

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

September 8, 2016

ELMONT, FLORAL PARK, FRANKLIN SQUARE AND NEW HYDE PARK

ADDITIONAL MEETING, SEPTEMBER 8, 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 Thursday, September 8, 2016.

At 6:30 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
David Del Santo	Vice President
Laura Ferone	Trustee
Jean Fichtl	Trustee
Michael A. Jaime	Trustee
James Reddan	Trustee

Absent:

Tameka Battle-Burkett	Trustee
Louis Curcio	Trustee

Also present were the following staff members:

Dr. Ralph Ferrie, John Capozzi, Dr. Cheryl Champ,

Also present were:

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

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT**September 8, 2016**Audience to Visitors:

None

At 6:35 p.m. President Fowler requested an Executive Session to discuss personnel matters. This was granted on a motion by David Del Santo, seconded by Jean Fichtl and unanimously carried.

At 6:40 p.m. the Board came out of Executive Session on a motion by Michael Jaime, seconded by David Del Santo and unanimously carried.

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT
Board of Education Meeting
September 8, 2016
Section C

FINANCE AND OPERATIONS

USE OF SCHOOL FACILITIES - Routine Community Use of Facilities -

The following request falls within the scope of policy 1410.2 including evidence of liability insurance.

- A. ELMONT PANTHERS YOUTH SPORTS CLUB
Sundays, September 11 through November 27, 2016
from 7:00 AM to 3:00 PM
Football Games

SHS
Football Field

THE FINANCE & OPERATIONS REPORT, SECTION C, USE OF SCHOOL FACILITIES, PAGE C-1, ITEM A, WAS APPROVED ON A MOTION BY MICHAEL JAIME, SECONDED BY JEAN FICHTL, AND UNANIMOUSLY CARRIED.

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT
Board of Education Meeting
September 8, 2016
SECTION D

PROFESSIONAL PERSONNEL

•Acceptance of resignation of a professional educator - acceptance of the following resignation is recommended.

<u>HFC</u>	<u>Certification</u>	<u>Reason</u>	<u>Effective</u>
1. Levine, Brad	Social Studies	Personal	09/07/2016

THE PERSONNEL REPORT, SECTION D, PROFESSIONAL PERSONNEL, PAGE D1, ITEM 1, WAS APPROVED ON A MOTION BY JEAN FICHTL, SECONDED BY DAVID DEL SANTO AND UNANIMOUSLY CARRIED.

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT**September 8, 2016**

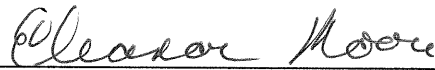
At 6:45 p.m. President Fowler requested an Executive Session to discuss personnel matters. This was granted on a motion by David Del Santo, seconded by Laura Ferone and unanimously carried.

At 6:50 p.m. the Board came out of Executive Session on a motion by James Reddan, seconded by Michael Jaime and unanimously carried. In open session, the Board acted on the following:

- On a motion by Laura Ferone, seconded by Jean Fichtl and unanimously carried, the Board approved that a Section 913 medical examination be performed, to determine fitness for duty for a particular member of the professional staff, upon the Superintendent's request.

Adjournment: The meeting adjourned at 6:55 p.m. on a motion by Michael Jaime, seconded by James Reddan and unanimously carried.

Respectfully submitted,



Eleanor Moore
Eleanor Moore, District Clerk