

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

1. CALL TO ORDER (6:30 p.m.)

Board Vice President Owen Durney called a Special Meeting of the Board of Education to order at 6:30 p.m. The meeting took place at District Office, 189 Dunton Ave, E Patchogue, NY.

Call to Order

**Board of Education Members Present:**

Victor Correa	Jeannette Mistler ( <i>arrived approximately 7pm</i> )
Owen Durney	Chris Picini.
Lisa Di Santo Grossman ( <i>arrived approximately 7 pm</i> )	Rob Powell
Marian McKenna	Barbara Schatzman

**Board of Education Members Absent:** Julio Morales

**Others Present:** School Attorney Gregory Guercio arrived at 8:30 pm.

PLEDGE OF ALLEGIANCE

Trustee Correa led all present in the Pledge of Allegiance.

Pledge of Allegiance

**A motion (Correa / Schatzman) to convene to executive session at 6:32 pm to discuss the appointment of a Superintendent of Schools.**

Executive Session

**VOTE:** *Motion carries unanimously.* 6-Yes, Absent (Grossman, Mistler, Morales).

Public Session

**The meeting reconvened at 10:00 pm.**

**A motion (Schatzman / Picini ) to approve the following:**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a benefits agreement with Charles Delargy, Assistant Superintendent for Business, for the period of July 1, 2012 through and including June 30, 2015, and authorizes the President of the Board to execute same.

Benefits Agreement - Asst Supt for Business

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

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

**RESOLVED**, the Board of Education hereby appoints Charles Delargy as Acting Superintendent of Schools effective July 1, 2013.

Appointment Acting Supt of Schools

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

ADJOURNMENT

Adjournment

**A motion (Picini / Schatzman ) to adjourn the meeting at 10:05 pm:**

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

Respectfully,  
Nancy Poulos  
District Clerk