

APPROVED

**Special Board Meeting
Friday, April 30, 2021
Virtually via Zoom only**

Members Present: , T. Fanfa, A. Grab (*arrived at 7:35 a.m.*), D. Roadcap, J. Roddy, K. Shufon and L. Wertz

Absent: A. Casale and D. Galipeau

Also in Attendance: Dr. Angelina Maloney, Superintendent

ORIGINAL

1. CALL TO ORDER AND FLAG SALUTE

President Roddy called the meeting to order with a salute to the flag at 7:30 a.m.

2. EXECUTIVE SESSION

1 - Ms. Wertz 2 - Mr. Shufon

The Board of Education entered into Executive Session at 7:30 a.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

- Proposed, pending or current litigation;
- Collective negotiations under the Taylor Law;
- The medical, financial, credit or employment history of a particular person or corporation;
- X Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- The proposed acquisition, sale or lease of real property;
- Other:

5 Yes/Motion Carried

Mr. Grab arrived at 7:35 a.m.

3. MOTION TO ADJOURN

1 - Ms. Wertz 2 - Mr. Grab

The Board of Education adjourned at 8:05 a.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT *Angelina Maloney*

MARIA LEWIS, BOARD SECRETARY *Maria E. Lewis*