SYOSSET CENTRAL SCHOOL DISTRICT SCHOOL YEAR 2013-2014 MINUTES - MEETING NO. 30 JANUARY 25, 2014

CALL TO ORDER AT 10:05 a.m.

Presiding: Dr. Michael Cohen, President

Board members present: Mr. DiFilippo, Ms. Frankel (by telephone and physically),

Mr. Gershon, Ms. Neuendorf, Ms. Parker, Dr. Resnick,

Ms. Schlesinger

Board member absent: Mr. Lafazan

1. Ms. Schlesinger moved and Mr. DiFilippo seconded a motion that the Board of Education convene in open session at South Woods Middle School, 99 Pell Lane, Syosset, NY, for the purpose of consideration of the adoption of a motion to adjourn to executive session to discuss a matter relating to the appointment of a particular person.

Motion Carried: (8-0)

- 2. No official action was taken.
- 3. The Board came out of Executive Session.
- 4. Mr. Gershon moved and Ms. Schlesinger seconded a motion to adjourn the Board of Education meeting at 11:55 a.m.

Motion Carried: (8-0)

Respectfully submitted,

Francine Benjamin