SYOSSET CENTRAL SCHOOL DISTRICT SCHOOL YEAR 2014-2015 MINUTES - MEETING NO. 14 APRIL 28, 2015

1. CALL TO ORDER AT 7:34 p.m.

Board members present: Dr. Cohen, Ms. Frankel,

Ms. Neuendorf, Ms. Parker, Dr. Resnick, Ms. Schlesinger

Board members absent: Mr. DiFilippo, Mr. Gershon, Mr. Lafazan

Staff members present: Dr. Thomas Rogers

2. Ms. Parker moved and Ms. Frankel seconded a motion that the Board of Education enter into a Special Meeting for the sole purpose of accepting the gift of a scoreboard for the softball field.

MOTION CARRIED: (6-0)

NEW BUSINESS

Resolution No. 14-1 ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of one (1)

manual scoreboard, and

WHEREAS, the Syosset Lady Braves Softball Booster Club wishes to make this

donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the

donation one (1) manual scoreboard. Approximate value of \$1,800.00.

MOVED BY: Ms. Schlesinger SECONDED BY: Ms. Frankel

MOTION CARRIED: (6-0)

3. Ms. Schlesinger moved and Ms. Frankel seconded a motion that the Board of Education adjourn the meeting at 7:38 p.m.

MOTION CARRIED: (6-0)

Respectfully submitted,

Francine Benjamin