SPECIAL MEETING PAGE 100 MARCH 18, 2012

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

189 No. Dunton Avenue, East Patchogue, New York 11772 MINUTES

1. **CALL TO ORDER** (8:08 p.m.)

Call to Order

Board President Victor Correa called a Special Meeting of the Board of Education to order at 8:08 p.m. The meeting took place at the South Haven School, 2714 Montauk Highway, Brookhaven, NY 11719.

Board of Education Members Present:

Roll Call

Victor Correa Marian McKenna
Owen Durney Julio Morales
Lisa Di Santo Grossman (arrived 8:13 pm).
Kevin Kirk Rob Powell
Barbara Schatzman

Others Present: Business Administrator, Charles Delargy, Building Services Administrator, Gregory Miglino, CSEA President Peter Maddalone, members of the community.

PLEDGE OF ALLEGIANCE

Carl Moodt leads all present in the Pledge of Allegiance.

Pledge

A motion (Durney / Schatzman) to convene to Executive Session at 8:09 pm to discuss a confidential personnel and litigation issue:

Convene to Executive Session

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

The meeting reconvened at 11:00 pm.

Return to Public Session

A motion was made by Barbara Schatzman, seconded by Kevin Kirk, to adjourn the meeting at 11:02 pm.

Meeting Adjourns

VOTE: *Motion carries unanimously*. 9-Yes, 0-No.

Respectfully,

Nancy Poulos

District Clerk