



Tuesday, February 27, 2019
Regular Meeting & Executive Work Session
Board Room, 7:00 PM

1. Call to Order

2. Regular Meeting Opening 7:07 p.m.

Ms. Jean Lucasey, President; Ms. Shannon Johnson, Vice President; Ms. Tracy Baron; Mr. Robert Reiser; and Mr. Louis Schwartz; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction; Mr. Ron Clamser, Assistant Superintendent of Finance, Facilities and Operations; and Ms. Loretta Tularzko, District Clerk.

2.01 Acceptance of the Agenda

Ms. Baron moved, and Ms. Johnson seconded, that the Board accept the February 27th Agenda.

Vote: 6 - ayes - 0 nays

3. Executive Session

3.01 Executive Session

At 7:08 PM, Mr. Reiser moved, and Ms. Kennedy seconded, that the Board recesses into Executive Session for the following purposes: *to obtain legal advice from counsel and the employment history of specific personnel.*

Vote: 6 ayes - 0 nays

At 7:31 PM, Mr. Reiser moved, and Ms. Baron seconded, to move back to the Public Meeting.

Vote: 6 ayes - 0 nays

4. Board Action

4.01 Personnel

Ms. Kennedy moved, and Ms. Johnson seconded, to approve the following resolution:

"BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 022619, in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs Employee No. 022619 to submit his or her medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated **examining physician(s)** at or before such examination/evaluation."

Vote: 6 ayes - 0 nays

MINUTES

5. Executive Session

5.01 Executive Session

At 7:34 PM, Mr. Schwartz moved, and Ms. Kennedy seconded, that the Board recesses into Executive Session for the following purpose: to *discuss the employment history of specific personnel - Tenure Candidates & Probationary Teachers*. It is not anticipated that the Board will return to public session to take any action(s).

Vote: 6 ayes - 0 nays

Mr. Schwartz moved, and Ms. Baron seconded, to appoint Ms. Johnson as Clerk Pro Tem.

Vote: 6 ayes - 0 nays

At 9:27 PM, Mr. Reiser moved, and Ms. Baron seconded, to move back to the Public Meeting.

Vote: 6 ayes - 0 nays

6. Upcoming Meetings

6.01 Calendar

Saturday, March 9, 2019 – 9:00 AM – MS/HS Library

- 2019-2020 Budget Presentations

Tuesday, March 19, 2019 – 7:00 PM – Work Session - MS/HS Library

- 2019-2020 Budget Review

7. Adjournment

At 9:30 PM, Ms. Baron moved, and Ms. Kennedy seconded, that the Board adjourn the meeting.

Vote: 6 - ayes - 0 nays



District Clerk