

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

MINUTES

CALL TO ORDER (7:00 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 7:00 p.m. The meeting took place in the Board Room of the South Haven School, 2714 Montauk Highway, Brookhaven, NY.

Board of Education Members Present:

Victor Correa (arrived at 7:10 pm)	Kevin Kirk,
Lisa Di Santo Grossman	Gregory C. Miglino Jr.,
James Jankowski	Rob Powell
	Lee Snead

Board of Education Members Absent:

Marian McKenna	Barbara Schatzman
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Others Present: Superintendent of Schools Raymond Walsh, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Attorneys Douglas Spencer and Gregory Guercio.

PLEDGE OF ALLEGIANCE

Rob Powell leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

EXECUTIVE SESSION

Upon a motion made by Lee Snead, seconded by Rob Powell, with Victor Correa, Marian McKenna and Barbara Schatzman *absent for vote*, the Board convened into Executive Session at 7:06 pm in accordance with Open Meeting Law §105 (f) Personnel Matters .

Executive Session

PUBLIC SESSION

On a motion by Kevin Kirk, seconded by Rob Powell with Marian McKenna and Barbara Schatzman *absent for vote*, the Board reconvened to Public Session at 10:06 pm.

Public Session

PERSONNEL

Upon the recommendation of the Superintendent of Schools, a motion was made by Kevin Kirk, seconded by Rob Powell, with Marian McKenna and Barbara Schatzman *absent for vote*, to approve Personnel Agenda Items # 812 to 820 and # 823 to 828.

Personnel

Upon the recommendation of the Superintendent of Schools, a motion was made by Kevin Kirk, seconded by Lee Snead, with Lisa Di Santo Grossman and Rob Powell *abstaining* and Marian McKenna and Barbara Schatzman *absent for vote*, to approve Personnel Agenda Items # 821 and #822.

ADJOURNMENT (10:10 PM)

Adjournment

On a motion by Lee Snead, seconded by Rob Powell, with Marian McKenna and Barbara Schatzman *absent for vote*, the meeting adjourned at 10:10 pm.

Respectfully submitted,

Nancy Poulos

District Clerk

Attachment: Personnel Agenda