

**SYOSSET CENTRAL SCHOOL DISTRICT
SCHOOL YEAR 2013-2014
MINUTES - MEETING NO. 5
AUGUST 1, 2013**

1. **CALL TO ORDER AT** 6:50 p.m.

Presiding: Dr. Michael Cohen, President

Board members present: Mr. DiFilippo, Ms. Frankel, Mr. Gershon,
Mr. Lafazan, Ms. Neuendorf; Ms. Parker,
Dr. Resnick, Ms. Schlesinger

Staff members present: NONE
2. Mr. DiFilippo moved and Ms. Parker seconded a motion to enter into General Session at 6:50 p.m., 8-0 in favor, Ms. Schlesinger absent.
3. Mr. Lafazan moved and Mr. Gershon seconded a motion that there will be a special meeting with a likely executive session for the purpose of discussing/ interviewing consultants for the district and personnel at 6:51 p.m., 8-0 in favor, Ms. Schlesinger absent.

All members present for Executive Session.
4. Mr. DiFilippo moved and Ms. Schlesinger seconded a motion to adjourn the meeting at 10:55 p.m., 9-0 in favor. No official action was taken.
5. **THE PUBLIC MEETING RESUMED AT 11:05 p.m.**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting No. 5
August 1, 2013

NEW BUSINESS (c-1)

Resolution No.1 AUTHORIZATION TO APPOINT LEGAL AND BOND COUNSEL

WHEREAS, the Syosset Central School District requires the services of professional legal service for the ongoing operations of the District, and

WHEREAS, the Syosset Central School District completed a RFP process for the selection of professional legal services, therefore be it

RESOLVED, the Board of Education appoints the firm of Ingerman, Smith LLP to provide general and labor counsel services effective August 5, 2013 through June 30, 2014 and to serve at the pleasure of the Board of Education, which service shall include legal advice and general and labor counsel for all school district legal matters and for any

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required litigation, as determined by the Board of Education, and be it further

RESOLVED, the Board of Education appoints the firm of Orrick, Herrington & Sutcliffe LLP to provide legal counsel services effective August 5, 2013 through June 30, 2014 and to serve at the pleasure of the Board of Education, which service shall include legal advice and counsel for school district borrowing and any related litigation, as determined by the Board of Education, and be it further

RESOLVED, that the President of the Board of Education is authorized to sign contracts with Ingerman, Smith LLP and Orrick, Herrington & Sutcliffe LLP and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts, and be it further

RESOLVED, that purchase orders for contracts for the 2013-2014 school year be issued to Ingerman, Smith LLP and Orrick, Herrington & Sutcliffe LLP. Resources for the above are within the General Fund.

MOVED BY: Mr. Lafazan

SECONDED BY: Dr. Resnick

Carried 9-0

Respectfully submitted,

Francine Benjamin