SPECIAL MEETING OF THE BOARD OF EDUCATION

July 20, 2017

PRESENT:

Laura Gavey Michael L. Greb Christopher Madden Rosemary Natoli Dr. Kathleen Bannon Superintendent of Schools

Mr. Peter Michaelsen Assistant Superintendent for Finance & Operations

Approximately 6 Residents and Staff Members

ABSENT:

Doris Fischer Peter Robinson Brian J. Sales

Meeting was called to order at 4:05 p.m. by Mr. Michael L. Greb, President, in the Small Conference Room at the Middle School.

Roll Call of Board Members by the District Clerk.

2. FOR ACTION

Action: 2.1 Resolution - Rescind Lease Agreement

Motion to approve the resolution rescinding the action on a lease agreement.

WHEREAS, on June 19, 2017, the Board of Education approved a lease between it and the Lindenhurst School District, subject to Commissioner approval as required by law; and

WHEREAS, as of the date of this action, the Commissioner has not approved said lease; and

WHEREAS, in order for the School District to be prepared for the arrival of students in September, the Board of Education has determined that it cannot await the approval of the Commissioner.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby rescinds its approval of the lease between it and the Lindenhurst School District and authorizes the Superintendent of Schools to notify the Lindenhurst School District of the Board's rescission of its approval.

Motion by Laura Gavey, second by Rosemary Natoli. Final Resolution: Motion Passed Yes: Laura Gavey, Michael Greb, Rosemary Natoli, Christopher Madden

At this time several parents asked questions regarding where their Kindergartens will be going to school and voiced how displeased they were with the school district regarding the lack of information. Dr. Bannon and several Board members discussed the situation with them.

3. ADJOURNMENT

Action: 3.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Rosemary Natoli, second by Laura Gavey. Final Resolution: Motion Passed Yes: Laura Gavey, Michael Greb, Rosemary Natoli, Christopher Madden

Meeting was adjourned at 4:45 PM.

Mary Ellen Ruppert District Clerk