

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

1. **CALL TO ORDER (7:03 p.m.)**

Call to Order

Board of Education President Victor Correa, called a Budget Workshop Meeting of the Board of Education to order at 7:03 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa	Kevin Kirk
Michelle Cavaleri	Julio Morales
Owen Durney (arrived at 7:25 pm)	Rob Powell
Lisa Di Santo Grossman	Barbara Schatzman

Roll Call

Board Members Absent: Marian McKenna

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Assistant Superintendent for HR, Nelson Briggs, Assistant Superintendent of Educational Services, Stanley Pelech, Assistant Superintendent for Business Alan Phillips, Business Administrator Charles Delargy, BMS Principal Brian Ginty, Director of Technology, Millie Marchese, BTA President Spencer Stickley, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Pledge

Assistant Superintendent for Business, Alan Phillips, leads all present in the Pledge of Allegiance.

2. **PRESENTATION**

Presentation
Budget 2011-2012

Assistant Superintendent for Business, Alan Phillips, presented a general overview of the 2011-2012 budget and the budget development process.

3. **BOARD / SUPERINTENDENT DISCUSSION ITEMS**

- Budget 2011-2012; Budget codes, state aid, wealth ratio, expenditures and sources of revenue.

A motion (Durney / Kirk) to convene to Executive Session to discuss a personnel matter (8:35 pm).

Convene to
Executive Session

VOTE: Motion carries unanimously. 8-Yes, 0-No, Absent (McKenna).

Reconvene Public Session (10:40 pm).

Reconvene Public
Session

Board Vice President Kirk absent.

4. **ADJOURNMENT**

Meeting Adjourned

A motion (Schatzman / Durney) to adjourn (10:40 pm).

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

Respectfully submitted,

Nancy Poulos

District Clerk
Attachments