

WORKSHOP MEETING PAGE 061 JANUARY 9, 2013

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

1. CALL TO ORDER (6:13 p.m.)

Board Vice President Owen Durney called a Workshop Meeting of the Board of Education to order at 6:13 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to
Order

Board of Education Members Present:

Owen Durney	Julio Morales (Arrives at 6:21 pm)
Lisa Di Santo Grossman (Arrives at 6:19 pm)	Chris Picini
Marian McKenna	Rob Powell
Jeannette Mistler (Arrives at 6:31 pm)	Barbara Schatzman

Board Members Absent: Victor Correa

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, Stefanie Rucinski and Travis Davey, Athletic Director Robert McIntyre, School Attorneys Douglas Spencer and Christopher Guercio and other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Assistant Superintendent for Business Charles Delargy lead all present in the Pledge of Allegiance.

Pledge of
Allegiance

A motion (Picini/Schatzman) to convene to executive session at 6:13 pm to discuss pending litigation and negotiations.

Executive
Session

VOTE: *Motion carries unanimously.* 5-Yes, 4-Absent (Correa, Grossman, Mistler, Morales)

Reconvene
Public
Session

The meeting reconvened at 7:43 pm.

3. COMMENDATIONS

The members of the 2012 Girls' Volleyball Team were congratulated and presented with certificates of recognition for their achievement as 2012 League Champions.

Commendations

Emily Salcedo-Watson was congratulated and presented with certificates of recognition for her achievement as the 2012-13 HOBY Ambassador.

4. BOARD CONSENT AGENDA

A motion (Schatzman/Durney) to approve the following:

A. Approval of minutes – Business Meeting of December 12, 2012

Approval of
Minutes

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

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5. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- A BOCES representative will attend the January 16th Business meeting executive session to discuss contract matters relative to the Superintendent of Schools search.
- Board member attendance at various upcoming out of district meetings
- School Security Forum attended by Dr. Koenig
- Health & Welfare Services Agreement- West Islip School District
- Health & Welfare Services Agreement-Middle Country Central School District
- Items for discard- Frank P. Long
- Items for discard- Bellport High School
- Personnel
- Security
- Location of future Board meetings
- Renaming Bellport Middle School in honor of John Conquest
- Bellport High School being designated as a 2013 GRAMMY Signature School Semifinalist
- Budget Advisory Committee

Board/
Superintendent
Discussion
Items

6. ITEMS NOT LISTED ON THE AGENDA

- Structure of program at South Haven
- Policy on foreign exchange students
- Commendations on the Virtual Business Luncheon and Lighthouse Mission Toy Drive at Kreamer Street Elementary School
- South Country School District Facebook page
- Poor lighting condition at Bellport High School entryway by gymnasium
- Commendations for the Bellport High School Clipperettes

Items Not
Listed on
the Agenda

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

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the donation of a Dora the Explorer toy kitchen set from Trustee Barbara Schatzman to the pre-k program at Brookhaven Elementary School.

Donation of
Toy Kitchen
Set

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

- Emergency evacuation drills
- Commendations for Dancing Classrooms
- Internship Program; Bellport High School

7. PUBLIC PARTICIPATION

The following community members made comments: Antoinette Huffine, Wayne White, Ron Kinsella and Mary Mojalalli.

Public
Participation

Board Vice President Owen Durney left the meeting at 9:47 pm.

A motion (Picini/Schatzman) to adjourn the meeting at 9:57 pm:

Meeting
Adjourns

VOTE: *Motion carries unanimously.* 7-Yes, 2- Absent (Correa, Durney)

Respectfully,

Sara Cioffaletti
District Clerk Pro-tem