## Center Moriches Union Free School District

BOARD OF EDUCATION

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Danielle Dench
Darrell L. Iehle
George Maxwell

Patricia A. Galietta

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Assistant Superintendent for Student Services, Personnel and Instructional Technology

BOARD OF EDUCATION SPECIAL MEETING CENTER MORICHES, NY APRIL 16, 2019

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Administration Building on Tuesday, April 16, 2019 at 5:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Darrell L. Iehle, George Maxwell and Robyn Rayburn; Superintendent Russell J. Stewart, Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto and District Clerk Patricia A. Galietta.

President Foster called the meeting to order at 6:12 p.m. with the Pledge of Allegiance. There were 22 guests present.

President Foster made a statement regarding the tragic passing of Mrs. Hardwick, and we observed a moment of silience.

- 1. <u>Personnel Appointments -</u> On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the following resolutions
  - RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints
    Dennis Ricci as Acting Principal of Clayton Huey Elementary School effective immediately, up through and including
    June 30, 2019.
  - 2. RESOLVED that Dr. Ronald Masera is hereby appointed as the District's Superintendent of Schools effective July 3, 2019, for the term July 3, 2019 through June 30, 2023, unless earlier terminated, pursuant to a written Employment Agreement on file with the District; and it is further

RESOLVED that the aforementioned Superintendent's Employment Agreement is hereby approved by the Board of Education for the aforesaid time period, unless earlier terminated pursuant to the terms contained therein, and the Board President is authorized to execute same.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 6:17 p.m. for the purpose of discussing other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to Regular Session at 6:30 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Patricia A. Galietta
Patricia A. Galietta
District Clerk

4/16/19