

**WORKSHOP MEETING PAGE 054 DECEMBER 5, 2012**

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

**1. CALL TO ORDER (6:18 p.m.)**

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 6:18 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to Order

**Board of Education Members Present:**

Victor Correa

Julio Morales

Owen Durney

Chris Picini

Lisa Di Santo Grossman

Rob Powell

Marian McKenna (Arrives at 6:30 pm)

Barbara Schatzman (Arrives at 6:40 pm)

Jeannette Mistler

**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, Building Principals Tim Hogan and Travis Davey, BTA President, Wayne White, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

**2. PLEDGE OF ALLEGIANCE**

Board Trustee Chris Picini lead all present in the Pledge of Allegiance.

Pledge of Allegiance

**A motion (Morales/Durney) to convene to Executive Session at 6:19 pm to discuss negotiations and a verified complaint filed with the New York State Division of Human Rights.**

Adjourn to Executive Session

**VOTE:** *Motion carries unanimously.* 7-Yes, 2-Absent (McKenna, Schatzman)

Meeting Reconvenes

**The meeting reconvened at 7:43 pm**

**3. PRESENTATION**

Ray Fell of Eastern Suffolk BOCES lead a workshop with the Board of Education establishing the profile of the new superintendent.

BOCES Presentation- Establishing The Profile of the New Superintendent

**4. BOARD CONSENT AGENDA**

**A motion (Grossman/Picini) to approve the following:**

Approval of Minutes

A. Approval of minutes – Special Meeting of November 19, 2012

**VOTE:** *Motion carries.* 6-Yes, 2 Abstain (Powell, Schatzman) 1- Absent (Correa)

**A motion (Morales/Grossman) to approve the following:**

B. Approval of minutes – Business Meeting of November 28, 2012

**VOTE:** *Motion carries.* 8-Yes, 1- Absent (Correa)

**5. SUPERINTENDENT CONSENT AGENDA**

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

**A. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the following calendar adjustments to the 2012-2013 school calendar; School will be in session February 19, 20, 21, and 22, 2013.

2012-13  
Calendar  
Adjustments

**VOTE:** *Motion carries. 6-Yes, 3-No (McKenna, Powell, Schatzman)*

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

**B. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the donation of wooden foundry patterns and molds hand carved by artists over a century ago and an original sculpture entitled "White Phoenix" created and donated by Shulamith Koenig, to be used by the Art Department at Bellport High School in the best interest of our student artists. (Estimated value approximately \$5,500.)

Donation of  
"White  
Phoenix" from  
Shulamith  
Koenig

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

**6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- Consultant services contract- Reach for the Stars Tutoring, Inc.
- Service provider contract-Eastport-South Manor CSD
- Service provider contract-Smithtown CSD
- Health and welfare services agreement-Comsewogue School District
- Donation of fence for the Varsity Baseball Field
- 2012-13 Petty Cash Custodian; South Haven- Bruce Muro
- Science class size- Bellport Middle School
- Bellport High School Field Trip- Long Island University, C.W. Post Campus
- Personnel
- Shared Decision Making Training
- Suicide Prevention Program

Board/  
Superintendent  
Discussion  
Items

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

- Recent break-in at Lighthouse Mission
- Remembrance of Donna Moran
- Memorial to honor community members who have served and are serving our Country.
- Scheduling of Study Halls for upperclassmen at Bellport High School
- Class size at Bellport High School
- Conference call with New York State Education Department regarding submission of APPR

Items Not  
Listed On  
The Agenda

**A motion (Picini/Schatzman) to adjourn the meeting at 10:06 pm:**

Meeting  
Adjourns

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

Respectfully,

*Sara Cioffaletti*

District Clerk Pro-tem