

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

1. **CALL TO ORDER (7:03 p.m.)**

Call to Order

Board President Victor Correa called a Business Meeting of the Board of Education to order at 7:03 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa

Marian McKenna

Owen Durney

Julio Morales

Lisa Di Santo Grossman

Jeannette Mistler (arrived 7:12 pm)

Kevin Kirk

Rob Powell

Barbara Schatzman

Roll Call

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

PLEDGE OF ALLEGIANCE

Trustee Morales leads all present in the Pledge of Allegiance.

Pledge

2. **PRESENTATION**

The Auditor presentation was cancelled.

Presentation
Cancelled

3. **PUBLIC PARTICIPATION**

Anne Hayes: Commented on recent amendment to Open Meeting Law, budget, fund balance and posting of financial reports.

Antoinette Huffine: Commented on outside equipment stored on rented property.

Inger Molina: Had questions regarding the investigation.

Wayne White (BTA President): Spoke regarding settling the teachers' contract.

Public
Participation

4. **BOARD CONSENT AGENDA**

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

Approval of
Minutes

A. Approval of Minutes – Workshop meeting of January 4, 2012.

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

5. **SUPERINTENDENT CONSENT AGENDA**

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

Approves
Treasurer's
Report
December 2011

A. **FINANCIAL MATTERS**

Treasurer's Report for December, 2011

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

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

- B. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services agreement for the 2011-2012 school year with Complete Rehabilitation PT, OT SLP of the Hamptons, PLLC in accordance with the attached rate schedule.

Consultant Services with Complete Rehab PT, OTSLP of Hamptons & PLLC

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

An omnibus motion (Durney / Morales) to approve the following items:

- C. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with Riverhead Central School District at the rate of \$647.69 per student.

Health Welfare Services Agreements:

Riverhead School Dist

- D. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with Bay Shore Union Free School District at the rate of \$702.20 per student.

Bay Shore School Dist

- E. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with Babylon Union Free School District at the rate of \$905.77 per student.

Babylon School Dist

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

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

- F. RESOLVED**, 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, SPSE Recommend.

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

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

- G. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves change order #1 with Integrated HVAC Systems & Service for HVAC work at Brookhaven Elementary School in the amount of (\$12,700.).

Change Order Integrated HVAC - Brookhaven

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

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

- H. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves change order #1 with Baruti Construction for general construction work at Bellport Middle School in the amount of \$9,188.35.

Change Order Baruti Const - BMS

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

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

- I. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves change order #1 with Baruti Construction for general construction work at Bellport High School in the amount of (\$8,781.09).

**Change Order
Baruti Const -
BHS**

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

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

- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised 2011-2012 Board of Education meeting schedule.

**Revised BOE
Mtg Schedule
2011-2012**

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

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

- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves a Special Meeting of the voters of the district to be held on Tuesday, April 3, 2012 for the purpose of considering and voting upon the adoption of the South Country Library budget for the 2012-2013 fiscal year and to elect three [3] Trustees of the South Country Library to fill three-year terms commencing with the May 17, 2012 regular Board meeting and ending May 20, 2015.

**South Country
Library Vote
2012-2013**

BE IT FURTHER RESOLVED, that the District Clerk is authorized to publish the “Notice of Special District Meeting” as provided for in Education Law 2004.

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

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

- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves a Special Meeting of the voters of the district to be held on Tuesday, April 3, 2012 for the purpose of considering and voting upon the adoption of the Brookhaven Free Library budget for the 2012-2013 fiscal year and to elect two [2] Trustees of the Brookhaven Free Library to fill five-year terms commencing with the May 10, 2012 regular Board meeting and ending April 13, 2017.

**Brookhaven
Free Library
Vote
2012-2013**

BE IT FURTHER RESOLVED, that the District Clerk is authorized to publish the “Notice of Special District Meeting” as provided for in Education Law 2004.

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

A motion (Durney / Morales) to approve the following, moving Personnel Agenda Items # 903, 904 and 905 to Executive Session for discussion:

PERSONNEL

M. 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 –
Moving #
903,904 & 905
to Exec
Session**

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

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Bullying / Harassment Policy draft.
- Community Round Table – Importance of educating community on tax cap.
- Worthwhile for all to attend the Special Education Parent Involvement Committee meetings.

BOE /Supt
Discussion
Items

A motion (Schatzman / Kirk) to convene to Executive Session at 7:55 pm for personnel / negotiation matters:

Convene to
Executive
Session

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

Meeting reconvened at 11:00 pm.

Reconvene
Public Session

SUPERINTENDENT CONSENT AGENDA

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

- 5N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement in connection with AAA Case No. 12 390 02003 10, and authorizes the President of the Board to execute same.

Approves
Settlement
Agreement
AAA Case

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

PERSONNEL

A motion (Kirk / Durney) to approve the following Personnel Agenda Items # 903 & 904 :

Approves
Personnel
Agenda Items
903 & 904

VOTE: *Motion carries.* 5-Yes, 2-No, (Mistler, Powell), 2-Abstain (Grossman, Morales).

A motion (Kirk / Schatzman) to approve the following Personnel Agenda Item # 905 :

Motion to
Approve
Personnel
Agenda Item
#905 **FAILS**

VOTE: *Motion fails.* 2-Yes, (Morales, Kirk), 1-No, (Durney), 6-Abstain (Correa, Grossman, McKenna, Mistler, Powell, Schatzman).

A motion (Durney / Kirk) to adjourn the meeting at 11:15 pm:

Meeting
Adjourned.

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

Respectfully,

Nancy Poulos

District Clerk
Attachments