

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

**1. CALL TO ORDER (7:07 p.m.)**

Board President Julio Morales called a Business Meeting of the Board of Education to order at 7:07 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 (arrives 7:08 pm)	Rob Powell
Marian McKenna	Barbara Schatzman
Jeannette Mistler (arrives 7:15 pm)	

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 Theresa McGuire, Building Principals Timothy Hogan and Stefanie Rucinski, Athletic Director Robert McIntyre, Guidance Chairperon Darlene Dowler, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

**2. PLEDGE OF ALLEGIANCE**

Assistant Superintendent for Curriculum, Instruction & Technology Linda Rozzi lead all present in the Pledge of Allegiance.

Convene to  
Executive  
Session

**A motion (Durney /Picini) to convene to Executive Session at 7:08 pm to discuss confidential employee contracts.**

**VOTE:** *Motion carries unanimously.* 7-Yes, 0-No, 2-Absent (Grossman, Mistler)

**The meeting reconvened at 8:07 pm.**

Reconvene  
Public Session

**3. REPORT FROM OFFICE OF CURRICULUM, INSTRUCTION & TECHNOLOGY**

Assistant Superintendent for Curriculum, Instruction & Technology Linda Rozzi, Guidance Mentor Dr. Anthony Deluca and Guidance Chairperson Darlene Dowler reported on Guidance initiatives which were undertaken during the 2011-2012 school year.

Presentation-  
Guidance  
initiatives

**4. BOARD CONSENT AGENDA**

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

- A. Approval of minutes – Re-Organization Meeting of July 11, 2012
- B. Approval of minutes- Business Meeting of July 11, 2012

Approval of  
Minutes

**VOTE:** *Motion carries unanimously.* 9-Yes

**5. SUPERINTENDENT CONSENT AGENDA**

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

**A. FINANCIAL MATTERS**

Treasurer's Report for June, 2012

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Treasurer's  
Report- June  
2012

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

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

**B. RESOLVED**, upon the recommendation of the Interim 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).

CSE, SCSE &  
CPSE  
recommendations

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

**A motion (Durney /Powell) to approve the following Superintendent consent items C through G:**

**C. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contract with Sylvan Learning Center to provide supplemental education services through August 30, 2012. (Funding through approved Title I grant.)

Sylvan Learning  
Center

**D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contract with Islip Tutoring Services to provide supplemental education services through August 30, 2012. (Funding through approved Title I grant.)

Islip Tutoring  
Services

**E. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Eden II School for Autistic Children, Inc. for the 2012-2013 school year at the rates set forth on Attachment A.

Eden II School  
for Autistic  
Children, Inc.

**F. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Bilinguals for the 2012-2013 school year at the rates set forth in the contract.

Bilinguals

**G. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with The Therapy Spot for the 2012-2013 school year at the rates set forth on Appendix A.

The Therapy  
Spot

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

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

**H. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of

Dr. Erica  
Pecorale

**BUSINESS MEETING PAGE 017 JULY 18, 2012**

Education approves the contract with Dr. Erica Pecorale to provide professional development services in reading and writing workshops within the South Country Central School District to staff in grades K-8 during the 2012-2013 school year at a daily rate of \$1,000.00, not to exceed 33 professional development days. (Funding will be provided by Title IA and Title IIA grants.)

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

**Item I was pulled to executive session for further discussion.**

**A motion (Picini/Powell) to approve the following Superintendent consent items J and K:**

**J. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the final change order No. 2 with Northstar Concrete for Frank P. Long Intermediate School in the credit amount of (\$4,000.00)

**Change  
order  
Northstar**

**K. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the final change order No. 1 with Diam-n-Blu Mechanical Corp. for Bellport Middle School in the credit amount of (\$17,390.10)

**Change  
order  
Diam-n-Blu**

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

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

**L. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board hereby establishes petty cash funds and designates respective custodians for each fund for the 2012-2013 school year as follows:

**Petty Cash-  
Timothy  
Hogan**

Bellport High School . . . . . \$100.00 Timothy Hogan

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

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

**M. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education appoints Nelson Briggs as the Civil Rights/Title IX Compliance Officer for the 2012-2013 school year.

**Civil  
Rights/  
Title IX  
Compliance  
Officer-  
Nelson  
Briggs**

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

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

**N. 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, 0-No.

**Items O through S were tabled to the August 1, 2012 meeting.**

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

**T. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of

**Items for  
discard**

**BUSINESS MEETING PAGE 018 JULY 18, 2012**

Education hereby declares the items listed on the attached "Schedule A" at Brookhaven Elementary School, Kreamer Street Elementary School and Verne W. Critz Elementary School as surplus to be disposed of in the best interest of the district.

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

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

**U. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attendance of Julio Morales and Owen Durney at New York State School Boards Association 2012 Board Officers Academy be held August 24, 2012 at the Hyatt Regency Long Island at Wind Watch in Hauppauge, New York, at a total cost to the District of \$480.00.

**NYSSBA  
Board  
Officers  
Academy**

**VOTE:** *Motion carries.* 9-Yes, 0-No, 1-Abstain (Morales)

**6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

The following items were discussed:

- Board of Education Ethics Resolution
- Civil Service Hiring Criteria
- Interview Committees- Teachers, Teaching Assistants, etc. & Superintendent Search
- Forensic audit of Bonds

**Board/  
Superintenden  
t Discussion  
Items**

**7. ITEMS NOT LISTED ON THE AGENDA**

**A motion (Mistler/Powell) to rescind the following resolution approved on March 24, 2010:**

*"RESOLVED, the Board of Education hereby directs the Superintendent of Schools or his designee to exhaust the South Country Central School District's resident list of certified eligible candidates for any vacant district position covered by Civil Service Law, as well as any vacant, non-competitive district position, prior to utilizing the county wide open competitive list."*

**Civil Service  
Hiring  
Criteria- Use  
of a local list  
for hiring**

**A motion (McKenna/Schatzman) to table to motion to rescind the resolution approved on March 24, 2010 noted above:**

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

**To rescind the following resolution approved on March 24, 2010**

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

**8. PUBLIC PARTICIPATION**

The following community members made comments: James & Lorena Salcedo-Watson, Leslie O'Connor, Toni Huffine and Anne Hayes.

**Public  
Participation**

**A motion (Picini /Powell) to convene to Executive Session at 10:19 pm to discuss negotiations and litigation with various entities.**

**Executive  
session**

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

**The meeting reconvened at 11:17 pm.**

**Reconvene  
Public Session**

**A motion (Schatzman/Correa) to approve the following Superintendent consent item:**

**I. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a contract with Whitsons Culinary Group to provide food services to the District for the 2012-2013 school year.

**Whitsons  
Culinary  
Service**

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

**The Board re-entered executive session at 11:19 pm to discuss negotiations.**

**Executive  
Session**

*Trustee McKenna left the meeting at 11:45 pm.*

*Trustee Grossman left the meeting at 11:47 pm.*

**The meeting reconvened at 12:15 am.**

**Reconvene  
Public Session**

**A motion (Picini/Durney) to adjourn the meeting at 12:15 am:**

**VOTE:** *Motion carries.* 7-Yes, 2 Absent (Grossman, McKenna)

**Meeting  
Adjourns**

Respectfully,

*Sara Cioffaletti*

District Clerk Pro-tem