

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

MINUTES

1. CALL TO ORDER (7:33 a.m.)

Board President Gregory C. Miglino, Jr. called a Special Meeting of the Board of Education to order at 7:33 a.m. The meeting took place in the Boardroom of the Central Administration Building, 189 No. Dunton Avenue, East Patchogue, New York. Notices were also sent to all school buildings and the local libraries.

Call to Order

Board of Education Members Present: President Gregory C. Miglino, Vice President Carl Moodt, Trustee Joe Cipp, Trustee James Jankowski, Trustee Kevin Kirk, Trustee Marian McKenna

Roll Call

Members Absent: Trustee Victor Correa, Trustee Toni Huffine, and Barbara Schatzman

Members Late: None

Others Present: Robert Doyle, Esquire

2. EXECUTIVE SESSION (7:34 a.m.)

On a motion by Kevin Kirk; seconded by Carl Moodt, with Victor Correa, Toni Huffine, and Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 7:34 a.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

Executive Session

3. CLOSE EXECUTIVE SESSION (8:28 a.m.)

On a motion by Joe Cipp; seconded by Kevin Kirk, with Victor Correa, Toni Huffine, and Barbara Schatzman *absent for vote*, the meeting moved out of Executive Session at 8:28 a.m.

Close Executive Session

4. OPEN SESSION

Open Session

5. BOARD CONSENT AGENDA

A. WHEREAS the Board of Education of the South Country Central School District has been presented with charges against a Board Trustee alleging official misconduct, and

WHEREAS pursuant to Education Law section 1709(18) the Board of Education has the power to remove any member of the Board upon finding that a Board Trustee has engaged in official misconduct after a hearing has been afforded the Trustee.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby charges Trustee Antoinette A. Huffine with official misconduct, pursuant to Education Law section 1709(18), as set forth in the attached Charge, and be it further

Charge Toni Huffine with Official Misconduct

RESOLVED that such Charge shall be served upon her in accordance with Education Law section 1709(18), and be it further

RESOLVED that the Board of Education will conduct a hearing to air these charges on September 16, 2008 at 10:00 a.m. at the South Country Central School District Administration Building, 189 North Dunton Avenue, East Patchogue, NY 11772, and be it further

RESOLVED that the Board of Education appoints Kevin A. Seaman, Esq., P.O. Box 580, Stony Brook, NY 11790, (631) 751-3700, to serve as an Impartial Hearing Officer to preside over this proceeding. On a motion by Kevin Kirk; seconded by Carl Moodt, with Victor Correa, Toni Huffine, and Barbara Schatzman *absent for vote*, the question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Approve Appointment of A. Seaman, Esq. as Impartial Hearing Officer

_____ VOTING Yea
Gregory C. Miglino, Jr., President

Resolution Adopted by Roll Call

_____ VOTING Yea
Carl Moodt, Vice – President

_____ VOTING Yea
Joe Cipp

_____ ABSENT for VOTE
Victor Correa

_____ ABSENT for VOTE
Toni Huffine

_____ VOTING Yea
James Jankowski

_____ VOTING Yea
Kevin Kirk

_____ VOTING Yea
Marian McKenna

_____ ABSENT for VOTE
Barbara Schatzman

The resolution was thereupon declared duly adopted.

Discussion: Marian McKenna and Joe Cipp stated that they are casting a yes vote to “ensure Due Process”.

Discussion

6. EXECUTIVE SESSION (8:30 a.m.)

On a motion by Kevin Kirk; seconded by Carl Moodt, with Victor Correa, and Toni Huffine absent for vote, the meeting moved back into Executive Session at 8:30 a.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

**Executive
Session****7. CLOSE EXECUTIVE SESSION (9:09 a.m.)**

On a motion by Joe Cipp; seconded by Kevin Kirk, with Victor Correa, Toni Huffine and Barbara Schatzman *absent for vote*, the meeting moved out of Executive Session at 9:09 a.m.

**Close
Executive
Session****8. ADJOURNMENT (9:09 a.m.)**

On a motion by Carl Moodt; seconded by Kevin Kirk, with Victor Correa, Toni Huffine, and Barbara Schatzman *absent for vote*, the meeting adjourned at 9:09 a.m.

Adjournment

Respectfully submitted,

Judeth DeGree

Judeth DeGree, District Clerk