## BOARD OF EDUCATION MEETING MINUTES MAY 31, 2011

## PRESENT:

Theresa Fowler, Acting President Vincent D'Ambroso Laurie Donato James Grieco Christopher Pinchiaroli\* **ALSO PRESENT:** 

Dr. S. Guiney, Superintendent of Schools M. B. Mancuso, District Clerk

\*Arrived at approximately 6:39 pm

## **ABSENT:**

Francine Aloi, President Carol Ann O'Connor

Ms. Fowler, Acting President, opened the May 31, 2011 Board of Education meeting at approximately 6:33 pm in the District Office. At approximately 6:34 pm, motion made by Mr. D'Ambroso, seconded by Mr. Grieco and unanimously adopted by the Board to enter into executive session to discuss the employment history of a specific individual. At approximately 6:38 pm, motion made by Ms. Donato, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 6:42 pm, motion made by Mr. D'Ambroso, seconded by Mr. Grieco, and unanimously adopted by the Board to adjourn the May 31, 2011 Board of Education work session.

At approximately 6:38 pm, the Board of Education read and approved the following resolution:

## A) APPROVAL – SETTLEMENT AGREEMENT

Motion made by Ms. Donato, seconded by Mr. Grieco as follows:

**BE IT RESOLVED,** that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute a Settlement Agreement and General Release between the Board and Employee Number 2334; and

**BE IT FURTHER RESOLVED**, that the Board herewith accepts the irrevocable resignation of said staff member effective June 3, 2011.

**VOTE: 4-0** 

Mary Beth Mancuso District Clerk

Approved: 6/15/11