

SPECIAL MEETING OF THE BOARD OF EDUCATION

August 5, 2015

PRESENT:

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

Charles A. Leunig
Superintendent of Schools

Dr. Kathleen Bannon
Associate Superintendent

Peter H. Michaelsen – Finance & Operations
Assistant Superintendent

Approximately 2 Residents and Staff Members

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

Vote: 7 yes. Motion passed.

Roll Call of Board Members by the Clerk Pro Tem.

FOR ACTION

1. Approval of Resolution Regarding a Settlement Agreement

Motion by Mr. Greb, seconded by Mr. Newman to approve the resolution below regarding a Settlement Agreement:

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves the terms of, and authorizes the Superintendent of Schools to execute, a Settlement Agreement between an employee whose identity has been made known to the Board in Executive Session and the Copiague Union Free School District et al, case no. 14cv4990.

Vote: 7 yes. Motion passed.

WORK SESSION

1. Presentations:

The architects from Wendel gave a presentation on the 2015 Five Year Building Conditions Survey.

Dr. Bannon gave a presentation on the Updated Long Range Planning Study.

DISCUSSION

The Board and Administrators discussed a variety of ideas and issues related to restarting the process for a revised Capital Project.

ADJOURNMENT

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 6:10 p.m.

Charles A. Leunig
Clerk Pro Tem