

**SPECIAL MEETING PAGE 039 NOVEMBER 5, 2014  
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES**

**A. CALL TO ORDER**

Board President, Chris Picini called the meeting to order at 7:30 p.m. The meeting took place at the Bellport High School Library, Beaver Dam Road, Brookhaven, NY.

Board of Education Members Present

Rocco DeVito	Chris Picini
Lisa Di Santo	Rob Powell
Carol Herrmann	Danielle Skelly
Antoinette Huffine	Allison Stines
Julio Morales	

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers.

Trustee Powell led all in the Pledge of Allegiance.

**B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT**

Trustee Picini discussed the exits to be used in the event of an emergency and reminded all present that the South Country School District is a smoke-free District, with smoking prohibited in all buildings and on school grounds.

**C. BOARD CONSENT AGENDA – PERSONNEL**

**A motion (Morales / Skelly ) to approve the following:**

1. Recalls.
2. Non-Instructional Appointments.

**VOTE:** *Motion carries.* 7-Yes, 1-No (Huffine), 1-Abstain (Stines).

**D. BOARD CONSENT AGENDA – BUSINESS**

**A motion (DeVito / Skelly) to approve the following :**

1. Cross Contract with William Floyd School District.

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

**E. ADJOURNMENT**

**A motion (Skelly / Herrmann ) to adjourn the meeting at 7:55 pm.**

**VOTE:** *Motion carries.* 8-Yes, 1-No (DiSanto).

Respectfully submitted,

*Nancy Poulos*

Nancy Poulos  
District Clerk  
Attachments