

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

1. **CALL TO ORDER (7:05 p.m.)**

Call to Order

Board of Education President Victor Correa, called a Budget Workshop Meeting of the Board of Education to order at 7:05 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

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

Roll Call

Board Members Absent: Kevin Kirk

Others Present: Superintendent of Schools, Joseph L. Cipp Jr., Asst Superintendent for HR, Nelson Briggs, Asst Superintendent of Educational Services, Stanley Pelech, Assistant Superintendent for Business Alan Phillips, Business Administrator Charles Delargy, Building Services Administrator, Gregory C. Miglino, Jr., Principals Kevin O'Connell, Brian Ginty, Kathleen Munisteri, Stefanie Rucinski, Sean Clark, Linda Rozzi, Superintendent's Secretary Sara Cioffaletti, Bellport Village Trustees Alison Neumann and Dorothy Terwilliger, BTA President Spencer Stickley, other guests and members of the community.

Board President Correa welcomed Bellport Village Trustees, Alison Neumann and Dorothy Terwilliger

PLEDGE OF ALLEGIANCE

BTA President Spencer Stickley leads all present in the Pledge of Allegiance.

Pledge

2. **PRESENTATION**

Assistant Superintendent for Business, Alan Phillips, presented the 2011-2012 budget for School Administration and Technology. Building Principals Kevin O'Connell, Brian Ginty, Stefanie Rucinski, Kathleen Munisteri, Sean Clark and Linda Rozzi, spoke on behalf of their buildings. Technology Director Millie Marchese spoke on behalf of the Technology Department.

Budget Presentation

Trustee McKenna left the meeting at 8:15 pm and returned at 8:30 pm.

Trustee Correa and Superintendent Cipp left the room at 8:30 pm and returned at 8:33 pm.

3. **PUBLIC PARTICIPATION**

Toni Huffine: Inquired about the cost of Smartboards and if each classroom had one, turnaround time for quarterly exams, anticipated cuts with teachers and/or programs and health insurance costs.

Public Participation

Bellport Village Trustees Alison Neumann & Dorothy Terwilliger: Spoke of the concerns from Bellport Village residents regarding the large generator recently installed at Bellport Middle School on Woodland Park Road. Expressed their desire to work with the District to reduce the impact to the residents.

Leslie O'Connor: Voiced her displeasure regarding the generator situation; location, noise, unsightly appearance and the lack of input from the residents.

Nancy Norman: Expressed her concerns regarding the generator and asked that it be moved.

Discussion ensued regarding the generator at the Middle School. Board President Correa stated that it is the Board's intention to work with the residents to resolve the situation. Building Services Administrator Miglino explained the reason for the placement and suggested meeting with the architect and forming a committee with the Village to look into ways to resolve it.

Trustee Schatzman left the room at 9:40 pm and returned at 9:50 pm.

4. SUPERINTENDENT CONSENT AGENDA

PERSONNEL

Personnel

A motion (McKenna / Morales) to approve the following, pulling Item #s 1664 to 1683 and Item # 1695;

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment as amended.

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Kirk).

5. BOARD / SUPERINTENDENT DISCUSSION ITEMS

- Request for Business Office to provide line by line breakdown of budget in addition to narrative.

BOE/ Supt
Discussion Items

A motion (McKenna / Durney) to convene to Executive Session for the purpose of personnel matters. (10:05 pm).

Convene to
Executive Session

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Kirk, Schatzman).

Reconvene Public Session 11:46 pm.

Return to Public
Session

Trustee Schatzman absent for Public Session.

PERSONNEL - SUPERINTENDENT CONSENT AGENDA

A motion (Powell / Morales) to approve Personnel Agenda Items # 1675 to 1683 as amended :

Approves
Personnel Agenda
Items 1675 – 1683
as amended

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Kirk, Schatzman).

A motion (McKenna / Cavaleri) to approve Personnel Agenda Item # 1695 as amended :

Approves
Personnel Agenda
Item 1695 as
amended

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Kirk, Schatzman).

ADJOURNMENT

A motion (Durney / Grossman) to adjourn (11:55 pm):

Meeting Adjourned

VOTE: *Motion carries unanimously.* 7-Yes, 0-No, Absent (Kirk, Schatzman).

Respectfully submitted,

Nancy Poulos

District Clerk

Attachments