

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

1. CALL TO ORDER (6:10 p.m.)

Call to Order

Board President Victor Correa called a Business Meeting of the Board of Education to order at 6:10 p.m. The meeting took place at the Bellport Middle School, 35 Kreamer St, Bellport, NY.

Board of Education Members Present:

Victor Correa	Jeannette Mistler (<i>arrived at 6:15 pm</i>)
Owen Durney	Julio Morales (<i>present at public session 7:44pm</i>)
Lisa Di Santo Grossman	Rob Powell
Kevin Kirk	Barbara Schatzman (<i>arrived at 6:15 pm</i>)
Marian McKenna	

Roll Call

Others Present: Interim Superintendent of Schools, Dr. Howard M. Koenig, Asst Superintendent for HR, Nelson Briggs, Assistant Superintendent for Business, Alan Phillips, Business Administrator, Charles Delargy, Asst Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Assistant Director Student Support Services, Theresa McGuire, Building Principals, Stefanie Rucinski, Travis Davey, Kathleen Munisteri, School Attorneys Gregory Guercio, Christopher Guercio, Douglas Spencer, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Business Administrator Charles Delargy led all present in the Pledge of Allegiance.

Pledge

A motion (McKenna / Powell) to convene to Executive Session at 6:11 pm to discuss the appeal of a student suspension, BTAA negotiations and other personnel matters.

Convene to
Executive
Session

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

The meeting reconvened at 7:44 pm.

Reconvene Public
Session

2. COMMENDATIONS

Kreamer Street Elementary School Principal, Sean Clark, acknowledged the following students for their participation in the Student Ambassador program:

Commendations

Student Ambassadors- Kreamer Street Elementary School

Zayda Alim-Frazier	Karli Monsell
Isabella Beck	Eileen Mehrkens
Mercedes Beck	Rian Murphy
Jimmy Bullard	Sarah Pliszak
Jack Frankie	Louis Wilson
Isabella Gascon	Ryan Wilson
Aisha Iregbulem	

Frank P. Long School Principal, Stefanie Rucinski, acknowledged the following students for their participation in the Student Ambassador program and the "24 Game" Champions:

Student Ambassadors- Frank P. Long Intermediate School

Commendations

Angela Aruanna	Nathaniel Miles
David Bellante	Mahogany Quinichett
Aidan Carney	Samantha Rieb
Howard Dunlap	Brieana Scotto-Lavino
Cameron Eubanks-Alvarez	Madison Steedman
Juliana Lewkowski	Kyhrell Smith
James Mackie	Nevaeh Tinsley

24 Game Champions

Fourth Grade: 1st place: Talaya Giurantes
2nd place: Tristan Correa
Fifth Grade: 1st place: Michael Foley
2nd place: Andrew Zimlinghaus

Bellport Middle School Teacher, Maria Ellams presented an award to the following student:

Excellence in Italian

Lindsey Smith

Dr. Koenig acknowledged and presented the following staff members with plaques in honor of their retirement with the South Country School District:

2012 South Country Central School District Retirees

Lois Beuhler	Denise Rondeau
Eileen Breslin-Messina	Rosemary Simone
Peter Cisek	Spencer Stickley
Diane Coleman	Joseph Vasso
Frances Dunton	Penny Vorwald
Richard Pardo	

Assistant Director of Student Support Services, Theresa McGuire acknowledged the following parent members:

CPSE/CSE Parent Members

Beth Ann Carroll	Lovelie Lewis
Sarah Colon	Deidre Miller
Beth Ditman	Ellen Sullivan
Anita Durney	Jennifer Wilson
Lauren Foisset	

Board President Victor Correa acknowledged fellow Trustee and Vice President, Kevin Kirk, paying tribute to his years of service to the District, both as a former staff member and Board member:

Board of Education Vice President

Kevin Kirk

3. REPORT FROM OFFICE OF CURRICULUM, INSTRUCTION AND TECHNOLOGY

Assistant Superintendent for Curriculum, Instruction & Technology, Ms. Linda Rozzi, congratulated all the honorees this evening and reported on the summer school program.

