

**BUSINESS MEETING PAGE 018 AUGUST 5, 2015  
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES**

**A. CALL TO ORDER**

Board President, Chris Picini called a Business Meeting of the Board of Education to order at 6:35 p.m. The meeting took place at the District Central Office, 189 Dunton Ave, East Patchogue, NY.

Board of Education Members Present

Rocco DeVito	Regina Hunt
Lisa Di Santo ( <i>arrived 6:40 pm</i> )	Chris Picini
Carol Herrmann	Danielle Skelly
Antoinette Huffine	Allison Stines

Board Members Absent: Julio Morales

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Sam Gergis, Cherieese Pemberton, Sara Cioffaletti.

**EXECUTIVE SESSION**

A motion (Herrmann / Hunt) to convene to executive session at 6:35 p.m. to discuss the candidate for the position of Director of Guidance, negotiations with the BTA and CSEA, an employee disciplinary matter and a legal settlement.

**VOTE:** *Motion carries unanimously.* 7-Yes, 0-No, Absent (Di Santo, Morales).

Public session reconvened at 7:45 pm.

Board member Allison Stines led all present in the Pledge of Allegiance.

**B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT**

Board 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 / Stines) to approve the following:**

1. Minutes- Annual Re-Organization Meeting of July 1, 2015
2. Minutes- Business Meeting of July 1, 2015
3. Minutes- Special Meeting of July 7, 2015
4. New School Board Member Academy  
**RESOLVED**, the Board of Education hereby approves Regina Hunt to attend NYSSBA's 2015 New School Board Member Academy, 8/14 to 8/15/2015 at the Islandia Marriott, Islandia and authorizes the associated costs pursuant to District policy.
5. Treasurer's Report –June, 2015.

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

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

6. Claims Report- May, 2015

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

**A motion (Herrmann / Skelly) to approve the following:**

7. SCOPE'S Annual Dinner Meeting

**RESOLVED**, the Board of Education hereby approves the attendance of Board member Rocco DeVito at SCOPE's Annual Dinner Meeting, Thursday, August 13, 2015, at St John's University, Oakdale, and authorizes the associated costs pursuant to District policy.

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

**A motion (Hunt / Stines) to approve the following:**

8. Appointment of Hearing Officer

**WHEREAS**, disciplinary charges of Misconduct and Incompetence have been filed and served against the employee named on the attached confidential list as "Employee A", (hereinafter referred to as "Subject Employee") pursuant to Section 75 of the Civil Service Law; it is

**RESOLVED**, that Steven Pluth be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law 75 and make a determination of the disciplinary charges against the Subject Employee and to make a recommendation thereafter to the Board of Education.

The question of the adoption of the foregoing resolution was put to a vote on roll call, which resulted as follows:

Rocco DeVito	<u>Yes</u>
Lisa Di Santo	<u>Yes</u>
Carol Herrmann	<u>Yes</u>
Antoinette Huffine	<u>Yes</u>
Regina Hunt	<u>Yes</u>
Julio Morales	<u>Absent</u>
Chris Picini	<u>Yes</u>
Danielle Skelly	<u>Yes</u>
Allison Stines	<u>Yes</u>

The resolution was thereupon declared adopted.

**D. COMMUNICATIONS AND ANNOUNCEMENTS**

1. Superintendent's Report

- Work at the Brookhaven Annex is scheduled to be completed tomorrow.
- The Family Engagement Center is well on its way to completion.
- Unitech is the successful bidder for the abatement and cleanup at Frank P. Long.
- Assemblyman Dean Murray secured \$2,500 in aid for our Robotics Program.
- The 2015-2016 district calendar is at the printer and is currently available online on our website.
- Our UPK program has 133 students currently enrolled
- Recommendations regarding the lack of substitutes will be available at the next meeting 8/26.

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2. Trustee and Advisory Committee Reports

- Student schedules will be out the week of the 24<sup>th</sup>.
- Approximately 35K in budget aid is expected from the legislature. Mr. Picini will be following up with Senator Croci.

**E. PUBLIC COMMENTARY**

Ronald Kinsella (*resident*): Commented on procedures for flying the flag full staff when school is in session.

**F. ITEMS FOR DISCUSSION/ACTION**

1. Second Reading of Policy- Transportation of Students #5720
2. Second Reading of Policy- Use of School District Owned Vehicles #5721

**A motion (DeVito / Stines ) to approve:**

- Policy # 5720 - Transportation of Students
- Policy # 5721 - Use of School District Owned Vehicles

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

3. Board of Education Advisory Committee Representatives.
4. Eligibility Policy.
5. Board of Education Facility Walk Through Schedule.
6. Board of Education School Liaison Representatives.

**G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION**

**A motion (Herrmann / DeVito ) to approve:**

1. CSE/SCSE Minutes
2. CPSE Minutes.
4. Career & Technical Education

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Career and Technical Education New York State Education Department application for CTE programs in Culinary Arts, Microsoft Office Specialist, Finance and Business Ownership / Marketing.

