

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

**1. CALL TO ORDER (7:00 p.m.)**

Board of Education President, Gregory C. Miglino Jr, called a Budget Workshop Meeting of the Board of Education to order at 7:00 p.m. The meeting took place in the auditorium of the Bellport Middle School, Kreamer St, Bellport , NY.

Call to Order

**Board of Education Members Present:**

Lisa Di Santo Grossman  
 James Jankowski  
 Kevin Kirk  
 Marian McKenna

Gregory C. Miglino Jr  
 Rob Powell  
 Barbara Schatzman (arrived 7:04 pm)  
 Lee Snead

Roll Call

**Absent:** Trustee Victor Correa

**Others Present:** Interim Superintendent of Schools, Joseph L. Cipp Jr., Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Asst Superintendent of Educational Support Services, Stanley Pelech, Director of Student Support Services, Jack Colombo, Athletic Director, John Frankie, BHS Principal Nelson Briggs, BMS Principal Brian Ginty, Frank P. Long Principal Stefanie Rucinski, Elementary School Principals, Sean Clark, Lisa Greiner, Kathy Munisteri, other guests and members of the community.

Pledge of Allegiance

**2. PLEDGE OF ALLEGIANCE**

John Frankie leads the Board and all others present in the Pledge of Allegiance.

**3. SUPERINTENDENT CONSENT AGENDA  
PERSONNEL**

Personnel Agenda

**A motion (Kirk / Snead ) to approve the following resolution:**

**RESOLVED**, that 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:** *Unanimous* 8-0. (Absent - Grossman)

**4. PRESENTATION**

Interim Assistant Superintendent of Business, Mr. Michael Buzzeo, presented budget information for 2010–2011 regarding pupil transportation, plant facilities and security.

2010-2011  
Budget  
Information**5. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

Board members discussed the budget proposals presented.

Discussion  
Items

**CLOSE PUBLIC SESSION (8:30 pm)**

**A motion (Snead / Correa ) to move into Executive Session in accordance with Open Meeting Law §105 (f).**

**Close Public Session.**

**VOTE:** *Unanimous* 8-0. (Absent for vote – McKenna)

**RECONVENE PUBLIC SESSION (9:20 PM).**

**Reconvene Public Session.**

**6. ITEMS NOT LISTED ON THE AGENDA**

**A motion (Jankowski / Snead ) to approve the following resolution:**

**Authorizes Internal Auditor to conduct Payroll and Attendance Audit.**

**RESOLVED**, the Board of Education hereby authorizes the District’s Internal Auditor, Nawrocki Smith, LLP, to conduct an audit of payroll and attendance records for all Central Office Administrative Personnel at no additional cost to the district.

**VOTE:** *Unanimous* 9-0.

**7. DISCUSSION ITEMS**

**Discussion Items**

- Changes to the calendar due to snow make-up days.
- Superintendent search.
- Process for filling district vacancies.
- Point of Sale issues.

**8. ADJOURNMENT (9:46 PM)**

**Adjourn Meeting**

**A motion (Powell / Schatzman ) to adjourn the meeting.**

**VOTE:** *Unanimous* 9-0.

Respectfully submitted by,

*Nancy Poulos,*

District Clerk,

Attachments: Personnel Agenda  
Budget Handout