Curriculum,
Instruction &
Technology
Report

4. BOARD CONSENT AGENDA

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

Approval of minutes - Workshop Meeting of June 6, 2012.

Approval of
Minutes

VOTE: *Motion carries unanimously. 7-Yes, 0-No, 2-Abstain (Durney, Kirk).*

5. SUPERINTENDENT CONSENT AGENDA

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

A. Treasurer's Report for May, 2012

Treasurer's
Report

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

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

B. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the final change order #1 with Baruti Construction for Bellport High School in the amount of \$35,417.39.

Change Order
Baruti
Construction B+

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

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

C. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President of the Board to execute a contract for the following additional services:

Three Village
Vision Service

DISTRICT	SERVICE	ANTICIPATED REVENUE
Three Village	Vision	\$ 735.00
TOTAL		\$ 735.00

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

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

D. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$500 from Jostens, Inc. to be deposited in the General Scholarship Fund of the District.

Jostens, Inc
Donation

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

The following resolution was pulled to Executive Session for discussion:

E. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Long Island Developmental Consulting, Inc. for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

LI Development
Consulting

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

- F. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

**Complete Rehab
of Hamptons**

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

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

- G. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Marion K. Solomon & Associates for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

**Marion K
Solomon &
Associates**

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

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

- H. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Tender Age PT, Inc. for the 2012-2013 school year at the following rates:

Tender Age PT

- \$40.00 per student (30 minute session)
- \$60.00 per Group (30 minutes session)
- Evaluations: \$150.00

**Additional \$5.00 charge for students seen at home or in private schools.*

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

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

- I. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the educational services contract with Little Flower Union Free School District for the 2012-2013 school year at the rates set forth by the Commissioner of Education.

**Little Flower
School District**

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

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

- J. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with All About Kids for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

All About Kids

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

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

- K. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Career & Employment Options, Inc. for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

**Career &
Employment
Options Inc.**

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

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

L. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the educational services contract with School for Language and Communication Development for the 2012-2013 school year at the rates set forth by the Commissioner of Education.

**School for
Language &
Comm
Development**

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

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

M. 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**

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

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

N. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby adopts the Scott Foresman-Addison Wesley enVision MATH Program (c. 2011 by Pearson) to support mathematics instruction in kindergarten through sixth grade.

**enVision Math
Program**

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

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

O. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby adopts the Houghton Harcourt Science Fusion Program to support Science instruction in kindergarten through third grade.

**Houghton
Harcourt Scienc
Fusion Program**

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

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

P. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby adopts the District Wide Response to Intervention Plan.

**Response to
Intervention Pla**

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

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

Q. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attendance of Chris Picini at New York State School Boards Association 2012 New School Board Member Academy to be held August 3 and 4, 2012 at the Melville Marriott in Melville, New York, at a total cost to the District of \$350.00.

**New School
Board Member
Academy -
Chris Picini**

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

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

5V. WHEREAS, the Board of Education of the South Country Central School District (the "District"), as Owner, is a party to a contract of construction (the "Contract") with Arcon Electric, Inc. ("Arcon"),

Arcon Electric

as a Prime Contractor, entitled: South Country Central School District, Bellport High School and Middle School, Renovations - WA 0749A2/B2, Contract No. 4 – Electrical Contract, under SED Project Nos.: 58-02-35-06-0-006-008 (high school) and 58-02-35-06-0-004-010 (middle school)(the “Project”); and

WHEREAS, Performance and Payment Bonds #3596N (the “Bonds”), issued by The Service Insurance Company, Inc., as Surety for Arcon, gives to the Owner certain rights and guarantees regarding performance of the Contract and payment to Arcon’s subcontractors on the Project; and

WHEREAS, Construction Force Services, Inc. (“CFS”), a subcontractor to Arcon, has commenced an action in Suffolk County Supreme Court, under Index No.: 10155/12, entitled: Construction Force Services, Inc. v. Arcon Electric, Inc., The Service Insurance Company, Inc. and South Country Central School District (the “CFS Action”); and

WHEREAS, notice has been duly given to the Surety of the CFS Action and a demand has been made that the Surety defend and indemnify the District in that Action, in accordance with the terms and condition of the Contract and the Bonds; and the Surety has indicated its willingness to so defend and indemnify the District;

