.00, with expense reports to be given to the Board of Education on a monthly basis.

VOTE: *Motion carries.* 8-Yes, 0-No, 1-Abstain (Grossman).

Authorizes
Issuance of
Credit Card to
Supt

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

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby casts one vote for the following Eastern Suffolk BOCES Board of Education candidates and authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES:

- Walter Denzler (Three Village School District)
- Susan Lipman (West Islip School District)
- Anne Mackesey (Sag Harbor School District)
- William Miller (Longwood School District)
- Katherine Heinlein (Bayport- Blue Point School District)

VOTE: *Motion carries.* 6-Yes, 0-No, 3-Abstain (Grossman, Powell, McKenna).

Casts One
Vote for ES
BOCES
Candidates
Denzler,
Lipman,
Mackesey,
Miller,
Heinlein.

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

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby casts one vote to approve the 2011-2012 BOCES administrative budget in the amount of \$36,121,239 and authorizes the District Clerk to record the outcome of the election and notify Eastern Suffolk BOCES.

VOTE: *Motion carries.* 7-Yes, 2-No, (Durney, McKenna).

Casts One
Vote to
Approve 2011-
2012 BOCES
Budget

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

G. 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).

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

Approves
Recommendat
ions of CSE,
SCSE & CPSE

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

I. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the declination of the position of Administrative Mentor for the Guidance Department by Dr. Joseph Connolly effective March 25, 2011.

Accepts declination of Dr. Connolly for position of Administrative Mentor

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

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

K. RESOLVED, that the Board of Education appoints Lorrie Colichio, Joyce Kinney, Judy Rivera and Jimmie Webb as Election Inspectors for the 2010-2011 school year, at a rate of \$12.50 per hour.

Appoints Election Inspectors 2010-2011 School Year

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

PERSONNEL

A motion (Durney / Schatzman) to approve the following, moving Agenda Items # 1779 & 1780 to Executive Session for discussion:

Approves Personnel Changes, moving items 1779 & 1780 to Executive Session for Discussion

H. 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.* 8-Yes, 0-No, 1-Abstain (Morales).

BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Enrichment Status and Assessment.
- High School course offerings for next year.
- Lunch Opt-out issue – 9 period day.
- Food Service contract for next year; healthier food options, recyclable trays.
- Status of building report cards.
- Support for Superintendent decisions.

Board / Supt Discussion Items

A motion (Grossman/Kirk) to convene to Executive Session for the purpose of personnel matters. (8:27 pm).

Convene to Executive Session

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

Reconvene Public Session 10:45pm.

SUPERINTENDENT CONSENT AGENDA

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

J. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Anthony DeLuca as an Administrative Mentor for the Guidance Department for the master schedule at a rate of \$500 per eight hour day, no more than three days per week (Tuesdays, Wednesdays and Thursdays) effective May 2, 2011 through June 30, 2011. Funded through Title IIA Grant.

Approves Anthony DeLuca Administrative Mentor – Guidance Dept.

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

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A motion (Schatzman/Cavaleri) to approve Item # 1779 of the Personnel Agenda:

**Approves
Personnel
Agenda
Item # 1779**

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

A motion (Kirk/Grossman) to approve Item # 1780 of the Personnel Agenda:

**Approves
Personnel
Agenda
Item # 1780**

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

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

RESOLVED, that the Board of Education denies the appeal of the parent of Student "--" and upholds the decision of the Superintendent of Schools and directs the District Clerk to notify the parent of this determination.

**Denies
Appeal
Affirms Supt
Decision**

VOTE: *Motion carries.* 7-Yes, 2-No, (Morales, Powell).

A continuation of the discussion regarding the nine period day and opting out of a lunch period ensued.

A motion (McKenna / Schatzman) to adjourn (11:05 pm).

**Meeting
Adjourned**

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

Respectfully submitted,

Nancy Poulos

District Clerk

/np

Attachments