

MINUTES
BOARD OF EDUCATION
Special Meeting – October 20, 2009
Riverhead Middle School Cafeteria

NOT BOARD APPROVED

PRESENT: President, Ms. Angela M. DeVito; Vice President, Mrs. Christine Prete; Mrs. Kathleen V. Berezny; Mrs. Ann Cotten-DeGrasse; Mr. Timothy Griffing; Mrs. Mary Ellen Harkin; and, Mr. Gregory Meyer.

ALSO PRESENT: Dr. Diane B. Scricca, Ms. Nancy Carney, Mr. Michael Ivanoff, and Mr. Joseph Ogeka, Jr.

Board President, Ms. DeVito, opened the meeting at 6:08 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mrs. Prete, seconded by Mr. Griffing, to recess to executive session to consider executive session topics.

Recess to
Executive Session

Yes 7 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:09 p.m.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to return to open session.

Return to
Open Session

Yes 7 No 0
Motion Carried.

The Board of Education returned to open session at 8:02 p.m.

A motion was made by Mrs. Prete, seconded by Mr. Griffing, to approve the following resolution:

Acceptance of Resignation
-Justin Snyder
-Approved

RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education approves the following Professional Personnel recommendation:

Resignation

Justin Snyder – Mathematics Teacher, effective October 22, 2009.

Yes 7 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Prete, to approve the following resolution:

Stipulation of Settlement
-Approved

NOT BOARD APPROVED

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RESOLVED, that the Superintendent of Schools of the Riverhead Central School District is authorized to execute a Stipulation of Settlement with the Riverhead Central Faculty Association and a member of that Association, whose name was made known to the Board of Education, dated October 20, 2009.

Yes 7 No 0
Motion Carried.


A motion was made by Mrs. Berezny, seconded by Mrs. Harkin, to adjourn the meeting.

Adjournment

Yes 7 No 0
Motion Carried.

The meeting adjourned at 8:08 p.m.

Respectfully submitted,


Barbara O'Kula
District Clerk