

BUDGET HEARING PAGE 085 MAY 7, 2014
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

A. CALL TO ORDER

Board President Chris Picini called a Budget Hearing of the Board of Education to order at 7:05 p.m. The meeting took place at the South Haven School, 2714 Montauk Highway, Brookhaven, NY.

Board of Education Members Present

Rocco DeVito	Julio Morales (<i>arrived 7:15 pm</i>)
Lisa Di Santo Grossman	Chris Picini
Carol Herrmann	Rob Powell
Jeannette Mistler (<i>arrived 7:10 pm</i>)	

Board Members Absent: Victor Correa, Barbara Schatzman, Vanessa Vaughan, *Student Ex-Officio*.

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers, Brian Ginty, CSEA President Jorge Jimenez, BTAA President Debbie Jones,

Pledge of Allegiance

Trustee Grossman led all present in the Pledge of Allegiance to the flag.

B. EMERGENCY EVACUATION PROCEDURE / 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 / DeVito) to approve the following:

1. Defense and Indemnification Resolution

BE IT RESOLVED, the Board of Education agrees to provide former Board member / employee, Gregory Miglino, Jr, with defense and indemnification to the extent Mr. Miglino is a defendant in any/all litigation initiated against him individually in either capacity, by any party arising out of Bond Projects dated June 16, 2009.

VOTE: *Motion fails.* 4-Yes, 1-No (Grossman), Absent (Correa, Mistler, Morales, Schatzman).

D. BUDGET PRESENTATION

Assistant Superintendent for Business, Charles Delargy, gave a presentation on the Budget, consisting of Administrative, Capital and Administrative areas. The floor was then opened for public comment.

E. PUBLIC PARTICIPATION

Comments were heard from residents Ronald Kinsella, Toni Huffine and Cathy Nappi.

F. INTRODUCTION OF CANDIDATES FOR THE BOARD OF EDUCATION

Board President Picini announced the candidates for seats on the Board of Education, Antoinette Huffine, Regina Hunt, Jeannette Mistler, Danielle Skelly and Allison Stines.

G. EXECUTIVE SESSION

A motion (Herrmann / Powell) to enter Executive Session at 7:50 pm to discuss capital and legal negotiations.

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Correa, Schatzman).

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Public session reconvened at 8:00 pm.

A motion (Grossman / DeVito) to reconsider Item C-1 of the Board Consent Agenda:

1. Defense and Indemnification Resolution

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Correa, Schatzman).

A motion (Herrmann / DeVito) to approve Item C-1 of the Board Consent Agenda:

1. Defense and Indemnification Resolution

BE IT RESOLVED, the Board of Education agrees to provide former Board member / employee, Gregory Miglino, Jr, with defense and indemnification to the extent Mr. Miglino is a defendant in any/all litigation initiated against him individually in either capacity, by any party arising out of Bond Projects dated June 16, 2009.

VOTE: *Motion carried.* 5-Yes, 2-No (Grossman, Mistler), Absent (Correa, Schatzman).

Announcements

The PTA is sponsoring a “Meet the Candidates” night on Monday, May 12, 7:00 pm at the Bellport Middle School.

ADJOURNMENT

A motion (Mistler / Herrmann) to adjourn the meeting at 8:05 pm.

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Correa/Schatzman).

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments