

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

MINUTES

1. **CALL TO ORDER (4:00 p.m.)**

Call to Order

Board of Education President Gregory C. Miglino, Jr., called a Special Meeting of the Board of Education to order at 4:00 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

**Board of Education Members Present:**

Michelle Cavaleri	Kevin Kirk
Victor Correa	Gregory C. Miglino, Jr.
Lisa Di Santo Grossman (arrived 4:12pm)	Barbara Schatzman
James Jankowski	

Roll Call

**Board Members Absent:** Marian McKenna, Rob Powell

**Others Present:** Interim Superintendent of Schools, Joseph L. Cipp Jr., Interim Asst Superintendent for HR, Richard Kollar, Asst Superintendent of Educational Support Services, Stanley Pelech, Director of Student Support Services, Jack Colombo, BHS Principal Nelson Briggs, Frank P. Long Principal Stefanie Rucinski, Brookhaven Elementary Principal Lisa Greiner, BTA President Spencer Stickley, CSEA President Peter Maddalone, other guests and members of the community.

Pledge of Allegiance

2. **PLEDGE OF ALLEGIANCE**

High School Principal, Nelson Briggs, leads all present in the Pledge of Allegiance.

3. **SUPERINTENDENT CONSENT AGENDA**

Personnel

**A. PERSONNEL MATTERS**

**A motion (Kirk / Jankowski) to adjourn to Executive Session to discuss personnel matters. (4:05 pm).**

Adjourn to Executive Session

**RECONVENE PUBLIC SESSION (5:15 PM).**

Reconvene Public Session

**A motion (Schatzman / Correa ) to approve the following resolution:**

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

**A motion (Schatzman / Correa ) to approve the following resolution:**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following individuals, more extensively discussed in Executive Session and posted in the Teacher Tenure packet labeled Items 1 through 29, redacting and exclusive of Items 20 and 28, are hereby granted tenure in accordance with all applicable New York State law.

Grants Tenure to Teachers

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

**A motion (Schatzman / Kirk ) to approve the following resolution:**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following individuals, more extensively discussed in Executive Session and posted in the Teacher Assistant Tenure packet labeled Items 1 through 21, redacting and exclusive of Items 11, 18 and 20, are hereby granted tenure in accordance with all applicable New York State law.

**Grants  
Tenure to  
Teacher  
Assistants**

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

**A motion (Kirk / Schatzman ) to approve the following resolution re WA#0749A2-F2:**

**RESOLVED**, the Board of Education accepts the Interim Superintendent's recommendation and *rejects* all bids received on May 20, 2010 for work associated with the Athletic Fields. This action is being taken because of misinformation that was contained in the contract documents.

**REJECTS all  
Bids rec'd  
5/20/10 for  
Work  
associated  
with Athletic  
Fields.**

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

**A motion (Schatzman / Kirk ) to adjourn the meeting (5:15 pm):**

**Meeting  
Adjourned**

Respectfully submitted,

*Nancy Poulos*

Nancy Poulos, District Clerk