

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

1. CALL TO ORDER (7:10 p.m.)

Call to Order

Board President Victor Correa called a Special Meeting of the Board of Education to order at 7:10 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa
Kevin Kirk
Owen Durney
Jeannette Mistler

Marian McKenna (arrives at 7:20 pm)
Julio Morales
Rob Powell
Barbara Schatzman

Roll Call

Board Members Absent: Lisa Di Santo Grossman

Others Present: Assistant Superintendent for HR, Nelson Briggs, Assistant Superintendent for Business, Alan Phillips, Building Services Administrator, Gregory C. Miglino, Jr., and School Attorney Gregory Guercio.

PLEDGE OF ALLEGIANCE

Nelson Briggs leads all present in the Pledge of Allegiance.

Pledge

A motion (Schatzman / Kirk) to convene to Executive Session at 7:10 pm for the purpose of collective bargaining.

Convene to Executive Session

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

School Attorney Gregory Guercio leaves the meeting at 9:05 p.m.

Reconvene Public Session (9:17 pm).

Reconvene Public Session

2. SUPERINTENDENT CONSENT AGENDA

A motion (Kirk / Durney) to approve the following:

A. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves change order #2 with Condos Brothers Construction Corp. for additional work and materials associated with the redesign and construction of the stairs at Bellport Senior High School in the amount of \$26,323.17.

Approves change order #2 with Condos Brothers Construction Corp.

VOTE: *Motion carries.* 6-Yes, 0-No, 2- Abstain (Mistler, Powell), Absent (Grossman)

A motion (McKenna / Schatzman) to adjourn at 9:25 pm.

Meeting Adjourns

VOTE: *Motion carries unanimously.* 8-Yes, 0-No, Absent (Grossman).

Respectfully,

Sara Cioffaletti

District Clerk, pro-tem