BOARD OF EDUCATION - SPECIAL MEETING (Thursday, August 1, 2019)

Generated by Victoria Handy on Thursday, August 1, 2019

Members present

Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer

Meeting called to order at 3:05 PM

1. MEETING OPENING

Action: 1.1 Call the Meeting to Order and Roll Call Motion to call the special meeting to order at 3:05 PM

Motion by Brian DeSesa, second by Susan Schaefer.

Aye: Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer

2. PLEDGE OF ALLEGIANCE

Presentation: 2.1 Pledge of Allegiance

3. PUBLIC INPUT I - NONE

Information: 3.1 Guidelines for Public Input

4. ACTION ITEMS

Action: 4.1 Appoint Jennifer Buscemi as per diem Accountant

Be it Resolved that the Board of Education appoints Jennifer Buscemi, Accountant, Suffolk County Civil Service position, to work on a temporary per diem basis according to the memorandum of agreement effective August 2, 2019 through November 1, 2019. The Employee will be compensated at an hourly rate of \$115, not to exceed \$4,600 during the term of this Agreement.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer

5. ITEMS FOR DISCUSSION

6. PUBLIC INPUT II

Information: 6.1 Guidelines for Public Input

7. POTENTIAL ITEMS NOT SCHEDULED

8. ADJOURNMENT

Action: 8.1 Adjourn Meeting

Motion to adjourn meeting at 3:07 PM.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer

AFFIRMATION: I, Victoria Handy, District Clerk of the Sag Harbor Union Free School District, do hereby affirm that the

minutes of this meeting are true and accurate statements of the proceedings.

Dated: August 1, 2019

Victoria Handy, District Clerk