

## MEETING OF THE BOARD OF EDUCATION

July 17, 2012

A Meeting of the Board of Education, Port Washington Union Free School District, Town of North Hempstead, Nassau County, Port Washington, New York was held on July 17, 2012 at the Administrative Annex, Port Washington, New York. Mrs. Sloan called the meeting to order at 6:38 p.m.

When the Board of Education convened in open session at 6:38 p.m., there were no members of the public in attendance.

### **I. Flag Salute**

### **II. Roll Call**

**Present:** Mrs. Karen Sloan, Mr. William Hohausser (arrived at 6:43 p.m.), Mr. Alan Baer, Mr. Lawrence Greenstein, Mrs. Nora Johnson, Mr. Vernon McDermott (arrived at 6:43 p.m.) and Mr. Robert Ryan.

**Also Present:** Ms. Mary Callahan, Assistant Superintendent for Business; Dr. Kathleen A. Mooney, Assistant Superintendent for Human Resources and General Administration; Dr. Nicholas A. Stirling, Assistant Superintendent for Curriculum, Instruction and Assessment; Howard Miller, Esq., and Craig Olivo, Esq., Bond, Schoeneck & King, PLLC.

### **III. Adoption of Agenda**

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 5 – 0 (Mr. Hohausser and Mr. McDermott had not arrived as of this time) to adopt the July 17, 2012 agenda.

### **IV. Student and Community Comments**

### **V. Opening Statement by the President**

A. Other Comments

### **VI. ACTION ITEMS**

#### **A. Budget and Fiscal**

On motion made by Mrs. Sloan, seconded by Mr. Greenstein, the Board of Education voted 5 – 0 (Mr. Hohausser and Mr. McDermott had not arrived as of this time) to approve item 1 as listed below:

1. RESOLVED that the Board of Education authorizes the Port Washington Union Free School District to join the New York State School Boards Association at a cost of \$7,160.20 for the 2012-2013 fiscal year.

### **VII. Motion to Recess to Executive Session**

At 6:41 p.m., Mrs. Sloan motioned to recess into Executive Session to discuss litigation and negotiations; motion was unanimously carried. In attendance were Mrs. Karen Sloan, Mr. William Hohausser, Mr. Alan Baer, Mr. Lawrence Greenstein, Mrs. Nora Johnson, Mr. Vernon

**VII. Motion to Recess to Executive Session - Continued**

McDermott, Mr. Robert Ryan, Ms. Mary Callahan, Assistant Superintendent for Business, Dr. Kathleen A. Mooney, Assistant Superintendent for Human Resources and General Administration, Dr. Nicholas A. Stirling, Assistant Superintendent for Curriculum, Instruction and Assessment, Howard Miller, Esq., and Craig Olivo, Esq., Bond, Schoeneck & King, PLLC. The Executive Session was adjourned at 6:43 p.m.

**VIII. Reconvene**

When the Board of Education convened in open session at 6:43 p.m., there were no members of the public in attendance.

**IX.** Dr. Kathleen A. Mooney, Assistant Superintendent, asked the District Clerk to administer the Oath of Office to Mr. Vernon McDermott, the elected Member of the Board of Education.

**X. Old Business**

**XI. Opportunity for the Community to be Heard**

**XII. New Business**

1. Committee Meetings

**XIII. Motion to Recess to Executive Session**

At 6:44 p.m., Mrs. Sloan motioned to recess into Executive Session to discuss litigation and negotiations; motion was unanimously carried. In attendance were Mrs. Karen Sloan, Mr. William Hohausser, Mr. Alan Baer, Mr. Lawrence Greenstein, Mrs. Nora Johnson, Mr. Vernon McDermott and Mr. Robert Ryan, Ms. Mary Callahan, Assistant Superintendent for Business, Dr. Kathleen A. Mooney, Assistant Superintendent for Human Resources and General Administration, Dr. Nicholas A. Stirling, Assistant Superintendent for Curriculum, Instruction and Assessment, Howard Miller, Esq., and Craig Olivo, Esq., Bond, Schoeneck & King, PLLC. The Executive Session was adjourned at 10:00 p.m.

**XIV. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m.

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Mary Callahan

District Clerk

Approved Date: \_\_\_\_\_

\_\_\_\_\_ (initial)