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

**A motion (Huffine / Herrmann ) to approve:**

3. AP European History Textbook Replacement

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

**H. BOARD CONSENT AGENDA – PERSONNEL**

**A motion (Herrmann / Stines ) to approve items # H1 through H8, excluding item 6.10:**

1. Resignations, Excess & Leave of Absence
2. Instructional New Appointments
3. Non-Instructional New Appointments & Reinstatement
4. Salary Schedule Changes
5. Additional Work
6. Extra Duty Assignments

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7. Responders & Guards
8. Substitutes

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

**A motion (Herrmann / Skelly ) to approve item # H 6.10:**

**VOTE:** *Motion carries.* 7-Yes, 0-No, 1- Abstain (DeVito), Absent (Morales).

Dr. Giani introduced the new Director of Guidance, Sabrina Meehan, who was just approved this evening.

**I. BOARD CONSENT AGENDA – BUSINESS**

**A motion (DeVito / Hunt ) to approve items # I-1 through I-33 and Item # I-34:**

1. Superintendent’s Contract
2. Agreement with Syntax for 2015-2016 Website Maintenance and Hosting
3. Agreement with Dr. Mansour Banilivy, Ph.D
4. Agreement with Maxim Staffing Solutions
5. Agreement with Little Angels Center
6. Addendum to Agreement with Achieve Beyond
7. Agreement with Three Village Central School District
8. Agreement with Eastport-South Manor Central School District
9. Discard of Library Equipment at Frank P. Long
10. Donation of Books to Verne W. Critz School from The Book Fairies
11. Donation of \$50 from Target to Bellport Middle School
12. Donation of \$1250.00 from Jennifer Schatzman for the Jennifer Mejia Scholarship
13. Donation of \$2617.00 from the Staff Basketball Game for the Julia Nofi Scholarship
14. Agreement with Bilinguals Inc. for Federal Part B Flow-Through Allocations
15. Agreement with United Cerebral Palsy for Federal Part B Flow-Through Allocations
16. Agreement with New York Therapy for Federal Part B Flow-Through Allocations
17. Agreement with Cleary School for the Deaf for Federal Part B Flow-Through Allocations
18. Agreement with DDI for Federal Part B Flow-Through Allocations
19. Agreement with Just Kids Preschool for Federal Part B Flow-Through Allocations
20. Agreement with Kids in Action Preschool for Federal Part B Flow-Through Allocations
21. Agreement with Building Blocks for Federal Part B Flow-Through Allocations
22. Agreement with Leeway for Federal Part B Flow-Through Allocations
23. Agreement with Julia D. Andrus School for Federal Part B Flow-Through Allocations
24. Agreement with Maryhaven for Federal Part B Flow-Through Allocations
25. Agreement with Metro Therapy for Federal Part B Flow-Through Allocations
26. Agreement with N.I.S. for Federal Part B Flow-Through Allocations
27. Agreement with NYSARC for Federal Part B Flow-Through Allocations
28. Agreement with Suffolk County for Federal Part B Flow-Through Allocations
29. Revised Meal Pricing Resolution

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the meal prices for the 2015-2016 School breakfast and lunch program as follows:

	<u>K-5 Buildings</u>	<u>BMS and BHS</u>
Breakfast	\$ .75	\$ .75
Lunch	\$ 1.85	\$ 2.00
Reduced Breakfast and Lunch	\$ .25	\$ .25
Milk	\$ .50	\$ .50

The above prices represent a zero increase from the 2014-2015 school year.

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30. Addendum to Agreement with New York Therapy Placement Services
31. Bid Winner for the 2015-06 Pipe Abatement and Repairs Bid (*Contract 1-Unitech Services Group*)
32. Budget Transfer Request Form
33. Bid Rejection for Pipe Abatement & Pipe Repairs (*Contract 2 – JNS Heating*)
35. Stipulation of Settlement and General Release

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

**A motion (DeVito / Hunt ) to approve Item # I-34:**

34. Purchase of Ford F750 Heavy Duty Truck

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of a used 1999 Ford F750 Heavy Duty Truck from East End Modular Structures, Inc. for the amount of \$15,000. In accordance with District Policy 6110, the District Clerk has disclosed that her husband is the principal owner of East End Modular Structures, Inc.

**VOTE:** *Motion carries.* 7-Yes, 1-No, (Di Santo), Absent (Morales).

**J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)**

*None.*

**K. CLOSING REMARKS BY BOARD MEMBERS**

- Hiring of Guards.
- Thank you to Book Fairies, Target, Jennifer Schatzman, and Staff Basketball Game for their generous donations.
- APPR.
- Clean Energy RFP – Solar Farm FPL – Brookhaven Town
- Request for updated contact list for District Office.

**L. ADJOURNMENT**

**A motion (DeVito / Hunt ) to adjourn the meeting at 8:50 pm:**

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

Respectfully submitted,

*Nancy Poulos*

Nancy Poulos  
District Clerk