

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 7:00 p.m.– 8:55 p.m. April 25, 2017

Members Present:

- Mark Mirabile, Presiding Officer
- Kim Barker
- Vipul Dedhia
- Gina Scaletta-Nelson
- Kristin Violante

Absent:

- David Negron
- Michael Rak

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet were staff members Erika Sawosko and John Glimco; attorney Stephanie Jones; Student 2017-20001 and parent.

ACTION NO. 36

Closed Session

Motion by Violante, seconded by Scaletta-Nelson, that the Board of Education go into closed session at 7:01 p.m. to discuss student disciplinary cases. Motion carried by a roll call vote of 5 ayes (Barker, Dedhia, Mirabile, Scaletta-Nelson, Violante) absent – Negron, Rak.

The Board came out of closed session at 8:54p.m.

ACTION NO. 37

Disciplinary Matter

Motion by Barker, seconded by Dedhia, that the Board of Education approve a Resolution on a student disciplinary matter related to Student 2017-20001. Motion carried by a roll call vote of 5 ayes (Barker, Dedhia, Mirabile, Scaletta-Nelson, Violante) absent – Negron, Rak.

ADJOURNMENT

Motion by Barker, seconded by Scaletta-Nelson, that the special meeting adjourns at 8:55 p.m. Voice vote. Motion carried.

App. ___ President _____ Secretary _____