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

Date: February 8, 2018 **Kind of Meeting:** Special Meeting

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

Members Present: John McEvoy, President

Ann Marie Longo, Vice President

Michael Castellano Todd Cronin Robin Dando Laurie Kowalsky

Alexandria (Aliex) Ross

Others Present: Dr. Laura Seinfeld, Superintendent of Schools

Michael Cipriani, Asst. Superintendent for Finance & Operations

Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment

J. McEvoy called the meeting to order at 8:05 pm.

Mr. McEvoy led the community in the Pledge of Allegiance.

Motion by A. Longo, second by R. Dando, to enter into Executive Session at 8:06 pm.

Motion by A. Longo, second by T. Cronin, to claim out of Executive Session at 9:35 pm.

Motion by R. Dando, second by T. Cronin, to adjourn meeting at 9:41 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore

District Clerk

Based on notes taken by Mr. Michael Cipriani, Assistant Superintendent for Finance & Operations