

SYOSSET CENTRAL SCHOOL DISTRICT
SCHOOL YEAR 2013-2014
MINUTES - MEETING NO. 27
JANUARY 10, 2014

CALL TO ORDER AT 6:15 p.m.

Presiding: Dr. Michael Cohen, President

Board members present: Mr. DiFilippo, Ms. Frankel, Ms. Neuendorf,
Dr. Resnick,

Board members absent: Mr. Gershon, Mr. Lafazan, Ms. Parker,
Ms. Schlesinger

1. The Board of Education of the Syosset Central School District met in open session at the school district administrative offices located at 99 Pell Lane, Syosset, NY 11791.
2. Ms. Frankel moved and Mr. DiFilippo seconded a motion for the Board to enter into executive session to discuss a matter relating to the appointment of a particular person, which executive session will be conducted in private at Sergio's Italian Restaurant located at 5422 Merrick Road, Massapequa, NY 11758.

Motion Carried: (5-0)

3. Mr. Gershon, Mr. Lafazan, Ms. Parker and Ms. Schlesinger arrived after the meeting was called to order.
4. No official action was taken.
5. The Board came out of Executive Session.
6. Mr. Lafazan moved and Mr. Gershon seconded a motion to adjourn the Board of Education meeting at 10:25 p.m.

Motion Carried: (9-0)

Respectfully submitted,

Francine Benjamin