

Center Moriches Union Free School District

BOARD OF EDUCATION
Joshua P. Foster, *President*
Darrell L. Iehle, *Vice President*
Annette Rank
Robyn Rayburn
Wendy R. Turkington

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District Clerk
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*Assistant Superintendent for Student Services,
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Carol M. Perkins CPA
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BOARD OF EDUCATION SPECIAL MEETING

**CENTER MORICHES, NY
FEBRUARY 14, 2016**

The Board of Education, Center Moriches Union Free School District, held a Special Meeting in the Administration Building on Sunday, February 14, 2016 at 5:00 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Annette Rank, Robyn Rayburn and Wendy R. Turkington; Superintendent Russell J. Stewart and District Clerk Patricia A. Galietta.

President Foster called the Special Meeting to order at 5:00 with the Pledge of Allegiance. There were 35 visitors present.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to enter Executive Session at 5:01 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 the Special Meeting at 5:09 and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to resume the with the agenda.

1. **Resolution** – Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to approve the following resolution:

BE IT RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation regarding the employee reviewed and discussed in executive session and identified in the attached Confidential Schedule "A", and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board of Education.

BE IT FURTHER RESOLVED, the Board of Education hereby formally accepts the resignation of the aforementioned employee identified in Confidential Schedule "A", effective June 30, 2016 for the purposes of retirement.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to enter Executive Session at 5:12 p.m. to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy

The Board returned to the Special Meeting at 5:50 p.m. and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to adjourn the Special Meeting.

Respectfully submitted,

Patricia A. Galietta
District Clerk