

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

1. CALL TO ORDER (7:52 p.m.)

Board President Julio Morales called a Special Meeting of the Board of Education to order at 7:52 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 |
| Lisa Di Santo Grossman | Chris Picini. |
| Marian McKenna | Rob Powell |
| Jeannette Mistler | Barbara Schatzman |

Board of Education 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, Director of Student Support Services, Jack Colombo, Building Principals Tim Hogan, Kathy Munisteri, Board Trustee-elects Rocco DeVito and Carol Herrmann, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Trustee Picini led all present in the Pledge of Allegiance.

Pledge of Allegiance

Assistant Superintendent for Business, Charles Delargy, gave a presentation on the proposed budget to be submitted for revote on June 18, 2013.

2. PUBLIC PARTICIPATION

Kreamer St Principal Sean Clark and residents Thomas Bermel, Jane Tierney, Regina Seltzer, Toni Huffine, Anne Hayes, Phyllis Virno, Candace Sweeney and Kira Merlino commented.

Public Participation

3. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Board members discussed the proposed budget options.

Board / Supt Discussion Items

4. SUPERINTENDENT CONSENT AGENDA

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

- A. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby adopts an expenditure appropriation of \$118,727,666. to operate the schools for the 2013-2014 fiscal year and presents such appropriation to the district residents for approval on June 18, 2013.

Adoption Budget 2013-2013 for 6/18/13 Vote

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | |
|------------------------|---------------|
| Victor Correa | <i>Absent</i> |
| Owen Dumey | Yes |
| Lisa Di Santo Grossman | Yes |
| Marian McKenna | No |

| | |
|-------------------|-----|
| Jeannette Mistler | Yes |
| Julio Morales | Yes |
| Chris Picini | Yes |
| Rob Powell | Yes |
| Barbara Schatzman | No |

The resolution was thereupon declared adopted.

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

- B. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves newly elected trustees, Rocco DeVito and Carol Herrmann, to attend the Nassau Suffolk School Board Association's New School Board Dinner Meeting, to be held on June 3, 2013 at Fox Hollow in Woodbury at a total cost to the District of \$130.00

New School
Board Dinner
Mtg

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

ADJOURNMENT

Adjournment

A motion (Grossman / Mistler) to adjourn the meeting at 10:18 pm:

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

Respectfully,

Nancy Poulos

District Clerk

Attachments