

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

Call to
Order

1. CALL TO ORDER (6:20 p.m.)

Board President Julio Morales called a Business Meeting of the Board of Education to order at 6:20 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Board of Education Members Present:

Victor Correa	Jeannette Mistler
Owen Durney	Julio Morales
Lisa Di Santo Grossman	Rob Powell
Marian McKenna	Barbara Schatzman (Arrives at 6:21 pm)

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 and Technology, Linda Rozzi, Director of Student Support Services, Jack Colombo, Assistant Director of Student Support Services, Theresa McGuire, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Trustee Chris Picini lead all present in the Pledge of Allegiance.

Pledge of
Allegiance

A motion (Picini /Durney) to convene to Executive Session at 6:20 pm to discuss BTAA negotiations, matters of litigation involving CIA Construction and the abolishment of a position.

Adjourn to
Executive
Session

VOTE: *Motion carries unanimously.* 8-Yes, 1-Absent (Schatzman)

The meeting reconvened at 8:23 pm.

Reconvene
Public
Session

3. BOARD CONSENT AGENDA

A motion (Durney/Powell) to approve the following:

A. Approval of minutes – Business meeting of August 15, 2012

Approval of
Minutes-
August 5,
2012

VOTE: *Motion carries unanimously.* 9-Yes

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

A. Approval of minutes – Special meeting of August 29, 2012

Approval of
Minutes-
August 29,
2012

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

4. SUPERINTENDENT CONSENT AGENDA

A motion (Durney/McKenna) to approve the following Superintendent consent item: (minus item #'s 377 and 396.)

A. RESOLVED, upon the recommendation of the Interim 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.

Personnel

VOTE: *Motion carries unanimously. 9-Yes*

4. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Personnel changes for action at September 19th Business meeting.
- Educational services contract with Madonna Heights- 2012-13 school year.
- Educational services contract with Eastport South Manor Central School District- 2011-12 school year.
- Revised final change order #1- Ultimate Power.
- Items for discard, Kreamer Street Elementary School.
- Confidential employee contracts.
- Proposals from Superintendent Search Firms.

**Board/
Superintende
nt Discussion
Items**

5. ITEMS NOT LISTED ON THE AGENDA

The following items were discussed:

- District organizational chart
- Student injury during a football scrimmage
- Opening of schools, 2012-2013 school year
- Interviews with Superintendent Search Firms
- High school and middle school class size
- eSchool NextGen user update
- Nurse Practitioner search update
- Student Government Board Representative
- NYSSBA's Board Retreat

**Items Not
Listed on the
Agenda**

6. PUBLIC PARTICIPATION

The following community members made comments: Johan McConnell, Loren Christie, Leslie O'Connor, Sheryl Moodt and Toni Huffine.

A motion (Picini /Powell) to convene to executive session at 10:04 pm to discuss contract negotiations.

**Public
Participation**

VOTE: *Motion carries unanimously. 9-Yes*

**Executive
Session**

The meeting reconvened at 11:05 pm.

A motion (Durney /Schatzman) to approve item #377 of the Personnel Agenda:

**Reconvene
Public
Session**

VOTE: *Motion carries 6-Yes, 2-No (Grossman, Mistler) 1-Abstain (Powell)*

Trustee Grossman noted for the record "I do not believe it is in the best interest of the school district to hire people who are not fully certified."

**Personnel
Agenda Item
#377**

A motion (Correa /Powell) to approve item #396 of the Personnel Agenda:

VOTE: *Motion carries unanimously. 9-Yes.*

**Personnel
Agenda Item
#396**

A motion (Correa/Powell) to adjourn the meeting at 11:08 pm:

VOTE: *Motion carries unanimously. 9-Yes.*

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem

**Meeting
Adjourns**