NOW, THEREFORE, IT IS RESOLVED, that the District hereby authorizes the Surety, acting through its designated attorneys, to defend and indemnify the District in and in relation to the CFS Action and, further, authorizes the appropriate District employees to execute and/or provide such documents and/or testimony, as are necessary and required or to otherwise participate in the CFS Action, as needed, to effectuate and assist in the defense and indemnification of the District, all subject to the supervision of Jaspan Schlesinger, LLP, acting as attorneys for the District, provided, however, that no final settlement may be reached or any monies may be paid by the District to any party without the specific approval of the Board.

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

A motion (Grossman / Morales) to approve the following:

5W. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves Trustee Jeannette Mistler to attend the New York State School Boards Association “Fiscal Oversight Fundamentals” Workshop to be held August 4, 2012 at the Melville Marriott in Melville, New York, at a total cost to the District of \$205.00.

**Fiscal Oversight
Fundamentals
Workshop –
Jeannette Mistler**

VOTE: *Motion carries.* 6-Yes, 0-No, 3-Abstain (McKenna, Mistler, Schatzman).

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

5X. RESOLVED, that upon the recommendation of the Superintendent of Schools the Board approves a consultant services contract between All Suffolk Auto School and the South Country Central School District to provide driver education courses to eligible district students from July 1, 2012 through June 30, 2013 at the rate of \$268.00 per student.

**All Suffolk Auto
School**

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

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

PERSONNEL

A motion (Morales / Kirk) to approve the following, subject to corrections and removing Item # 1435, and moving Item #s 1313, 1314, 1315, 1329, 1330, 1357, 1360, 1363, 1370, 1393, 1403, 1414, 1447, 1448, 1449, 1450, 1451, and 1468 to Executive Session for discussion:

Personnel

R. 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.

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

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

S. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves Dr. Anthony DeLuca as an Administrative Mentor to our Guidance Department during the 2012-2013 school year at a cost of \$500.00 per day, not to exceed 18 days. (Funded through Title IIA).

**Dr. Anthony
DeLuca –
Guidance Mentor**

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

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

T. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the employee named in the attached confidential Schedule "A" and authorizes the President of the Board of Education to execute said agreement.

**Settlement
Agreement**

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

Trustee Grossman requested it be stated for the record that the above resolution "flies in the face of the will of the community".

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

U. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves an agreement with Alan Phillips and authorizes the President of the Board to execute same.

**Agreement –
Alan Phillips**

The Assistant Superintendent for Business shall be entitled to payment for unused accumulated vacation days provided through June 30, 2012 in accord with Paragraph 5 of his employment contract.

The Assistant Superintendent for Business shall be entitled to payment for unused accumulated sick days provided through June 30, 2012 in accord with Paragraph 6 of his employment contract.

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

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

Y. RESOLVED, the Board of Education hereby appoints Dr. Howard Koenig as Interim Superintendent of Schools effective July 1, 2012 through June 30, 2013, subject to an agreement containing the terms and conditions discussed in Executive Session and authorizes the President of the Board to execute an agreement consistent with those conditions:

**Dr. Howard
Koenig
Appointment Sup
of Schools**

Upon the request of Board President Correa, School Attorney Gregory Guercio outlined the following conditions of the agreement:

- Contract for 1 year period, subject to cancellation by either party without cause on 30 days notice.

- Annual salary of \$216,000.
- 30 vacation days, 12 sick days, 3 personal days.
- \$250 / month car allowance
- Required to work all non-holiday days of school recess periods, in the absence of taking vacation days.
- Vacations of more than 5 consecutive days require permission of the Board President.
- There are no other benefits provided - health insurance, pension or otherwise.

