

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

December 7, 2016

ELMONT, FLORAL PARK, FRANKLIN SQUARE AND NEW HYDE PARK

ADDITIONAL MEETING, DECEMBER 7, 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 Wednesday, December 7, 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
Tameka Battle-Burkett	Trustee
Louis Curcio	Trustee
Laura Ferone	Trustee
Jean Fichtl	Trustee
Michael A. Jaime	Trustee
James Reddan	Trustee

Absent:
David Del Santo Vice President

Also present were the following staff members:

Dr. Ralph Ferrie, John Capozzi, Dr. Cheryl Champ, Kevin O'Brien, Regina Agrusa

Also present were:

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

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 Laura Ferone, seconded by James Reddan and unanimously carried.

At 7:30 p.m. the Board came out of Executive Session on a motion by Michael Jaime, seconded by Louis Curcio 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, acted on the following:

RESOLVED that the Board of Education of the Sewanhaka Central High School District authorizes entry into a settlement agreement resolving a disciplinary matter involving a certain member of the professional staff. The Board of Education further authorizes the Board President to execute all documents necessary to enter into said agreement upon approval and recommendation by the school attorney.

Adjournment: The meeting adjourned at 7:40 p.m. on a motion by James Reddan, seconded by Michael Jaime and unanimously carried.

Respectfully submitted,


Eleanor Moore, District Clerk