

WORKSHOP MEETING PAGE 079 MARCH 6, 2013

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

1. CALL TO ORDER (6:19 p.m.)

Board Vice President Owen Durney called a Workshop Meeting of the Board of Education to order at 6:19 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
Owen Durney
Lisa Di Santo Grossman
Marian McKenna

Jeannette Mistler
Julio Morales (*Arrives at approximately 6:25 pm*)
Chris Picini
Rob Powell

Board of Education Members Absent: Barbara Schatzman

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

Trustee McKenna briefly steps out of the room.

2. PLEDGE OF ALLEGIANCE

District Clerk Nancy Poulos led all present in the Pledge of Allegiance.

Pledge of
Allegiance

A motion (Picini/Mistler) to convene to executive session at 6:19 pm to discuss personnel matters.

Executive
Session

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

The meeting reconvened at 7:15 pm.

Reconvene
Public
Session

Trustee Grossman briefly steps out of the room

3. BOARD CONSENT AGENDA

Approval of
Minutes

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

A. Approval of minutes – Budget Workshop Meeting of February 13, 2013

VOTE: *Motion carries 5-Yes, 2- Abstain (Durney, Correa) 2- Absent (Grossman, Schatzman)*

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

B. Approval of minutes as amended – Business Meeting of February 27, 2013

VOTE: *Motion carries 5-Yes, 2- Abstain (Picini, Powell) 2- Absent (Grossman, Schatzman)*

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4. SUPERINTENDENT CONSENT AGENDA

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

- A. RESOLVED**, that the South Country Central School District/ Location code 58023506 hereby establishes a 6 hour standard work day for the Bellport Teachers Association Affiliate and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records.

BTAA Standard
Work Day

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

5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Memorial to Bellport High School Graduates who lost their lives serving our country
- South Haven Program
- Student attendance during Regents week
- Adjustment to school schedule start time
- Nominations for Eastern Suffolk BOCES Board
- Health and Welfare Services Agreement- Patchogue-Medford School District
- Health and Welfare Services Agreement- Bay Shore Union Free School District
- Health and Welfare Services Agreement- Riverhead Central School District
- Margaret Theresa Palermo Scholarship
- 2013-2014 Calendar Draft
- 2013-2014 Cooperative Bidding Program
- SCPD Intruder Drill- Saturday, April 6th, Bellport High School
- Personnel
- New Clubs at Bellport High School and a request for listing and cost of all clubs.
 - CURE-Cultural Unity Respecting Everyone
 - Gay Straight Alliance
 - Video News Club (MSG Varsity)

Board/
Superintendent
Discussion
Items

6. ITEMS NOT LISTED ON THE AGENDA

- Expected timeframe for Board to receive 2013-2014 budget cut recommendations
- Building use- Civil Air Patrol
- Reschedule of Washington DC trip for Bellport Middle School 8th grade students to March 20th-22nd due to inclement weather.
- Passing rate and number of students who sat for January Regents exams.
- South Haven Program.
- Update requested regarding increased suspension rate.
- Accolades for Bellport High School College Fair.
- Timeline for Board to consider a resolution regarding student ex-officio Board member.
- Amendment requested to current anti-bullying policy.
- NYS Comptroller's office meeting with Board president
- Availability of additional training and refresher courses for Board members
- Welcome back greeting to Nancy Poulos, District Clerk

Items Not
Listed on the
Agenda

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PUBLIC PARTICIPATION

Community member Ron Kinsella commented.

Public Participation

A motion (Durney/Correa) to adjourn to executive session at 8:16 pm to discuss a student matter.

Executive Session

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

Trustee McKenna left the meeting at approximately 8:30 pm.

Reconvene Public Session

The meeting reconvened at 8:48 pm.

A motion (Picini/Durney) to adjourn the meeting at 8:48 pm:

Meeting Adjourns

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

Respectfully,

Nancy Poulos
District Clerk