

BUSINESS MEETING PAGE 049 DECEMBER 10, 2014
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

A. CALL TO ORDER

Board President, Chris Picini called the meeting to order at 6:33 p.m. The meeting took place at District Office, 189 Dunton Ave, E. Patchogue, NY.

Board of Education Members Present

Rocco DeVito	Chris Picini
Lisa Di Santo (arrived at 6:40 pm)	Rob Powell
Carol Herrmann	Danielle Skelly
Antoinette Huffine (arrived at 6:38 pm)	Allison Stines
Julio Morales (arrived at 6:35 pm)	

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers, Dr. Martuge, School Attorney, Douglas Spencer.

EXECUTIVE SESSION

A motion (Skelly / Herrmann) to convene to Executive Session at 6:35 pm to discuss a personnel matter, a Due Process Complaint, an alleged property encroachment issue and an update on an external investigation.

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

Public session reconvened at 7:40 pm.

Trustee Herrmann led all in the Pledge of Allegiance.

B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT

President Picini discussed the exits to be used in the event of an emergency and reminded all present that the South Country School District is a smoke-free District, with smoking prohibited in all buildings and on school grounds.

C. BOARD CONSENT AGENDA – APPROVALS

A motion (Herrmann / DeVito) to approve the following:

1. Minutes- Business Meeting of November 19, 2014
2. Minutes- Special Meeting of December 2, 2014

VOTE: *Motion carries*. 8-Yes, 0-No, Absent (DiSanto).

Trustee DiSanto returned to the meeting at approximately 7:42 pm.

D. COMMUNICATIONS AND ANNOUNCEMENTS

Dr. Giani

- The Suffolk County School Superintendents will be holding their Annual Advocacy Workshop on January 24th. Any Board Members wishing to attend should contact Nancy or Sara.
- Administration is preparing an update on our initiatives as requested by a trustee.
- Dr. Giani met with Mr. McIntyre regarding year-round Student/Athlete Support and will keep the Board informed as things progress.
- Congratulations to High School Seniors Courtney Pabst and Nikolas Fountis, for earning the Suffolk Zone Award, which recognizes two seniors for outstanding leadership and achievement in physical education.

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Board Members

- The Harlem Wizards played to a standing-room only crowd at the Bellport Middle School PTA fundraiser game. Special thanks and recognition to the PTA for putting together such a fun evening.
- Congratulations to the students, faculty and staff involved in the Bellport Middle School Holiday concerts . The festive atmosphere and enthusiasm of the students speaks volumes for our music program.
- Special thanks to Mrs. Mistler for her work with the Middle School PTA and Mrs. Evers for her work with the subcommittee for the UPK program, which is moving along very well.
- The Dance Team recently held a Chinese Auction which was very well attended and a great success.

E. PUBLIC COMMENTARY (AGENDA ITEMS ONLY)

None.

F. ITEMS FOR DISCUSSION/ACTION

Agenda Format

The Board discussed the placement of the public commentary portion of the agenda. A consensus was reached to leave the format as is, while allowing some flexibility for movement if need be.

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

A motion (Herrmann / DeVito) to approve the following:

1. CSE/SCSE Minutes
2. CPSE Minutes

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

A motion (Herrmann / Stines) to approve the following:

3. Bellport High School Field Trip- Virtual Enterprise Trade Show – revised date change

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the field trip for Bellport High School Business Ownership Virtual Enterprise students to go to the Virtual enterprise trade Show on April 14, 2015 and return on April15, 2015. This trip is funded through the CTEIA/Perkins Grant as written below:

Date(s) Location Name and Address of Field Trip

4/14/15	Virtual Enterprise Trade Show- 69th Regiment Armory, 68 Lexington Avenue, NYC Hotel Accommodations- La Quinta Inn & Suites, 32nd Street, NYC (drop off)
4/15/15	69th regiment Armory, Lexington Av, NYC (pick up).

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

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (Herrmann / Stines) to approve the following items, H1 through H4 and H7 through H8:

1. Resignations/Leaves of Absences
2. Instructional Appointments
3. Non-Instructional Appointments
4. Long-Term Substitutes

7. Salary Schedule Changes/ Adjustments
8. Substitutes

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

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A motion (Stines / DeVito) to approve the following items, H5.2 through H5.4

5. Additional Work.

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

A motion (Stines / DeVito) to approve the following item, H5.1:

5. Additional Work.

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

Trustee Powell disclosed that this item referred to his daughter.

A motion (Herrmann / Skelly) to approve the following item, H6.1 through H6.9 and H6.11 through H6.15:

6. Extra Duty Assignments

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

A motion (Herrmann / DeVito) to approve the following item, H6.10 :

6. Extra Duty Assignments

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

I. BOARD CONSENT AGENDA – BUSINESS

A motion (Huffine / Stines) to approve the following Items # I-1 and I-3:

1. Vision Service Contract with Eastport-South Manor
3. 2015 Agreement with Town of Brookhaven for Salt, Sand and General Repairs.

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

A motion (Herrmann / DeVito) to approve the following Item # I-2:

2. Consultant Service Agreement with Leslie E. Packer PhD. dba schoolbehavior.com

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

J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)

Ron Kinsella (resident): Commented on the agenda, budget and Medicare Part D refund resolution.

K. CLOSING REMARKS BY BOARD MEMBERS

- Improving athletic and sports recognition on website.
- Changing 8th grade moving up ceremony to avoid conflict with prom.
- Improving recognition of student achievements during Board meetings

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- Study the possibility of changing the school day start time for High School students.
- Request for graphical description of our busing schedules.

L. ADJOURNMENT

A motion (Herrmann / Skelly) to adjourn the meeting at 8:40 pm.

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments

