

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

1. CALL TO ORDER (6:43 p.m.)

Board President Julio Morales called a Special Meeting of the Board of Education to order at 6:43 p.m. The meeting took place in the Central Office Board Room, 189 No. Dunton Ave, E. Patchogue, NY

Call to Order

Board of Education Members Present:

Victor Correa	Jeannette Mistler
Owen Durney	Julio Morales
Lisa Di Santo Grossman	Rob Powell
Marian McKenna	Barbara Schatzman

Board of Education Members Absent: Chris Picini.

Others Present: Interim Superintendent of Schools, Dr. Howard M. Koenig, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi. School Attorney Gregory Guercio arrived at 7:30 pm.

PLEDGE OF ALLEGIANCE

Trustee Morales led all present in the Pledge of Allegiance.

Pledge of Allegiance

A motion (Schatzman / Powell) to convene to executive session at 6:44 pm to discuss tenure and matters related to the Superintendent candidates.

Executive Session

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

The meeting reconvened at 11:07 pm.

Reconvene Public Session

2. PERSONNEL

A motion (Grossman / Mistler) to approve the following:

Personnel - Tenure

A. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the tenure appointment of Brian Ginty, in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment (Item # 1129).

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

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

B. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the tenure appointment of Robert McIntyre, in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment (Item # 1130).

VOTE: *Motion carries unanimously.* 7-Yes, 1-Abstain (Morales), Absent (Picini).

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

- C. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the tenure appointment of Nelson Briggs, in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment (Item # 1128).

VOTE: *Motion carries unanimously.* 5-Yes, 3-Abstain (Grossman, Powell, Morales), Absent (Picini).

ADJOURNMENT

Adjournment

A motion (Grossman / Schatzman) to adjourn the meeting at 11:10 pm:

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

Respectfully,

Nancy Poulos

District Clerk

Attachments