oMINUTES WORK SESSION MEETING

OFFICIAL COPY OF THE BOARD OF EDUCATION

DATE: TUESDAY, FEBRUARY 10, 2009 PLACE: ADMINISTRATION OFFICE

TIME: 7:30 P.M. 1881 DEER PARK AVENUE 2008-2009-14 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. Dennis Ryan, President

Mr. John Gouskos, Vice President

Ms. Rose Bruner Mr. Keith Rooney Mr. Ron Wayne Mr. Frank Wilkinson

EXCUSED: Mr. Robert Marino

STAFF PRESENT: Ms. Elizabeth Marino, Superintendent

Ms. Eva Demyen, Deputy Superintendent Mr. Frank Caliguiri, Asst. Superintendent Ms. Marguerite Jimenez, Asst. Superintendent

Ms. Lisa Brennan, District Clerk

NEW BUSINESS:

3020A AGAINST

TENURED TEACHER

M. GIECK-HAYES

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the

Board of Education unanimously approved the following Resolution:

RESOLVED, that the charges pursuant to section 3020-a of the Education Law brought against Melissa Gieck-Hayes, a tenured teacher of the School District, are hereby concluded in accordance with the Agreement entered into between the Teacher and the District, and it is further

RESOLVED, that the President of the Board of Education is hereby authorized to sign the Agreement of behalf of the School District.

Upon a motion by Mr. Rooney, seconded by Mr. Wilkinson, the Board of Education adjourned at 7:35 p.m. and continued with a work session. Upon a motion by Mr. Wilkinson, seconded by Mr. Wayne, the Board of Education adjourned at 9:05 p.m.

Respectfully submitted,

Lisa Brennan District Clerk