

**SPECIAL MEETING PAGE 048 DECEMBER 2, 2014
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

A. CALL TO ORDER

Board President, Chris Picini called the meeting to order at 6:08 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	Allison Stines
Julio Morales (<i>arrived at 6:10 pm</i>)	

Others Present: Superintendent Dr. Joseph Giani, School Attorney, Gary Stefanetta.

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 / DeVito) to convene to Executive Session at 6:09 pm to discuss a personnel matter.

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

Public session reconvened at 7:17 pm.

1. A motion (Herrmann / Stines) to pass a resolution to add item C2 to the Agenda:

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

2. A motion (Stines / DeVito) to approve the following:

RESOLVED, the Board of Education hereby appoints Joseph Conway to serve as special investigator regarding a pending personnel matter, as more fully discussed in executive session, at \$240 per hour, and to thereafter render a report of the findings of such investigation to the Board of Education.

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

D. ADJOURNMENT

A motion (Herrmann / Skelly) to adjourn the meeting at 7:20 pm.

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk