

**SYOSSET CENTRAL SCHOOL DISTRICT  
SCHOOL YEAR 2013-2014  
MINUTES - MEETING NO. 9  
AUGUST 20, 2013**

- 1. CALL TO ORDER AT** 5:35 p.m.
- Presiding: Dr. Michael Cohen, President
- Board members present: Mr. DiFilippo, Ms. Frankel, Ms. Neuendorf,  
Dr. Resnick, Ms. Schlesinger
- Board members absent: Mr. Gershon, Mr. Lafazan, Ms. Parker
- Staff members present: NONE
- 2.** Mr. DiFilippo moved and Ms. Schlesinger seconded a motion to enter into Special Meeting with a likely executive session for the purpose of interviewing consultants for the district, 6-0 in favor.
- 3.** Ms. Frankel moved and Dr. Resnick seconded a motion that the Board of Education enter into Executive Session at 5:38 p.m., 6-0.
- 4.** Ms. Frankel moved and Mr. Lafazan seconded a motion to adjourn Executive Session at 8:20 p.m., 5-0. Board members absent Mr. DiFilippo, Mr. Gershon, Ms. Parker, Dr. Resnick.
- 5.** Resolution No. 9-1

Athletic Training Services

Resolution

BE IT RESOLVED, that the Board of Education, in the interest of protecting the health and safety of students, hereby authorizes the President of the Board of Education to execute an Agreement with Professional Athletic Training Services, PLLC for the provision of athletic training services to the Syosset Central School District.

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Frankel  
MOTION CARRIED: (5-0)

ABSTAIN: Dr. Resnick

Respectfully submitted,

Francine Benjamin