

Minutes of the February 3, 2010 Meeting

Special Meeting of the Board of Education
Hicksville Union Free School District
Town of Oyster Bay, Hicksville, NY
Board Room, Administration Building

February 3, 2010

Recorded
Approved 2/24/10

BOARD MEMBERS PRESENT: Ms. Powell, Mr. Coutieri, Ms. Garger, Ms. Sommers, Mr. Edelman, Mr. Culhane, Ms. Lee.

ALSO PRESENT: Mrs. Bright, Supt of Schools; Mr. Heyward, Asst Supt for Personnel; Ms. Litzman, Asst Supt for Curr & Instruc; Ms. Denué, Asst Supt for Bus.

* * * * *

The Special Meeting of the Board of Education was called to order by President Powell at approximately 7:32 PM.

TOPIC

- Academic Intervention Services*
- Summer Programs*
- Professional Development*
- Transportation/Food Service/Central Office*
- Elementary Enrollments – Class Size*

NO. 1 Executive Session

Mrs. Lee moved, seconded by Mr. Culhane, that the Board of Education recess into Executive Session to discuss personnel.

Voting on No. 1: 7-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 10:08 PM. The Board returned from Executive Session at approximately 10:36 PM. No action was taken.

NO. 2 Personnel

Mr. Coutieri moved, seconded by Mrs. Garger, that the Board of Education, upon the recommendation of the Superintendent, approve the following:

CERTIFIED STAFF

CLASSIFIED STAFF

Voting on No. 1: 7-0. Motion carried unanimously.

NO. 3 RESOLUTION

Minutes of the February 3, 2010 Meeting

Ms. Powell moved, seconded by Mr. Coutieri, Resolved, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes attorneys, Guercio & Guercio, LLP to commence litigation in Nassau County Family Court for the purpose of opposing said petition for a transfer of guardianship at their regularly hourly rate.
Attachment No. 1

Voting on No. 2: 7-0. Motion carried unanimously.

ADJOURNMENT

NO. 4 Ms. Garger seconded by Mr. Coutieri, that the Board of Education adjourn the meeting.

Voting on No. 3: 7-0. Motion carried unanimously.

The meeting adjourned at approximately 10:38 PM.

Ann Cappello
District Clerk