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MINUTES
BOARD OF EDUCATION
Special Meeting – December 5, 2006
District Administration Office

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

LATE: Mr. W. Brian Stark.

ALSO PRESENT: Mr. Joseph Singleton and, Ms. Lynn Kobylenski, Ms. Nancy Carney, Mr. Joseph Ogeka, Jr. and Christopher Venator, Esq.

President, Mrs. Gassert, opened the meeting at 6:25 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 appoint Mr. Singleton as Acting District Clerk.

Acting District Clerk
-Joseph F. Singleton
-Approved

Yes 6 No 0
Motion Carried.

A motion was made by Mrs. Berezny, seconded by Ms. DeVito, to recess to executive session to discuss personnel (appointment of Data Specialist, Business Office staff and grievance); negotiations (RTAA); and, legal (proposition-\$10 million Capital Reserve, River Pointe Program and School Safety Zone).

Recess to
Executive Session

Yes 6 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:26 p.m.

Mr. Stark arrived at 7:00 p.m.

A motion was made by Mr. Stark, seconded by Mrs. Prete, to return to open session.

Return to
Open Session

Yes 7 No 0
Motion Carried.

The Board of Education returned to open session at 8:30 p.m.

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

RESOLVED, that the Board of Education of the Riverhead Central School District approves the appointment of Christopher Amato to part-time Data Processing Systems Coordinator, at the rate of \$80 per hour effective December 6, 2006.

Yes 7 No 0
Motion Carried.

Appointment of
Data Processing
Systems Coordinator
-Christopher Amato
-Approved

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

Yes 7 No 0
Motion Carried.

Adjournment

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Joseph F. Singleton
Acting District Clerk

