

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**October 10, 2017**

**PRESENT:**

Doris Fischer  
Laura Gavey  
Christopher Madden  
Rosemary Natoli  
Peter Robinson  
Brian J. Sales

Dr. Kathleen Bannon  
Superintendent of Schools  
  
Christopher Clayton, Esq.

Meeting was called to order at 5:48 p.m. by Mrs. Laura Gavey, Acting President, in the Board of Education Conference Room at the Middle School.

Action: 1.3 Appointment - Clerk Pro Tem

Motion to make Dr. Bannon Clerk Pro Tem.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Procedural: 1.4 Roll Call by Clerk Pro Tem

**2. EXECUTIVE SESSION**

Action: 2.1 Enter into Executive Session

Motion to enter into Executive Session to discuss legal matters and personnel matters.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The Board entered into Executive Session at 5:49 PM.

Action: 2.4 Return to Open Session

Motion to return to Open Session.

Motion by Brian J Sales, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was reconvened at 6:23 PM.

**3. FOR ACTION**

Action: 3.1 Resolution - Stipulation of Settlement with an Employee

Motion to approve the resolution approving a Stipulation of Settlement with an employee and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

BE IT RESOLVED, that the Board of Education hereby approves a Stipulation of Settlement regarding an employee whose identity has been made known to the Board of Education in Executive Session, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District, and

BE IT FURTHER RESOLVED, that the Employee is suspended without pay for thirty days, consistent with the terms of said agreement.

Motion by Doris Fischer, second by Brian J Sales.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

#### **4. ADJOURNMENT**

Action: 4.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was adjourned at 6:24 PM.

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Dr. Kathleen Bannon  
Clerk Pro Tem