#### **BUDGET WORKSHOP MEETING PAGE 082 MARCH 13, 2013**

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

#### 1. <u>CALL TO ORDER</u> (6:25 p.m.)

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 6:25 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

#### **Board of Education Members Present:**

Victor Correa Julio Morales
Lisa Di Santo Grossman Chris Picini
Marian McKenna (Arrives at approximately 7:00 pm) Rob Powell

Jeannette Mistler Barbara Schatzman (Arrives at 6:30)

#### **Board of Education Members Absent:** 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 Principals Brian Ginty, Travis Davey and other guests and members of the community.

#### 2. PLEDGE OF ALLEGIANCE

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

A motion (Picini/Mistler) to convene to executive session at 6:25 pm to discuss matters related to the Superintendent Search.

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

The meeting reconvened at 7:42 pm.

### 3. <u>2013-2014 BUDGET PRESENTATION</u>

Charles Delargy presented on the 2013-2014 proposed budget.

## 4. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Nurse Practitioner position / School Physician.
- School Health Aide.
- South Haven School Program.
- Class size.
- Format of budget presentation rollover / cuts / additions.
- Position description; Switchboard Operator, Dispatcher, School / Bus Monitor.
- Clarification on Salary Maintainers and Supervisor/Regular Education
- Clarification on curriculum supplies.
- Budget allocation specific to security for events.
- Utility budget code.
- Music Department.
- School start time and impact on transportation budget.

Board President Morales requested Board members provide two dates that they would be available to interview Superintendent candidates.

Order

Call to

Pledge of Allegiance

Reconvene

Executive Session

Public Session

Budget Presentation

Board

Items

Superintendent Discussion

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Trustee Mistler leaves the meeting at 9:48 pm

# 5. PUBLIC PARTICIPATION

The following community members made comments; Anne Hayes, Toni Huffine, Regina Seltzer, Pat Brady.

Public Participation

A motion (Picini, Powell) to adjourn the meeting at 10:12 pm

Meeting Adjourns

VOTE: Motion carries unanimously. 7-Yes, 2- Absent (Durney, Mistler)

Respectfully,

Nancy Poulos District Clerk