

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

1. CALL TO ORDER (7:57 p.m.)

Call to Order

Board President Julio Morales called a Business Meeting of the Board of Education to order at 7:57 p.m. The meeting took place at South Haven School, 2714 Montauk Highway, Brookhaven, NY.

Board of Education Members Present:

Roll Call

Victor Correa	Julio Morales
Owen Durney	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Marian McKenna	Barbara Schatzman
Jeannette Mistler	

Others Present: Interim Superintendent of Schools, Dr. Howard M. Koenig., Assistant Superintendent for Human Resources, Nelson Briggs, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Assistant Superintendent for Business, Charles Delargy, Director of Student Support Services, Jack Colombo, Assistant Director Theresa McGuire, Building Principals Brian Ginty, Stefanie Rucinski, Sean Clark, School Attorneys Gregory Guercio, Christopher Guercio, Douglas Spencer, BTA President Wayne White, other guests and members of the community.

A motion (Powell /Durney) to convene to Executive Session at 7:57 pm to discuss personnel assignments, leaves and coverage.

Convene to
Executive Session

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

Reconvene Public
Session

The meeting reconvened at 9:35 pm.

2. BOARD CONSENT AGENDA

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

Approval of
Minutes

Approval of minutes - Business Meeting of June 20, 2012.

VOTE: *Motion carries unanimously. 9-Yes*

3. SUPERINTENDENT CONSENT AGENDA

A motion (Powell /Picini) to approve the following Superintendent consent items A and B:

CBIZ Valuation
Group

A. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Consulting Services Agreement with CBIZ Valuation Group to provide capital asset update services to the District at the rate of \$1,725.00

Educational Data
Services

B. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves an agreement with Educational Data Services, Inc. to provide cooperative bidding for consumable school supplies for the 2012-2013 school year at the rate of \$12,900.00

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

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

- C. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts a donation of tools by Ms. Kouchinsky, to be used at the discretion of the Technology Department.

Donation of
Tools

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

A motion (Correa /Picini) to approve the following Superintendent consent items D and E:

- D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$242,453.91 and earmarks that amount to be used to fund future Medicare expenses.

Medicare
Part D
refund

- E. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the 2010 reconciliation amount of the Medicare Part D refund in the amount of \$31,547 and earmarks that amount to be used to fund future Medicare expenses.

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

An omnibus motion (Durney/Mistler) to approve the following Superintendent consent items F through N:

- F. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Developmental Disabilities Institute, Inc. for the 2012-2013 school year at the rates set forth by the Commissioner of Education.

Developmental
Disabilities
Institute

- G. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with NYSARC, Inc., Suffolk Chapter for the 2012-2013 school year at the rates set forth by the Commissioner of Education.

NYSARC, Inc.

- H. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

Maxim
Healthcare
Services

- I. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Julia Dyckman Andrus Memorial, Inc. d/b/a Andrus Children Center for the 2012-2013 school year at the rates set forth by the Commissioner of Education.

Julia Dyckman
Andrus
Memorial

- J. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Positive Behavior Support Consulting & Psychological Resources, PC for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

Positive
Behavior and
Consulting

- K. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Sound Therapeutics for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

Sound
Therapeutics

- L. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with TheraCare for the 2012-2013 school year at

TheraCare

the rates set forth on Attachment A of the contract.

M. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Metro Therapy for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

Metro Therapy

N. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract with Reddy Consulting Services for the 2012-2013 school year at the rates set forth on Attachment A of the contract.

Reddy Consulting

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

A motion (Durney /Powell) to approve the following Superintendent consent item:

O. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the revised 2012-2013 Board of Education meeting schedule.

**2012-2013
Board
Meeting
Schedule**

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

A motion (Durney /Morales) to approve the following Superintendent consent item as amended:

P. 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.

Personnel

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

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

Q. RESOLVED, the Board of Education hereby appoints Sara Cioffaletti as District Clerk Pro Tem commencing July 12, 2012 and ending on a date to be decided by the Board or June 30, 2013, whichever is earlier, and authorizes said individual to fulfill the duties and obligations of the District Clerk when the Board appointed District Clerk is absent or unable to perform her duties at a daily rate of pay under said circumstances of \$150.

**District Clerk
Pro-tem**

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

4. BOARD/SUPERINTENDENT DISCUSSION ITEMS

The following items were discussed:

**Board/
Superintendent
Discussion Items**

- Board of Education Ethics Resolution
- Civil Service Hiring Criteria
- Interview Committees- Teachers, Teaching Assistants, etc. & Superintendent Search
- Forensic audit of Bonds

A motion (Mistler /Grossman) to approve moving relocating all future Board meetings to Bellport Middle School:

**Relocation of
future Board
meetings**

VOTE: *Motion carries.5-Yes, 4-No (Correa, Durney, McKenna, Schatzman.)*

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- Cost of moving Board meetings to Bellport Middle School and concerns about acoustics in Bellport Middle School Auditorium.
- Quorum of Board members
- Concussion policy

PUBLIC PARTICIPATION

The following community members made comments: *Nancy Norman. Regina Seltzer, Sheryl Moodt, Toni Huffine, Mary Mojalalli and Lawrence Hoff.*

**Public
Participation**

A motion (Picini / Mistler) to adjourn the meeting at 10:30 pm:

**Meeting
Adjourns**

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

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem