

<u>May 16, 2006</u>	<u>Special Meeting</u>	<u>Mohansic School Library</u>	<u>J. Miller</u>
Date	Type of Meeting	Where Held	Presiding Officer
Members Present:	<u>A. D'Alessandro</u>	Members Absent:	<u>P. Faigle</u>
	<u>M. Drexel</u>		<u>J. McCoy</u>
	<u>P. Harris</u>		<u>T. Perrino</u>

Also present: Dr. Bruno (left 5:19 p.m.), M. May (legal counsel, 5:19 p.m.)

The meeting was called to order at 5:10 p.m. by Mr. Miller.

RESOLUTION

PERSONNEL

INSTRUCTIONAL

Termination

Motion by Mrs. Harris, seconded by Mr. Drexel to approve the following resolution:

BE IT RESOLVED, that effectively immediately, Karl Knapp is hereby terminated from his long-term substitute position with the Yorktown Central School District.

4 aye 0 nay Motion carried

Motion by Mr. Drexel, seconded by Mr. D'Alessandro that the Board convene into Executive Session at 5:19 p.m. for the purpose of conducting a 3214 Hearing, an appeal to the Board of a Superintendent's Hearing decision, with details to be discussed warranting confidentiality.

4 aye 0 nay Motion carried

Executive Session

There was no action taken.

Motion by Mr. Drexel, seconded by Mr. D'Alessandro that the Board return to open session at 5:55 p.m.

4 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Drexel to adjourn the meeting.

4 aye 0 nay Motion carried

The meeting was adjourned at 5:56 p.m.

Respectfully submitted,

Vice-President