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MINUTES
BOARD OF EDUCATION
Special Meeting – August 15, 2006
Riverhead High School

PRESENT: President, Mrs. Nancy G. Gassert; Mrs. Kathleen Berezny; Ms. Angela DeVito; Mr. Timothy Griffing; Mrs. Mary Ellen Harkin; and, Mrs. Christine Prete.

ABSENT: Mr. W. Brian Stark.

ALSO PRESENT: Mr. Paul R. Doyle.

President, Mrs. Gassert, opened the meeting at 6:39 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to recess to executive session for the purpose to discuss personnel (interview for Plant Facilities Administrator position).

Recess to
Executive Session

Yes 6 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:40 p.m.

A motion was made by Mr. Griffing, seconded by Ms. DeVito, to return to open session.

Return to
Open Session

Yes 6 No 0
Motion Carried.

The Board of Education returned to open session at 7:52 p.m.

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

Approval of
Facilities
Administration and
Construction Technology,
Inc.
-Approved

WHEREAS, the Riverhead Central School District is in need of short-term oversight of the Buildings and Grounds Division of the District, and

WHEREAS, the Board of Education recognizes a need for training of a Plant Facilities Administrator, be it

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RESOLVED, that effective August 16, 2006, the Board of Education retains the services of Facilities Administration and Construction Technology, In. at a daily rate of \$535 (five hundred thirty-five dollars) through September 29, 2006, not to exceed 20 days).

Yes 4
Md. DeVito
Mrs. Gassert
Mr. Griffing
Mrs. Harkin

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

A motion was made by Ms. DeVito, seconded by Mr. Griffing, to adjourn the meeting

Adjournment

Yes 6 No 0
Motion Carried.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Barbara O'Kula
District Clerk

