

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

1. CALL TO ORDER (6:48 p.m.)

Board President Julio Morales called a Budget Hearing / Workshop Meeting of the Board of Education to order at 6:48 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	Jeannette Mistler
Owen Durney	Julio Morales
Lisa Di Santo Grossman	Chris Picini
Marian McKenna	Barbara Schatzman

Board of Education Members Absent: Rob Powell

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 & Technology, Linda Rozzi, Assistant Director of Student Support Services, Theresa McGuire, Athletic Director, Robert McIntyre, Building Principals Tim Hogan, Travis Davey, Board Trustee-elects Rocco DeVito, Carol Herrmann, School Attorneys Christopher Guercio, Douglas Spencer, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Trustee Grossman led all present in the Pledge of Allegiance.

Pledge of Allegiance

A motion (Picini / Powell) to convene to executive session at 6:49 pm to meet with an employee regarding a personnel matter and to discuss agreement with Assistant Superintendent for Business.

Convene to Executive Session

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

Public session reconvened at 7:38 pm.

Public Session

2. MUSICAL PERFORMANCE BY THE KREAMER STREET ELEMENTARY SCHOOL CHORUS

Dr. Koenig introduced the Kreamer Street Elementary School Chorus, who recently performed at a Long Island Ducks Game. The students sang for the audience, under the direction of music teacher Ms. Stiriz.

Musical Performance
Kreamer St
Chorus

3. BUDGET PRESENTATION

Assistant Superintendent for Business, Charles Delargy, gave a presentation on the budget. Board President Morales invited discussion from the Board and Public.

Budget Presentation

4. PUBLIC PARTICIPATION

Residents Ronald Kinsella and Nancy Norman commented.

Public Participation

5. BOARD CONSENT AGENDA

Approval of
Minutes

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

A. Approval of minutes – Budget Vote/Annual District Meeting of May 21, 2013

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

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

B. Approval of minutes – Business Meeting of May 22, 2013, as amended.

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

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

C. Approval of minutes – Special Meeting of May 29, 2013.

VOTE: *Motion carries.* 7-Yes, 1-Abstain (Correa), Absent (Powell).

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

RESOLVED, the Board of Education hereby accepts a check in the amount of \$500 for the Jennifer Mejia Scholarship Fund.

Jennifer Mejia
Scholarship
Fund

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

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

Board / Supt
Discussion
Items

- Student involvement in annual Memorial Day Service following Bellport Parade.
- Items for discard- Kreamer Street Elementary School.
- The John C. Conquest Scholarship Award.
- Trustee attendance at New York State School Boards Associations' Summer Law Conference.
- 2013 New School Board Member Academy.
- Personnel.

7. ITEMS NOT LISTED ON THE AGENDA

Items not on
Agenda

- Civil Air Patrol use of Middle School.
- End of year recognition for CSE and CSPE, Ambassador Club and Bully Buster Club.
- More explanation of budget on website.
- Implementing Budget Advisory Committee sooner.
- Bellport High School Science Symposium.
- Board of Education Advisory Committees.
- Itemized cost analysis / comparison draft of Alternative High School Program.
- Posting for Assistant Superintendent for Curriculum, Instruction & Technology.
- Senior Awards / Scholarships listing.
- Middle School Air Conditioner Exhaust – sound attenuation.

BUDGET HEARING / WORKSHOP MEETING PAGE 121 JUNE 5, 2013

A motion (Mistler / Grossman) to convene to executive session at 9:40 pm to discuss a personnel matter :

Executive
Session

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

Public session reconvened at 10:38 pm.

Public Session

ADJOURNMENT

A motion was made by Trustee Mistler, seconded by Trustee McKenna to adjourn at 10:38pm.
In the absence of a quorum, the meeting ended.

Adjournment

Respectfully,

Nancy Poulos

District Clerk

Attachments