

**1. CALL TO ORDER AT 8:27 p.m.**

Board members present: Mr. DiFilippo, Mr. Feldman,  
Mr. Gershon, Ms. Neuendorf, Ms. Parker

Staff members present: Dr. Rogers

**2. Mr. Gershon moved and Ms. Parker seconded a motion that the Board of Education will enter into a Special Meeting for the purpose of considering a personnel matter.**

**3. NEW BUSINESS**

**RESOLUTION NO. 4-1 (a-1) MOTION TO RESCIND**

BE IT RESOLVED, that the Board of Education hereby rescinds its adoption of the Resolution below adopted by the Board at the September 21, 2015 meeting.

**SEPTEMBER 21, 2015 RESOLUTION**

The Board of Education upon the recommendation of the Superintendent of Schools, hereby prefers charges under Section 75 against a member of the civil service whose name was disclosed to the Board in Executive Session.

MOVED: Mr. Di Filippo

SECONDED: Mr. Feldman

MOTION CARRIED: 5-0

**RESOLUTION NO. 4-2 (a-2) CIVIL SERVICE LAW SECTION 75 CHARGES**

IT IS RESOLVED, that the Board of Education hereby prefers charges pursuant to Civil Service Law Section 75 against a non-instructional employee of the District as set forth in written charges dated September 21, 2015 and filed with the District Clerk, and it is further

RESOLVED, that Joseph Wooley, Esq. is hereby designated as Hearing Officer to hear such charges and to make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt be found, in accordance with the provisions of the Civil Service Law, and it is further

RESOLVED, that such hearing will proceed on Tuesday, October 6, 2015 at 10:00 a.m. The location of such hearing will be provided under separate cover; and it is further

RESOLVED, that said employee (#4446), effective September 25, 2015, shall be suspended without pay for thirty days pending determination of the charges.

MOVED: Ms. Parker

SECONDED: Mr. Gershon

MOTION CARRIED: 5-0

**4. ADJOURNMENT**

Mr. Di Filippo moved and Mr. Feldman seconded a motion that the Meeting of the Board of Education shall adjourn at 8:35 p.m.

Respectfully submitted,

Francine Benjamin