

**WORKSHOP MEETING PAGE 039 NOVEMBER 6, 2013  
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES**

**A. CALL TO ORDER**

Board President Chris Picini called a Workshop Meeting of the Board of Education to order at 7:00 p.m. The meeting took place at the South Haven School, 2714 Montauk Highway, Brookhaven, NY.

Board of Education Members Present

Victor Correa	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Carol Herrmann	Barbara Schatzman ( <i>arrived 7:04 pm</i> )
Julio Morales	

Board of Education Members Absent: Rocco DeVito, Jeannette Mistler, Vanessa Vaughan, *Student Ex-Officio Member*

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

**EXECUTIVE SESSION**

A motion (Herrmann / Powell) to enter Executive Session at 7:01 pm to discuss capital project legal negotiations.

**VOTE:** *Motion carried.* 6-Yes, 0-No, Absent (DeVito, Mistler, Schatzman).

Public session reconvened at 7:30 pm.

Pledge of Allegiance

Trustee Grossman led all present in the Pledge of Allegiance to the flag.

Board President Picini asked for a moment of silence in memory of Katelyn Kokis, 2012 graduate of Bellport High School.

**B. EMERGENCY EVACUATION PROCEDURE / 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. BOARD CONSENT AGENDA - APPROVALS**

**A motion (Herrmann / Correa) to approve the following:**

1. Minutes of BOE Business Meeting October 23, 2013

**VOTE:** *Motion carried unanimously.* 6-Yes, 0-No, Absent (DeVito, Mistler, Morales).

**D. COMMUNICATIONS AND ANNOUNCEMENTS**

Dr. Giani announced the following:

- Commissioner King of the NYS Education Department will be hosting forums on the Common Core on the following dates. All are open to the public.
  - 11/12 Ward Melville, 11/13 Mineola HS, 11/26 Riverhead HS, 12/9 Nassau County.
- Bellport HS History Club invites all to attend the dedication ceremony for the Vietnam Memorial on November 12, 2013. Refreshments will be served.
- The installation of the acoustic baffle panels at Bellport Middle School are almost complete.

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Board Members announced the following:

- Thanks to staff and Student Council of Bellport HS for the Trick or Treat Street.
- Brookhaven Elementary School Halloween Costume Ball – well attended and very well done. Special thanks to custodial staff.
- The Bellport Middle School Halloween Dance quite successful. Thanks to all involved.
- Congratulations to the High School for the Little Shop of Horrors Performance. A true collaboration of all school talent.

**E. PUBLIC COMMENTARY (AGENDA ITEMS ONLY)**

None.

**F. ITEMS FOR DISCUSSION / ACTION**

None.

**G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION**

**A motion (Correa / Herrmann) to approve the following Curriculum and Instruction Items:**

1. CSE Minutes
2. CPSE Minutes
3. Bellport Middle School field trip to Washington DC, March 19-21, 2014.

**VOTE:** *Motion carried.* 7-Yes, 0-No, Absent (DeVito, Mistler).

**H. BOARD CONSENT AGENDA – PERSONNEL**

*No action.*

**I. BOARD CONSENT AGENDA – BUSINESS**

**A motion (Powell / Morales) to approve the following Business Items:**

1. Eastern Suffolk BOCES Shared Services Agreement 2013-2014 School Year

**VOTE:** *Motion carried.* 7-Yes, 0-No, Absent (DeVito, Mistler).

**J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)**

None.

**K. CLOSING REMARKS BY BOARD MEMBERS**

None.

**L. ADJOURNMENT**

**A motion (Herrmann / Correa ) to adjourn the meeting at 7:50 pm.**

**VOTE:** *Motion carried.* 7-Yes, 0-No, Absent (DeVito, Mistler).

Respectfully submitted,

*Nancy Poulos*

Nancy Poulos  
District Clerk