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

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

**Board / Supt
Discussion Items**

- Policy 1620 – Date of Reorganization Meeting, swearing in of trustees.
- Frank P. Long picnic and moving up ceremony.
- Building approval for Student Art Program.
- Request for information and update on bond projects.
- Request for audit from state audit department on bond.
- Status on air conditioning unit at Bellport Middle School.
- Air conditioning in High School Guidance Department.
- Moving venue of future Board meetings from South Haven to Bellport Middle School.
- Moving Up Ceremony Pre-K.
- Field Day Pre-K and Brookhaven.
- Thanks to Alan Phillips and Charles Delargy for assistance with Jennifer Mejia Scholarship.
- Wall of Fame to commend students who served in military.
- Congratulations to Class of 2012.

PUBLIC PARTICIPATION

Matthew Kinigson (resident / staff member): Commented on personnel matter.

Anne Hayes (resident): Questioned on search committee for Superintendent.

Ron Kinsella (resident): Commented on recent letter in Advance, wall of fame.

Rocco DeVito (resident): Commented on Building Services Administrator.

Leslie O'Connor (resident): Commented on duties of Building Principals.

Antoinette Huffine (resident): Commented on action from investigative report and personnel matters

Laura Lech (resident): Spoke in support of Girls track Coach.

Crystal Fernandez (resident): Spoke in support of Girls track Coach.

Leslie Fernandez (resident): Commented in support of Girls Track Coach.

Jim Vaughan (resident): Spoke in support of Track Coach.

Charles Noguerras (resident): Spoke in support of Track Coach.

Celeste Devaney (resident): Spoke in support of Track Coach.

Bernadette Denne (resident): Commented in support of Track Coach.

Nicholas Harding (resident): Commented on Track Coach

Loretta Drew: Commented on location of Board meetings.

**Public
Participation**

A motion (Durney / Grossman) to convene to Executive Session at 10:41 pm to discuss personnel issues:

**Executive
Session**

VOTE: *Motion carries unanimously. 7-Yes, 0-No, Absent (Durney, Kirk).*

The meeting reconvened at 12:19 am.

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

5E. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant services contract with Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

Complete Rehab

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

PERSONNEL

A motion (Kirk / Powell) to approve Personnel Agenda Item # 1313:

**Personnel
Agenda Items**

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

A motion (Kirk / Powell) to approve Personnel Agenda Item # 1314:

VOTE: *Motion carries. 6-Yes, 1-No (McKenna), 2-Abstain (Durney, Schatzman).*

A motion (McKenna / Schatzman) to approve Personnel Agenda Item # 1315:

VOTE: *Motion carries. 7-Yes, 2-No (Durney, Kirk).*

A motion (Kirk / Durney) to approve Personnel Agenda Items # 1329 & 1330:

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

A motion (Kirk / Powell) to approve Personnel Agenda Item # 1357:

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

A motion (Schatzman / Powell) to approve Personnel Agenda Item # 1360:

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

A motion (Powell / McKenna) to approve Personnel Agenda Item # 1363:

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

A motion (Kirk / Powell) to approve Personnel Agenda Item # 1370:

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

A motion (Kirk / Powell) to approve Personnel Agenda Item # 1393:

VOTE: *Motion carries. 8-Yes, 1-No(McKenna).*

A motion (Durney / Kirk) to approve Personnel Agenda Item # 1403:

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

A motion (Kirk / McKenna) to approve Personnel Agenda Item # 1414:

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

A motion (Kirk / Powell) to approve Personnel Agenda Item # 1447:

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

A motion (Kirk / Powell) to approve Personnel Agenda Item # 1448:

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

BUSINESS MEETING PAGE 147 JUNE 20, 2012

A motion (Powell / Kirk) to approve Personnel Agenda Item # 1449:

VOTE: *Motion carries.* 6-Yes, 2-No (Durney, McKenna), 1-Abstain (Mistler).

A motion (Kirk / Powell) to approve Personnel Agenda Item # 1450:

VOTE: *Motion carries.* 6-Yes, 2-No (Durney, McKenna), 1-Abstain (Mistler).

A motion (Powell / Kirk) to approve Personnel Agenda Item # 1451:

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

A motion (McKenna / Schatzman) to approve Personnel Agenda Item # 1468:

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

A motion (Kirk / Durney) to adjourn the meeting at 12:33 am:

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

**Meeting
Adjourned**

Respectfully,

Nancy Poulos

District Clerk
Attachments