

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION

Thursday, February 16, 2023 at 3:30pm

Phipps Administration Building, Board Room

PRESENT

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President

Barbara Berkowitz, Trustee

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee

ALSO PRESENT

John O'Keefe, Assistant Superintendent for Business

Jennifer Kirby, Director of Human Resources

Bob Freier, District Wise Search, LLC

Mark Kaplan, District Wise Search, LLC

1. MEETING OPENING

A. Meeting Opening

Ms. Sassouni called meeting to order at 3:30pm in the Phipps Administration Building's Board Room. The Pledge of Allegiance was said by all.

At 3:35pm a motion was made to enter Executive Session for the purpose of discussing matters leading to the employment of a particular person and advice of counsel.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Donna Peirez, Grant Toch

At 5:32pm the Board reconvened in Public Session.

2. ADJOURNMENT

A. Adjourn the Meeting

At 5:35pm a motion was made to adjourn meeting.

Motion by Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Donna Peirez, Grant Toch



Patricia McShane, District Clerk