

WORKSHOP MEETING PAGE 020 AUGUST 1, 2012

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

1. CALL TO ORDER (6:15 p.m.)

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 6:15 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to Order

Board of Education Members Present:

Victor Correa	Julio Morales
Owen Durney	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Marian McKenna	Barbara Schatzman (arrives 6:29 pm)
Jeannette Mistler	

Roll Call

Others Present: Interim Superintendent of Schools, Dr. Howard M. Koenig., Assistant Superintendent for Human Resources, Nelson Briggs, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Assistant Superintendent for Business, Charles Delargy, Assistant Director of Student Support Services Theresa McGuire, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Board Trustee Lisa Di Santo Grossman lead all present in the Pledge of Allegiance.

Pledge of Allegiance

A motion (Durney /Picini) to convene to Executive Session at 6:15 pm to discuss matters of litigation and negotiations

Convene to Executive Session

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, 1-Absent (Schatzman)

The meeting reconvened at 8:03 pm.

Reconvene Public Session

3. BOARD CONSENT AGENDA

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

A. Approval of minutes - Business Meeting of July 18, 2012

Approval of Minutes

VOTE: *Motion carries unanimously.* 9-Yes

4. SUPERINTENDENT CONSENT AGENDA

A motion (Morales /Grossman) to approve the following Superintendent consent item:

A. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attendance of Julio Morales, Owen Durney, Chris Picini, Jeannette Mistler, and Rob Powell to attend SCOPE's Annual Dinner meeting to be held August 9, 2012 at St. John's University in Oakdale, New York at a total cost to the District of \$380.00

SCOPE's Annual Dinner Meeting

VOTE: *Motion carries unanimously.* 9-Yes

A motion (Grossman /Powell) to approve the following Superintendent consent item:

B. WHEREAS, on May 23rd, 2012, the South Country Central School District solicited proposals from qualified provider(s) for the operation of the District's Universal Pre-Kindergarten Program for the 2012-2013 school year;

WHEREAS, three (3) proposals were received by the District in response to its request for proposals and opened on the 6th day of June 2012; one (1) proposal was withdrawn by the proposer on July, 16, 2012;

NOW BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Proposal of Long Island Head Start with respect to the provision of Universal Pre- Kindergarten services for the 2012-2013 school year to a minimum of 16 Students in an amount not to exceed \$31,250.00, calculated at a per pupil rate of \$1,950.00 per enrolled student.

FURTHER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contract with Long Island Head Start with respect to the provision of Universal Pre-Kindergarten services for the 2012-2013 school year and authorizes the President of said Board to execute the same on behalf of the District. And further be it

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Bellport Methodist Church proposal with respect to the provision of Universal Pre- Kindergarten services for the 2012-2013 school year to a minimum of 17 Students in an amount not to exceed \$31,250.00, calculated at a per pupil rate of \$1,800.00 per enrolled student.

FURTHER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contract with Bellport Methodist Church with respect to the provision of Universal Pre-Kindergarten services for the 2012-2013 school year and authorizes the President of said Board to execute the same on behalf of the District.

A motion (Schatzman /Correa) to table Superintendent consent item B to executive session.

VOTE: *Motion carries.* 5-Yes, 4-No (Grossman, Mistler, Picini, Powell)

A motion (Durney /Powell) to approve the following Superintendent consent item:

C. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the cost of the 2012 – 2013 school breakfast and lunch program as follows:

K – 5 Buildings:

- Breakfast - \$.75
- Lunch - \$1.75
- Reduced Breakfast and Lunch - \$.25
- Milk - \$.50

BMS and BHS:

- Breakfast - \$.75
- Lunch - \$1.90
- Reduced Breakfast and Lunch - \$.25
- Milk - \$.50

VOTE: *Motion carries unanimously.* 9-Yes

Item B.
Tabled to
executive
session.

