

**MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION**

*Monday, June 12, 2023 at 7:00pm*

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 (arrived 7:10pm)

**ALSO PRESENT**

Dr. Stephen C. Lando, Acting Superintendent of Schools

Mr. John O’Keefe, Assistant Superintendent for Business

Ms. Carrie Anne Tondo, Counsel

**1. MEETING OPENING**

***A. Meeting Opening***

Ms. Sassouni called meeting to order at 7:00pm in the Phipps Administration Building’s Board Room. The Pledge of Allegiance was said by all.

At 7:08pm a motion was made to enter Executive Session for the matter of the appointment of a particular person.

Motion by Rebecca Sassouni, second by Donna Peirez.

Final Resolution: Motion Carries

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

At 10:02pm the Board reconvened in Public Session.

**4. PERSONNEL**

***A. Appointment of Interim Superintendent of Schools***

BE IT RESOLVED that the Board of Education herewith appoints Dr. Stephen C. Lando as Interim Superintendent of Schools effective immediately, pursuant to the terms and conditions of a written Employment Agreement to be mutually agreed upon between the Board of Education and Dr. Lando;

BE IT FURTHER RESOLVED that the Board of Education herewith authorizes the President of the Board of Education to execute said Employment Agreement between the Board of Education and Dr. Lando on behalf of the Board of Education.

Motion by Jeff Shi, 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 11:15pm a motion was made to adjourn meeting.

Motion by Barbara Berkowitz, second by Grant Toch.

Final Resolution: Motion Carries

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

*P. McShane*

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Patricia McShane, District Clerk