

BUDGET WORKSHOP MEETING PAGE 071 FEBRUARY 13, 2013

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

1. CALL TO ORDER (7:41 p.m.)

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 7:41 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to
Order

Board of Education Members Present:

Lisa Di Santo Grossman (Arrives at 7:42 pm) Chris Picini
Marian McKenna Rob Powell
Jeannette Mistler (Arrives at approximately 8:00 pm) Barbara Schatzman
Julio Morales

Board of Education Members Absent: Victor Correa, Owen Durney

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, Building Principal Travis Davey and other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

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

Pledge of
Allegiance

A motion (Picini/Powell) to convene to executive session at 7:41 pm to discuss matters related to the Superintendent Search.

Executive
Session

VOTE: *Motion carries unanimously.* 5-Yes, 4-Absent (Correa, Durney, Grossman, Mistler)

The meeting reconvened at 8:15.

Reconvene
Public
Session

3. 2013-2014 BUDGET PRESENTATION

Dr. Howard Koenig and Charles Delargy presented on the 2013-2014 proposed budget.

Budget
Presentation

4. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Hourly rate for bus drivers
- Mandated contributions to Teachers Retirement System
- Increase in medical benefits paid by the District
- Fund balance
- Budget runs to include encumbered funds
- Publication/Advertisement of Board meetings

Board
Superintendent
Discussion
Items

5. PUBLIC PARTICIPATION

The following community members made comments; Anne Hayes

Public
Participation

A motion (Picini, Schatzman) to adjourn the meeting at 9:35 pm:

VOTE: *Motion carries 7-Yes, 2- Absent* (Correa, Durney)

Respectfully,

Sara Cioffaletti
District Clerk Pro-tem