2012-13
School
breakfast
and lunch
program
pricing

A motion (Durney /Picini) to approve the following Superintendent consent item:

D. RESOLVED, upon the recommendation of the Interim 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.

Personnel

VOTE: *Motion carries unanimously. 9-Yes*

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- First Reading- Code of Ethics for Board Members and All District Staff- Amend Policy 6110 by adding:
“*No member of the Board may be hired as an employee of the District or engage in any financial arrangement with the District within the first year of their departure from the Board of Education*”

Board/
Superintendent
Discussion
Items

First Reading-
Amendment to
Policy 6110-
Code of Ethics
for Board
Members and
District Staff

6. ITEMS NOT LISTED ON THE AGENDA

The following items were discussed:

- Superintendent Search
- Dance Team Competition and fundraiser for 2012-13 school year
- Progress in ELA scores grades 3-8
- Enrichment program
- Independent Investigative Report conducted by Bronwyn Black
- Non-certified staffing cuts for 2012-13 school year
- Board Policy #1510- Regular Board Meetings
- Wall of Honor to commemorate community members who have served and are serving our Country

Items not listed
on the agenda

7. PUBLIC PARTICIPATION

The following community members made comments: Mary Mojallali, James Vaz, Lawrence Hoff, Regina Seltzer, Kevin Wilson, Ronald Kinsella, Jim Vaughan, Cheryl Moodt, Gregory Chavious and Eddie Carson.

Public
Participation

A motion (Picini /Mistler) to convene to executive session at 9:55pm to discuss personnel matters and negotiations.

VOTE: *Motion carries unanimously. 8-Yes, 1 Absent (Grossman)*

Convene to
executive session

Trustee Correa, Trustee McKenna and Trustee Schatzman left the meeting at 11:50 pm.

The meeting reconvened at 11:56 pm.

Reconvene
Public Session

A motion (Morales /Powell) to approve the following Superintendent consent item:

B. WHEREAS, on May 23rd, 2012, the South Country Central School District solicited proposals from qualified provider(s) for the operation of the District’s Universal Pre-Kindergarten Program for the 2012-2013 school year;

WHEREAS, three (3) proposals were received by the District in response to its request for proposals and opened on the 6th day of June 2012; one (1) proposal was withdrawn by the proposer on July, 16, 2012;

Universal Pre-
Kindergarten
Program- Long
Island Head
Start and
Bellport
Methodist
Church

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NOW BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Proposal of Long Island Head Start with respect to the provision of Universal Pre- Kindergarten services for the 2012-2013 school year to a minimum of 16 Students in an amount not to exceed \$31,250.00, calculated at a per pupil rate of \$1,950.00 per enrolled student.

FURTHER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contract with Long Island Head Start with respect to the provision of Universal Pre-Kindergarten services for the 2012-2013 school year and authorizes the President of said Board to execute the same on behalf of the District. And further be it

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Bellport Methodist Church proposal with respect to the provision of Universal Pre- Kindergarten services for the 2012-2013 school year to a minimum of 17 Students in an amount not to exceed \$31,250.00, calculated at a per pupil rate of \$1,800.00 per enrolled student.

FURTHER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contract with Bellport Methodist Church with respect to the provision of Universal Pre-Kindergarten services for the 2012-2013 school year and authorizes the President of said Board to execute the same on behalf of the District.

VOTE: *Motion carries unanimously.* 6-Yes, 3-Absent (Correa, McKenna, Schatzman)

A motion (Grossman /Mistler) to approve the following Superintendent consent item:

E. WHEREAS, the Board of Education has determined that the position of Building Services Administrator is no longer necessary:

Abolition of
position of
Building
Services
Administrator

BE IT RESOLVED, the Board of Education hereby abolishes the position of Building Services Administrator for reasons of economy and efficiency, effective September 1, 2012.

VOTE: *Motion carries.* 5-Yes, 1-No (Durney), 3-Absent (Correa, McKenna, Schatzman)

Vice President Durney noted for the record *“This is a bad idea. This goes against the advice of our Attorneys and recommendation of the Superintendent.”*

Vice President Durney left the meeting at 12:04 am.

Meeting
Adjourns

A motion (Mistler/Picini) to adjourn the meeting at 12:05 am:

VOTE: *Motion carries.* 5-Yes, 4-Absent (Durney, Correa, McKenna, Schatzman)

The minutes are respectfully submitted by Sara Cioffaletti, based upon notes taken from Barbara Nagle, who served in her absence.

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem