### **SPECIAL MEETING OF THE BOARD OF EDUCATION**

#### July 28, 2016

## **PRESENT**:

Doris Fischer Laura Gavey Michael Greb Rosemary Natoli Peter Robinson Brian J. Sales

### **ABSENT:**

Everett E. Newman

Meeting was called to order at 5:32 p.m. by Mr. Brian J. Sales, President, in the Board Conference Room at the Middle School.

Roll Call of Board Members by the District Clerk.

### **EXECUTIVE SESSION**

Motion by Mr. Greb, seconded by Mrs. Fischer to go into Executive Session to discuss a legal matter/personnel matter.

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 5:33 p.m.

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

**Vote:** 6 yes. Motion passed.

The meeting was reconvened at 5:45 p.m.

## **FOR ACTION**

1. Motion by Mrs. Fischer, seconded by Mrs. Gavey to accept the following resolution regarding the Hearing Officer's Decision, dated July 18, 2016:

#### **RESOLUTION**

**WHEREAS**, per N.Y. Education Law Section 3020-a, disciplinary charges were preferred as against a certain tenured administrator of the School District whose employee no. is 2684;

**WHEREAS**, the State Education Department assigned the disciplinary case a particular case number, that is State Education Department Case No. 25,757;

**WHEREAS**, a hearing was held and completed before the designated Hearing Officer;

**WHEREAS**, on July 18, 2016, the Hearing Officer issued his final decision in the form of the Opinion and Award regarding the case;

**WHEREAS**, pursuant to the N.Y. Education Law, the Board of Education is obligated to implement said decision;

**THEREFORE BE IT RESOLVED,** that the Board of Education having reviewed the Hearing Officer's decision in the form of his Opinion and Award, hereby authorizes the implementation of the decision;

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**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to take necessary administrative steps for the implementation of the decision.

Vote: 6 yes. Motion passed.

# **ADJOURNMENT**

Motion by Mrs. Gavey, seconded by Mrs. Fischer to adjourn the meeting.

Vote: 6 yes. Motion passed.

The meeting was adjourned at 5:47 p.m.

Mary Ellen Ruppert
District Clerk