

SYOSSET CENTRAL SCHOOL DISTRICT
SCHOOL YEAR 2013-2014
MINUTES - MEETING NO. 12
SEPTEMBER 18, 2013

1. CALL TO ORDER AT 7:05 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

Board members absent: NONE

Staff members present: Dr. Ronald Friedman
2. Ms. Parker moved and Dr. Resnick seconded a motion that the Board of Education adopts the Agenda and enters into a Special Meeting to conduct necessary business coming before the Board.

MOTION CARRIED: (9-0)

NEW BUSINESS (c-1)

Resolution No. 12-1 AUTHORIZATION OF CONTRACT WITH ATTEA ASSOCIATES

RESOLVED, that the Board of Education herewith approves the contract between the District and Attea Associates and authorizes the Board of Education to execute said agreement on behalf of the Board of Education.

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

3. Ms. Schlesinger moved and Mr. DiFilippo seconded a motion that the Board of Education enter into Executive Session for the purpose of matters relating to personnel and meeting with consultants for the District.

MOTION CARRIED: (9-0)

4. The Board of Education concluded their Executive Session and returned to Public Session at 10:13 p.m.

5. Ms. Frankel moved and Ms. Parker seconded a motion that the Board of Education adjourn the meeting at 10:14 p.m.

MOTION CARRIED: (9-0)

Respectfully submitted,

Francine Benjamin