

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

**1. CALL TO ORDER (8:08 p.m.)**

Board President Julio Morales called a Special Meeting of the Board of Education to order at 8:08 p.m. The meeting took place at South Country Century School District Central Office, 189 Dunton Avenue, East Patchogue.

Call to Order

**Board of Education Members Present:**

Roll Call

|                        |               |
|------------------------|---------------|
| Owen Durney            | Julio Morales |
| Lisa Di Santo Grossman | Chris Picini  |
| Jeannette Mistler      | Rob Powell    |

**Board Members Absent: Victor Correa, Marian McKenna and Barbara Schatzman.**

**Others Present:** Interim Superintendent of Schools, Dr. Howard M. Koenig., Assistant Superintendent for Business, Charles Delargy and School Attorney Douglas Spencer.

**2. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance

Trustee Lisa Di Santo Grossman lead all present in the Pledge of Allegiance.

**A motion (Picini /Durney) to convene to Executive Session at 8:08 pm to discuss a confidential legal matter.**

Convene to Executive Session

**VOTE:** Motion carries unanimously. 6-Yes, 3-Absent (Correa, McKenna, Schatzman)

**The meeting reconvened at 8:48 pm.**

Reconvene Public Session

**3. BOARD CONSENT AGENDA**

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

**RESOLVED, the Board of Education hereby appoints Ingerman-Smith, LLP as special counsel to the Board in connection with the matter of Miglino v. Board of Education et al. and authorizes the Board President to execute a letter of engagement with respect to the same.**

Appointment of Ingerman-Smith, LLP as special counsel-Miglino v. BOE et al.

*Vice President Durney noted for the record "This is just another example of litigation that costs the District money." "The funds used to cover this cost would come from undesignated fund reserve balance."*

*Trustee Picini noted for the record "We are responding to a lawsuit and having Ingerman-Smith represent us does not give us any more cost than if there was no conflict with Guercio & Guercio representation. We have no choice because we are responding to a lawsuit. We are not initiating any action therefore we are not initiating any additional expense."*

**VOTE:** Motion carries. 5-Yes, 1-No (Durney)

**A motion (Picini/Powell) to adjourn the meeting at 8:52 pm:**

**VOTE:** Motion carries unanimously. 6-Yes, 3-Absent (Correa, McKenna, Schatzman)

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem