AMAGANSETT SCHOOL Amagansett, New York

Regular Board of Education Meeting Wednesday, May 8, 2019 at 4:30PM Room 104

EXECUTIVE SESSION ONLY

MINUTES

Board Members Present: Kristen Peterson, Dawn Rana-Brophy, Claudia Quintana; Hank Muchnic;

Anna Bernasek(Arrived 4:38pm)

Others Present: Superintendent Turner, District Clerk Nuzzi, Neil Block Esq., Regina Cafarella, Esq.

- 1. Call to Order 4:35PM
 The President will call the meeting to order
- 2. Pledge of Allegiance
- 3. Executive Session Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0,
 - Medical, Financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation
- 4. Adjournment: 7:00PM Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0,

<u>AFFIRMATION:</u> I, Sandra L. Nuzzi, District Clerk of the Amagansett Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: May 9, 2019

Sandra L. Nuzzi, District Clerk