

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

1. CALL TO ORDER (6:37 p.m.)

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 6:37 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to
Order

Board of Education Members Present:

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| Victor Correa | Jeannette Mistler (arrived approximately 6:55 pm) |
| Owen Durney | Julio Morales |
| Lisa Di Santo Grossman (arrived 6:49 pm) | Chris Picini |
| Marian McKenna | Rob Powell |
| | Barbara Schatzman |

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, Athletic Director Robert McIntyre, Building Principals Tim Hogan, Brian Ginty, Travis Davey, Sean Clark, Kathy Munisteri, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Dr. Koenig led all present in the Pledge of Allegiance.

Pledge of
Allegiance

A motion (Picini / Correa) to convene to executive session at 6:38 pm to discuss the employment of a particular person for the position of Superintendent of Schools.

Executive
Session

VOTE: *Motion carries unanimously.* 7-Yes, Absent (Grossman, Mistler).

The meeting reconvened at 8:00 pm.

Reconvene
Public
Session

2. INTRODUCTION OF CANDIDATES

Board President Morales introduced the following candidates who are running for the South Country School District Board of Education:

BOE Candidates

Timothy Brower
Gino Cruz
Rocco DeVito
Owen Durney
Carol Herrmann
Lawrence Hoff
Marian McKenna
Julio Morales
Allison Stines

3. 2013-2014 BUDGET PRESENTATION

Dr. Koenig and Assistant Superintendent for Business, Mr. Delargy, gave a presentation on the 2013-2014 budget.

Budget
Presentation

4. BOARD OF EDUCATION DISCUSSION

Board President Morales invited questions and comments from Board members.

Board
Discussion

5. PUBLIC PARTICIPATION

Residents Lawrence Curcio, Regina Seltzer and Antoinette Huffine commented on the budget.

Public
Participation

6. SUPERINTENDENT CONSENT AGENDA

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

Approve
Election
Inspectors

A. RESOLVED, that the Board of Education appoints Joanne Colosa, Joyce Kinney, Kathleen Kocher, Paul Neumann and Melina Ferrante as Election Inspectors for the 2013-2014 school year, at a rate of \$12.50 per hour.

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

A motion (Grossman / Durney) to convene to executive session at 9:05 pm to discuss a personnel issue.

Executive
Session

VOTE: *Motion carries unanimously.* 8-Yes.

Trustee Correa left the meeting at 10:24 pm.
Trustee Picini and Dr. Koenig left the meeting at 10:45 pm.

The meeting reconvened at 10:48 pm.

Reconvene
Public
Session

ADJOURNMENT

Adjournment

A motion (McKenna / Schatzman) to adjourn the meeting at 10:50 pm:

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

Respectfully,
Nancy Poulos
District Clerk
Attachments