

**SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT****June 6, 2016****ELMONT, FLORAL PARK, FRANKLIN SQUARE AND NEW HYDE PARK****ADDITIONAL MEETING, JUNE 6, 2016**

An Additional Meeting of the Sewanhaka Central High School District of Elmont, Floral Park, Franklin Square and New Hyde Park was held at the District Administrative Offices, 77 Landau Avenue, Floral Park, NY, on Monday, June 6, 2016.

At 6:10 p.m., President David T. Fowler called the meeting to order, followed by the Pledge of Allegiance, with the following Board members present:

David T. Fowler	President
Kevin Denehy	Vice President
Joseph Armocida	Trustee
David Del Santo	Trustee (arrived at 6:20 p.m.)
Patrick Emeagwali	Trustee
Jean Fichtl	Trustee
Laura Ferone	Trustee
Joan Romagnoli	Trustee

Also present were the following staff members:

Dr. Ralph Ferrie, John Capozzi, Dr. Cheryl Champ, Regina M. Agrusa

Also present were:

Bernadette Gallagher-Gaffney, Esq.	Attorney
Noah L. Walker, Esq.	Attorney Employee Relations
Eleanor Moore	District Clerk

At 6:15 p.m. President Fowler requested an Executive Session to discuss negotiations and matters within the attorney-client relationship. This was granted on a motion by Joan Romagnoli, seconded by Laura Ferone and unanimously carried.

At 7:10 p.m. the Board came out of Executive Session on a motion by Laura Ferone, seconded by Kevin Denehy and unanimously carried.

Audience to Visitors: None

**SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT****June 6, 2016**Executive Session/Regular Session

At 7:15 p.m., on a motion by Laura Ferone, seconded by Kevin Denehy and unanimously carried, the Board came out of Executive Session. In open session, the Board acted on the following:

- On a motion by Joseph Armocida, seconded by Laura Ferone and carried by a vote of six in favor and one opposed, (Jean Fichtl), the Board approved, a non-precedent exercise of sick leave conversion under the SFT contract, two years prior to eligibility, for Theresa Troha, Mathematics teacher, HFC. Her retirement will be effective at the end of the 2015-2016 school year.
- On a motion by Joseph Armocida, seconded by Laura Ferone and unanimously carried, authorized the following resolution:

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the Sewanhaka Central High School District hereby authorizes Diane Pfadenhauer, Esq. to serve as an employment mediator at a rate of \$425.00/per hour, not to exceed six (6) hours.

Adjournment: The meeting adjourned at 7:20 p.m. on a motion by Kevin Denehy, seconded by Jean Fichtl and unanimously carried.

Respectfully submitted,

  
Eleanor Moore, District Clerk