## MINUTES OF THE BOARD OF EDUCATION Oyster Bay – East Norwich Central School District

**Date:** September 11, 2015

**Kind of Meeting:** Special Meeting – Executive Session

Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY

**Members Present:** Ann Marie Longo, President

Todd Cronin Laurie Kowalsky John McEvoy

Members Not Present: Jennifer Romeo-Vice President

Michael Castellano Robin Dando

Others Present: Dr. Laura Seinfeld, Superintendent

Ann Marie Longo called the meeting to order at 7:50 A.M.

Motion by J. McEvoy, second by T. Cronin, to enter in executive session at 7:50 A.M.

Motion by J. McEvoy, second by T. Cronin, to approve the following:

**II. BE IT HEREBY RESOLVED THAT** the Board of Education of the Oyster Bay-East Norwich Central School District approves the preferral of charges pursuant to Civil Service Law Section 75 against the individual named in Confidential Attachment 1; and

**BE IT FURTHER RESOLVED THAT** the Board of Education designates and appoints Mr. Arthur Riegel, Esq. to serve as hearing officer in said matter.

Motion unanimously carried, 4-0, by all present.

Motion by A. Longo, second by J. McEvoy, to adjourn at 8:05 P.M.

Respectfully submitted,

Margaret Nolan District Clerk