

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

September 10, 2008

Recorded
Approved
09/24/08

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

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

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The Special Meeting of the Board of Education was called to order by President Sommers at approximately 8:44 PM.

ACTION ITEMS

OMNIBUS MOTION

NO. 1 Mr. Edelman moved, seconded by Ms. Garger, that the Board of Education, upon the recommendation of the Superintendent, approve the following Omnibus Motion:

1. Personnel
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the Personnel Actions Report.
2. Resolution
Resolved, on the recommendation of the Superintendent, the Board of Education hereby rescinds the appointment of professional staff member listed in Confidential Attachment "A".
3. Board Conference
The Board of Education approves the attendance of two Board Members, Alesia Sommers and Dolores Garger to the Nassau-Suffolk School Boards Association Business Meeting ("School Property Tax Cap") on September 23, 2008 at a cost of \$45 per person for a total cost of \$90. *Attachment No.1*

Voting on No. 1: 6-0. Motion carried unanimously.

ADJOURNMENT

NO. 2 Mr. Coutieri moved, seconded by Ms. Powell, that the Board of Education adjourn the meeting.

Minutes of the September 10, 2008 Meeting

Voting on No. 2 : 6-0. Motion carried unanimously.

The meeting adjourned at approximately 8:48PM.

Helen Murray
District Clerk