

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

1. CALL TO ORDER (6:19 p.m.)

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 6:19 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to
Order

Board of Education Members Present:

Victor Correa

Owen Durney (*Arrived 6:35 pm*)

Lisa Di Santo Grossman (*arrived approximately 7pm*)

Marian McKenna

Jeannette Mistler

Julio Morales

Chris Picini

Rob Powell

Barbara Schatzman (*Arrived 6:47 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, Building Principals Tim Hogan, Brian Ginty, Travis Davey, Athletic Director Robert McIntyre, School Attorney Christopher Guercio, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Trustee Rob Powell led all present in the Pledge of Allegiance.

Pledge of
Allegiance

A motion (Picini/McKenna) to convene to executive session at 6:21 pm to discuss tenure and Student Support Services succession plan.

Executive
Session

VOTE: *Motion carries unanimously.* 6-Yes, Absent (Durney, Grossman, Schatzman)

The meeting reconvened at 7:35 pm.

Reconvene
Public
Session

2. BOARD CONSENT AGENDA

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

A. Approval of minutes – Business Meeting of March 20, 2013.

Approval of
Minutes

VOTE: *Motion carries.* 8-Yes, 1- Abstain (McKenna).

3. BOARD/SUPERINTENDENT DISCUSSION ITEMS

The Superintendent discussed the following items with Board members.

- 2013-2014 Board of Education Meeting Calendar
- 2013-2014 CSEA School Calendar.
- Health & Welfare Services Agreement- Hicksville Public Schools.
- Health & Welfare Services Agreement- Sayville Public Schools.
- Items for discard- Verne W. Critz Elementary School.
- Kids Weekend Backpack Feeding Program
- Reform Educational Financing Inequities Today (R.E.F.I.T.) membership.

Board / Supt
Discussion
Items

- Personnel.
- Second reading of Anti-Bullying/Cyber-Bullying and Harassment Policy as amended.
- Superintendent's recommended budget – explanation of tax levy cap.

4. ITEMS NOT LISTED ON THE AGENDA

- Interview questions for Superintendent candidates.

Items not on
Agenda

5. PUBLIC PARTICIPATION

Community members Ron Kinsella, Kim Weldon, Carol Herrmann, Regina Seltzer, Michael Bilecki, and BTA President Wayne White commented.

Public
Participation

A motion (Schatzman / Correa) to adjourn the meeting at 10:28 pm.

Meeting
Adjourned

VOTE: *Motion carries 5-Yes, 4-Abstain (Grossman, Mistler, Picini, Powell).*

Respectfully,

Nancy Poulos

District Clerk