

SPECIAL MEETING OF THE BOARD OF EDUCATION

July 15, 2014

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Rosemary Natoli
Everett E. Newman III
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

ABSENT:

Henry Johnson

Meeting was called to order at 5:00 p.m. by Mr. Brian J. Sales, President, in the Board Conference Room at the Middle School.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Mr. Charles A. Leunig as Clerk Pro Tem in the absence of the District Clerk.

Vote: 6 yes. Motion passed.

Roll Call of Board Members by the Clerk Pro Tem.

FOR ACTION

1. Approval of Addenda/Employment Agreements with Central Office Administrators

Motion by Mr. Greb, seconded by Mr. Newman to approve the following resolution ratifying the Addenda to the Individual Employment Agreements and authorizing the President of the Copiague Board of Education and Superintendent of Schools to execute the Addenda to the Agreements:

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education and the Superintendent of Schools be authorized and directed to execute, on behalf of the Board of Education, the annexed Addenda to the Individual Employment Agreements, dated July 15, 2014, between the Copiague Union Free School District and the Central Office Administrators.

Vote: 6 yes. Motion passed.

2. Approval of a Resolution and an Addendum to the Employment Agreement with the Superintendent of Schools

Motion by Mr. Newman, seconded by Mr. Greb to approve the following resolution ratifying the Addendum to an Employment Agreement and authorizing the President of the Copiague Board of Education to execute the Addendum to the Agreement:

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute, on behalf of the Board of Education, the annexed Addendum to the Employment Agreement, dated July 15, 2014, between the Copiague Union Free School District and Charles A. Leunig, Superintendent of Schools.

Vote: 6 yes. Motion passed.

WORK SESSION

Discussion about proposed capital project with representatives from Syntax.

ADJOURNMENT

Motion by Mr. Greb, seconded by Mrs. Fischer to adjourn the meeting.

Vote: 6 yes. Motion passed.

The meeting was adjourned at 6:02 p.m.

Charles A. Leunig
Clerk Pro Tem