SPECIAL MEETING PAGE 017 JULY 7, 2015 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 7:40 p.m. The meeting took place at the District Central Office, 189 Dunton Ave, East Patchogue, NY.

Board of Education Members Present

Rocco DeVito
Lisa Di Santo
Carol Herrmann
Antoinette Huffine

Regina Hunt
Chris Picini
Danielle Skelly
Allison Stines

Board Members Absent: Julio Morales

<u>Others Present</u>: Superintendent Dr. Joseph Giani, Nelson Briggs, Sam Gergis, Cheriese Pemberton, Sara Cioffaletti.

B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT

Board President 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. ITEMS FOR DISCUSSION/ACTION

1. Universal Pre-K RFP

Board members discussed the recent RFP for the UPK program that was approved at the last meeting.

D. ADJOURNMENT

A motion (Skelly / Hunt) to adjourn the meeting at 8:10 pm.

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos District Clerk