

**SYOSSET CENTRAL SCHOOL DISTRICT  
SCHOOL YEAR 2013-2014  
MINUTES - MEETING NO. 11  
AUGUST 27, 2013**

- 1. CALL TO ORDER AT** 6:02 p.m.
- Presiding: Dr. Michael Cohen, President
- Board members present: Mr. DiFilippo, Ms. Frankel, Mr. Gershon,  
Mr. Lafazan, Ms. Neuendorf, Ms. Parker,  
Dr. Resnick,
- Board members absent: Ms. Schlesinger
- Staff members present: NONE

- 2.** Dr. Resnick moved and Mr. DiFilippo seconded a motion – general session
- 3.** At 6:04 p.m. Mr. Gershon moved and Ms. Parker seconded a motion to enter into Special Meeting with a likely executive session for the purpose of interviewing consultants for the district.

MOTION CARRIED: (8-0).

- 4.** Ms. Schlesinger moved and Ms. Parker seconded a motion that the Board of Education adjourn Executive Session at 6:20 p.m.

MOTION CARRIED: (9-0)

- 5. CALL TO ORDER AT** 6:25 p.m.

Dr. Resnick moved and Ms. Parker seconded a motion that the Board of Education re-enter open session to conduct business respecting matters leading to the appointment or employment of a particular person(s), and to conduct other necessary business coming before the Board

MOTION CARRIED: (9-0)

Resolution No. 11-1

RESOLUTION

WHEREAS, Dr. Carole Hankin, Superintendent of Schools for the Syosset Central School District has submitted her resignation for the purposes of retirement effective October 31, 2013, and

WHEREAS, Dr. Carole Hankin has indicated to the Board of Education that she will begin utilization of accrued vacation days from September 3, 2013, to and including the effective date of her resignation to wit, October 31, 2013, and that she will be present on Superintendent Conference Day on August 29, 2013, and opening day activities on September 3, 2013, and

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WHEREAS, to facilitate the foregoing and to ensure the orderly continued administration of the educational program of the Syosset Central School District, the Board of Education appoints by this Resolution, Dr. Ronald Friedman as Acting/Interim Superintendent of Schools effective August 28, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education herewith acknowledges the aforesaid vacation with its best wishes for the Superintendent's future, and

BE IT FURTHER RESOLVED, that Dr. Ronald Friedman is hereby appointed as Acting/Interim Superintendent of Schools of the Syosset Central School District effective August 28, 2013, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized on behalf of the Board of Education to execute an employment agreement with Dr. Ronald Friedman, which agreement has been reviewed and is herewith approved by the Board of Education.

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Lafazan  
MOTION CARRIED: (9-0)

6. Ms. Frankel moved and Mr. Lafazan seconded a motion to adjourn at 6:40 p.m.  
MOTION CARRIED: (9-0)

Respectfully submitted,

Francine Benjamin