

## **MINUTES OF WORK SESSION OF THE BOARD OF EDUCATION**

*Wednesday, June 7, 2023 at 5:00pm*

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**

Mr. John O'Keefe, Assistant Superintendent for Business

Mr. Steve Lando, Assistant Superintendent for Curriculum and Instruction-Secondary

Ms. Jennifer Kirby, Director of Human Resources

## **1. MEETING OPENING**

### ***A. Meeting Opening***

Ms. Sassouni called meeting to order at 5:00pm in the Phipps Administration Building's Board Room. The Pledge of Allegiance was said by all.

At 5:01pm a motion was made to enter Executive Session for the matter of appointment of a particular person.

Motion by, Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

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

At 10:00pm the Board reconvened in Public Session.

## **2. BOARD ADMINISTRATIVE AFFAIRS**

### ***A. Appointment of Acting Superintendent***

BE IT RESOLVED that the Board of Education hereby appoints Dr. Stephen C. Lando to serve as Acting Superintendent until such time that further action is necessary.

Motion by Grant Toch, second by Donna Peirez.

Final Resolution: Motion Carries

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

## **3. ADJOURNMENT**

### ***A. Adjourn the Meeting***

At 10:15pm a motion was made to adjourn meeting.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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



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Patricia McShane, District Clerk

*Minutes: 6/07/23 Special BOE Meeting*