

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

1. CALL TO ORDER (7:02 p.m.)

Call to Order

Board President Victor Correa called a Business Meeting of the Board of Education to order at 7:02p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa
Lisa Di Santo Grossman
Owen Durney
Jeannette Mistler (arrived 7:10 pm)
Rob Powell
Barbara Schatzman

Roll Call

Board Members Absent: Kevin Kirk , Marian McKenna, Julio Morales.

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Assistant Superintendent for HR, Nelson Briggs, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Assistant Superintendent for Business Alan Phillips, Business Administrator, Charles Delargy, Assistant Director Student Support Services, Theresa McGuire, Principals Bernie Soete, Stefanie Rucinski, Travis Davey, Kathy Munisteri, White, School Attorneys Douglas Spencer, Christopher Guercio, Gregory Guercio, BTA President Wayne White, other guests and members of the community.

PLEDGE OF ALLEGIANCE

BTA President Wayne White, leads all present in the Pledge of Allegiance.

Pledge

2. PRESENTATIONS

Mrs. Linda Rozzi, Assistant Superintendent for Curriculum and Instruction, reported on the following updates:

Commendations

- Staff Development.
- Science curriculum pilot.
- SDM training.
- Implementation of TestPrep for January Regents.
- New software updates.
- Technology benchmarks.

3. PUBLIC PARTICIPATION

Public Participation

Toni Huffine (resident): Questioned staff access to student records and status of payments to bond contractors.

Inger Molina (resident): Spoke of morale and requested Board to reconsider Building Services Administrator position.

An omnibus motion (Durney / Schatzman) to approve the following;

Board Consent Item # 4 A and Superintendent Consent Items #5A –E and 5G-H:

4. BOARD CONSENT AGENDA

Approval of Minutes 10-5-11

A. Approval of Minutes- Workshop Meeting of October 5, 2011.

5. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

Treasurer's Report for September, 2011

B. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education

Approve CSE, SCSE & CPSE recommendations.

(CSE), Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE).

C. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attendance of Trustee Owen Durney at New York State School Boards Association *Dignity for all Students Act* workshop to be held on November 16, 2011 at the Islandia Marriott in Islandia New York at a total cost to the District of \$135.00.

Approve
Trustee
Attendance
@ Workshop

D. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$500 for the 2011-2012 school year for the Association of School Business Officials Scholarship Fund.

Accepts
Donation
ASBO
Scholarship
Fund

E. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Eldor Electrical for Bellport High School in the amount of (\$10,884.76).

Approves
Change
Order – Eldor
Electrical

G. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Custom Clay for Frank P. Long Intermediate School in the amount of \$55,392.64.

Approves
Change
Order –
Custom Clay

H. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with ARA Plumbing Corp for Bellport Middle School in the amount of (\$8,721.38).

Approves
Change
Order – ARA
Plumbing

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

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

F. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with The Landtek Group for Bellport High School in the amount of \$81,023.34.

Approves
Change
Order –
Landtek Grp

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

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

I. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby *rescinds* the vote of October 5, 2011 approving the 2011-2012 School Tax Levy in the amount of \$53,353,439 for the South Country Central School District.

Rescinds
10/5/11 Vote –
Approving
School Tax
Levy

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

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

J. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby *rescinds* the vote of October 5, 2011 approving the 2011-2012 Library Tax Levy in the amount of \$671,471 for the Brookhaven Free Library and \$2,399,027 for the South Country Library.

Rescinds
10/5/11 Vote –
Approving
Library Tax
Levy

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

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

K. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase of the retirement contribution reserve to \$1,977,585 from under-expenditures and/or excess revenue including \$15,000 from the property loss and liability reserve.

Approves increase retirement contribution reserve.

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

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

L. WHEREAS, the estimated expenditure budget for the South Country Central School District for the 2011-2012 school year in the amount of \$113,995,963 was approved by the affirmative vote of the public on May 17, 2011 and,

Approves School Tax Levy 2011-2012

WHEREAS, estimated non-tax revenue for the 2011-2012 school year is \$59,995,324 and,

WHEREAS, the taxable assessed value for the 2011-2012 school year, for school district property located in the Town of Brookhaven, is \$26,675,490, therefore,

BE IT RESOLVED, that the 2011-2012 School Tax Levy in the amount of \$53,353,439 for the South Country Central School District be approved and levied upon the real property of the District.

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

Victor Correa	Yes
Owen Durney	Yes
Lisa DiSanto Grossman	Yes
Kevin Kirk	<i>Absent</i>
Marian McKenna	<i>Absent</i>
Jeannette Mistler	Yes
Julio Morales	<i>Absent</i>
Rob Powell	Yes
Barbara Schatzman	Yes

The resolution was thereupon declared duly adopted.

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

M. WHEREAS, the estimated expenditure budget for the Brookhaven Free Library and the South Country Library for the 2011-2012 school year was approved by the affirmative vote of the public on April 5, 2011,

Approves Library Tax Levy 2011-2012

BE IT RESOLVED, that the 2011-2012 Library Tax Levy in the amount of \$671,471 for the Brookhaven Free Library and \$2,399,027 for the South Country Library be approved and levied upon the real property of the District.

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

Victor Correa	Yes
Owen Durney	Yes
Lisa DiSanto Grossman	Yes
Kevin Kirk	<i>Absent</i>
Marian McKenna	<i>Absent</i>
Jeannette Mistler	Yes
Julio Morales	<i>Absent</i>
Rob Powell	Yes
Barbara Schatzman	Yes

The resolution was thereupon declared duly adopted.

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

- N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves staff from Polyvision to conduct Eno Board Easiteach Next Generation software training on November 8th, 2011 at a total cost of \$1898; this includes two trainers for the day; funding to come from technology budget.

Approves
Software
Training –
Polyvision

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

PERSONNEL

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

- P. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement in connection with the arbitration under AAA No. 13 390 02298 10 and authorizes the President of the Board of Education to execute the same.

Approves
Settlement
Agreement

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

A motion (Schatzman / Durney) to approve the following, removing Personnel Items 754 and 770 from the agenda and moving Items 764 and 765 to Executive Session for discussion :

- O. RESOLVED**, 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.

Approves
Personnel
Agenda,
removing
Items 754 &
770 & moving
Items 764 &
765 to Exec
Session.

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Update on E-School issues.
- External auditor report.
- Whitson's rebate reimbursement.
- Guidance Department College Fair.
- District website – consistency with teacher pages.
- Record number of our students took PSAT exam.

Board / Supt
Discussion
Items

A motion (Durney / Schatzman) to convene to Executive Session at 8:03 pm for the purpose of discussing personnel issues and labor contracts.

**Convene to
Executive
Session**

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

Reconvene Public Session (10:30 pm).

**Reconvene
Public
Session**

SUPERINTENDENT CONSENT AGENDA

PERSONNEL

A motion (Durney / Schatzman) to approve Personnel Agenda Items # 764 and 765:

**Approves
Personnel
Agenda Items
764 & 765**

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

A motion (Shatzman / Durney) to adjourn at 10:32 pm.

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, Absent (Kirk, McKenna, Morales).

Respectfully,

Nancy Poulos

District Clerk

Attachments