

Jacqueline Edwards
President

Dr. Gary Porcelli
Vice President



3.1 b

Rick Surprenant
Traci Welch

**SPECIAL BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 12, 2015
JR./SR. HIGH SCHOOL LIBRARY – 6:00 P.M.**

PRESENT: Dr. Gary W. Porcelli, Mr. Johnathan Fiore, Mr. Steve King, and Mr. Rick Surprenant

ALSO PRESENT: Ms. Kathy Houghton

1. Meeting Call to Order

Dr. Porcelli called the meeting to order at 6:05 p.m. and appointed Ms. Houghton the Clerk Pro-tem.

1.1 Pledge to the Flag

Mr. Fiore led the Pledge of Allegiance.

1.2 Acceptance of Agenda

Mr. Fiore made the motion to accept the Agenda seconded by Mr. Surprenant.

Yes 4 No 0
Motion carried.

1.3 Teacher/Leader Report – N/A

2. Communications

2.1 From the Floor – N/A

2.2 President's Messages

a. Committee Report(s) – N/A

b. Board Calendar – N/A

c. BOCES Representative Report – N/A

3. Consent Agenda

3.1 Board of Education Minutes – N/A

3.2 Business Office Reports - N/A

3.3 CSE Reports - N/A

4. Old Business - N/A

5. New Business

5.1 Personnel Report – N/A

5.2 Resolution of Confidential Settlement Agreement and General Release – Action

Mr. Fiore made the motion to approve the following resolution seconded by Mr. Surprenant:

WHEREAS, the Board of Education has reviewed, and approves, a proposed Confidential Settlement Agreement and General Release that will resolve a civil action pending before the United States District Court for the Northern District of New York, Civil Case No. 13-cv-1311 (hereinafter referred to as the “Litigation”); and

WHEREAS, the Board of Education has reviewed and approves of the proposed Confidential Settlement Agreement and General Release that will resolve the Litigation; and

WHEREAS, the proposed settlement will allow the District to avoid the costs and burdens associated with the Litigation; and

NOW, THEREFORE, BE IT RESOLVED that:

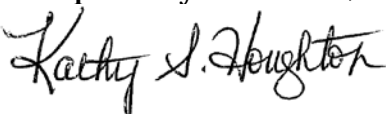
1. The Board hereby approves the Confidential Settlement Agreement and General Release and authorizes the Superintendent to execute any necessary documents on behalf of the Board of Education upon the recommendation of legal counsel.
2. This Resolution shall take effect immediately.

Yes 4 No 0
Motion carried.

6. **Building Reports** - N/A
7. **Superintendent's Report** - N/A
8. **Board Discussion**
9. **Visitors Comments**
10. **Executive Session**
11. **Adjournment**

Mr. King made the motion to adjourn at 6:08 p.m. seconded by Mr. Fiore.

Respectfully submitted,



Kathy Houghton
Clerk Pro-tem