

SPECIAL MEETING PAGE 053 DECEMBER 17, 2014
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

A. CALL TO ORDER

Board President Chris Picini, called a special meeting of the Board of Education to order at 7:05 p.m. The meeting took place at District Office, 189 Dunton Ave, E. Patchogue, NY.

Board of Education Members Present

Rocco DeVito	Chris Picini
Lisa Di Santo	Rob Powell
Carol Herrmann	Danielle Skelly
Antoinette Huffine (<i>arrived 7:08 pm</i>)	Allison Stines

Board Members Absent: Julio Morales.

Others Present: Superintendent Dr. Joseph Giani, School Attorney, Gregory Guercio.

Trustee Picini led all in the Pledge of Allegiance.

B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT

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

C. EXECUTIVE SESSION

A motion (Herrmann / Stines) to convene to Executive Session at 7:06 pm to discuss negotiations.

VOTE: *Motion carries unanimously* . 7-Yes, 0-No, Absent (Huffine, Morales).

Public session reconvened at 8:27 pm

D. ADJOURNMENT

A motion (Herrmann / Stines) to adjourn the meeting at 8:27 pm.

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk