

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

**1. CALL TO ORDER (7:40 p.m.)**

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 7:40 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

**Board of Education Members Present:**

Victor Correa (Arrives at 7:47 pm)	Julio Morales
Owen Durney	Chris Picini
Lisa Di Santo Grossman (Arrives at 9:45 pm)	Rob Powell
Marian McKenna	Barbara Schatzman
Jeannette Mistler (Arrives at 7:43 pm)	

Call to  
Order

**Others Present:** Interim Superintendent of Schools, Dr. Howard M. Koenig., Assistant Superintendent for Business, Charles Delargy, Assistant Superintendent for Human Resources, Nelson Briggs, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Director of Student Support Services, Jack Colombo, Assistant Director of Student Support Services, Theresa McGuire, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

**2. PLEDGE OF ALLEGIANCE**

Mr. Ronald Kinsella lead all present in the Pledge of Allegiance.

Pledge of  
Allegiance

**3. BOARD CONSENT AGENDA**

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

A. Approval of minutes – Business meeting of September 19, 2012

Approval of  
Minutes-  
September  
19, 2012

**VOTE:** *Motion carries unanimously.* 6-Yes, 3- Absent (Correa, Grossman, Mistler)

**4. PUBLIC PARTICIPATION**

The following community members made comments: Ronald Kinsella, Sarah Rauch, Kristen Olsen, Kelly Olsen-Leon, Leslie O'Connor, Anne Hays, Theresa Palermo, Rocco Devito and Anne Martinez.

Board President Julio Morales responded to a question received by “the students of Bellport High School” by stating that the Board of Education does not discuss personnel matters in public session. He further stated the card would not be read, nor would the Board entertain any discussion on the topic during the public meeting.

**5. SUPERINTENDENT CONSENT AGENDA**

**Item #3A was removed from the agenda.**

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

**3B. RESOLVED,** upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the increase of the retirement contribution reserve to \$3,592,448.

Retirement  
contribution  
reserve

**WORKSHOP MEETING PAGE 037 OCTOBER 3, 2012**

**VOTE:** *Motion carries unanimously. 9-Yes*

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

**3C. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the increase of the Assigned Appropriated Fund Balance from \$2,842,408 to \$4,842,408; the additional funding of \$2,000,000 will come from under expenditures and/or excess revenue in the Unassigned Unappropriated Fund Balance.

**Assigned  
Appropriated  
Fund Balance**

**VOTE:** *Motion carries unanimously. 9-Yes*

**A motion (Correa/McKenna) to approve the following:**

**3D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves item #573 of the Personnel Changes attachment.

**Personnel  
Item #573**

**VOTE:** *Motion carries unanimously. 9-Yes*

**6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

The following items were discussed:

**Board/  
Superintendent  
Discussion Items**

- Renaming of Bellport Middle School in honor of John Conquest
- Approvals timeline on personnel agenda

All other discussion items listed on the agenda were moved to the October 17, 2012 Business meeting.

**A motion (Picini /Durney) to convene to Executive Session at 10:00 pm to discuss personnel and business matters.**

**VOTE:** *Motion carries unanimously. 9-Yes*

**The meeting reconvened at 11:42 pm.**

**Reconvene  
Public  
Session**

**A motion (Picini/Mistler) to adjourn the meeting at 11:42 pm:**

**VOTE:** *Motion carries unanimously. 9-Yes*

**Meeting  
adjourns**

Respectfully,

*Sara Cioffaletti*

District Clerk Pro-tem

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