

WORKSHOP MEETING PAGE 076 FEBRUARY 1, 2012

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

1. CALL TO ORDER (7:14 p.m.)

Call to Order

Board President Victor Correa called a Workshop Meeting of the Board of Education to order at 7:14p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa

Marian McKenna

Owen Durney

Julio Morales (arrived 7:20 pm)

Lisa Di Santo Grossman

Jeannette Mistler

Kevin Kirk

Rob Powell

Barbara Schatzman

Roll Call

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Asst Superintendent for Business, Alan Phillips, Business Administrator, Charles Delargy, Director of Student Support Services, Jack Colombo, Assistant Director Theresa McGuire, Athletic Director, Robert McIntyre, Building Services Administrator, Gregory C. Miglino, Jr., Principals Bernie Soete, Brian Ginty, Stefanie Rucinski, Travis Davey, BTA President Wayne White, School Attorney Christopher Guercio, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

Nelson Briggs leads all present in the Pledge of Allegiance.

2. PRESENTATIONS

- Business Administrator, Charles Delargy, gave a presentation on the 2012/2013 Budget
- Assistant Superintendent for Business, Alan Phillips, gave a presentation explaining the Property Tax Cap.

3. PUBLIC PARTICIPATION

Anne Hayes (resident): Questioned items on the financial report and commented on meeting venue and open meetings law.

Loretta Drew (resident): Requested change of venue for Board meetings and questioned status on investigation.

Board President Correa read a statement to the public regarding the investigation.

Wayne White (BTA President): Commented on BTA contract and issues for BOE to consider involving investigation.

Antoinette Huffine (resident): Had questions regarding a recent Newsday article.

Discussion ensued regarding changing the venue of Board meetings.

Public Participation

3. BOARD CONSENT AGENDA

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

- A. Approval of Minutes – Business Meeting of January 18, 2012.

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

Approval of Minutes

4. SUPERINTENDENT CONSENT AGENDA

An omnibus motion (Kirk / Durney) to approve the following items A,B & C:

WORKSHOP MEETING PAGE 077 FEBRUARY 1, 2012

A. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract for the 2011-2012 school year with Smithtown Central School District at the approximate rate of \$7,500 per student.

**Contract
Smithtown
School District**

B. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with Sayville Public Schools at the rate of \$770.15 per student.

**Contract
Sayville Public
Schools**

C. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2011-2012 school year with Middle Country School District at the rate of \$709.54 per student.

**Contract
Middle Country
School District**

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

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

D. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the assignment/transfer of contract agreement with Montauk Bus Transportation, LLC. from Montauk Bus Transportation, LLC. to East End Bus Lines Inc. for transportation for public, private and parochial school.

**Transfer
Contract
Agreement –
Montauk Bus
to East End
Lines**

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

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

E. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Assignment/Transfer of Contract agreement with Montauk Bus Transportation, LLC. from Montauk Bus Transportation, LLC. to East End Bus Lines Inc. for out of district and homeless transportation.

**Transfer
Contract
Agreement –
Montauk Bus
to East End
Lines**

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

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

F. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1,000 to the Ruth A. Reynolds Music Scholarship fund.

**Accepts
donation Ruth
A Reynolds
Music
Scholarship
fund**

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

Trustee Durney left the room at 8:40 pm.

An omnibus motion (Kirk / McKenna) to approve the following items G through N:

G. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with Northstar Concrete for site work at Frank P. Long Intermediate School in the amount of (\$49,362.93).

**Change Order:
Northstar
Concrete**

H. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #2 with JP Daly & Sons, Inc. for electrical work at Bellport High School in the amount of (\$5,808.99).

**Change Order:
JP Daly &
Sons-BHS**

I. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Bellport High School in the amount of (\$5,826.47).

**Change Order:
JP Daly &
Sons-BHS**

WORKSHOP MEETING PAGE 078 FEBRUARY 1, 2012

- J. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Bellport Middle School in the amount of \$22,544.40. **Change Order: JP Daly & Sons-BMS**
- K. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Frank P. Long Intermediate School in the amount of (\$10,000.00). **Change Order: JP Daly & Sons-FPL**
- L. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #1 with JP Daly & Sons, Inc. for electrical work at Brookhaven Elementary School in the amount of (\$10,000.00). **Change Order: JP Daly & Sons-Brookhaven**
- M. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order # 1with JP Daly & Sons, Inc. for electrical work at Verne W. Critz Elementary School in the amount of (\$10,000.00). **Change Order: JP Daly & Sons-Critz**
- N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order # with JP Daly & Sons, Inc. for electrical work at Kreamer Street Elementary School in the amount of \$6,000.00. **Change Order: JP Daly & Sons-Kreamer**

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

Trustee Durney returned to the meeting at 8:43 pm.

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

- O. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the field trip for Bellport Middle School 7th grade students to go to Frost Valley YMCA on May 16, 2012 and return on May 18, 2012. **BMS Frost Valley Field Trip**

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

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

- P. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the field trip for Bellport Middle School 8th grade students to go to Washington D.C. on March 9, 2012 and return on March 11, 2012. **BMS Frost Washington DC Field Trip**

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

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

- Q. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the DRAFT versions of the School Quality Review (Quality Indicators Document) & School Quality Review Report for both the Frank P. Long Intermediate School and the Bellport Middle School addressing the subgroup “Students with Disabilities” prepared by data teams. **Acceptance Draft versions School Quality Review Report – BMS & FPL.**

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

A motion (Kirk / Schatzman) to approve the following:

- R. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached “Schedule A” at Bellport High School as surplus and directs the disposal of such items in the best interest of the District. **Surplus Items BHS**

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

WORKSHOP MEETING PAGE 079 FEBRUARY 1, 2012

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

PERSONNEL

S. RESOLVED, that upon the recommendation of the 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.

**Approves
Personnel
Agenda**

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

A motion (Kirk / Schatzman) to approve the following:

T. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an MOA with Linda Rozzi to amend the terms of the contract agreement such that the annual salary increase will not take place until July 1st of each succeeding year; originally stating June 1st.

**Approves MOA
Linda Rozzi**

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

BOARD/SUPERINTENDENT DISCUSSION ITEMS

- First reading and discussion of Anti-Bullying / Cyber-Bullying & Harassment Policy # 7552.
- 2012-2013 school year calendar.
- Clarification of information reported in Long Island Advance article re 1/4/12 Board meeting.
- Praise for Principal Davey's warm welcome at a Pre-K event.
- Encouraging students to participate and communicate with Board.
- Changing venue of Board meetings to accommodate public.
- Appreciation for staff at Frank P. Long 5th Grade Family Fun Night.
- Board action regarding pending investigation.
- Congratulations to seniors accepting scholarships on "National Signing Day".

**Board / Supt
Discussion
Items**

A motion (Schatzman / Durney) to convene to Executive Session at 10:15 pm to discuss personnel matters:

**Convene to
Executive
Session**

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

Meeting reconvened at 11:45 pm.

Trustee Grossman was not present when the meeting reconvened.

A motion (Durney / McKenna) to adjourn the meeting at 11:45 pm:

**Meeting
Adjourned.**

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

Respectfully,
Nancy Poulos
District Clerk
Attachments