

**Special School Board Meeting (Monday, November 25, 2024)****Members present**

Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

ABSENT: Tracey Miller

**Meeting called to order at 8:41 AM****1. OPENING**

Information, Procedural: A. Call to Order

Board President, Megan Ryan, called the meeting to order at 8:41 AM

Tracey Miller absent

William Luciani arrived at 8:45 AM

Counsel Steve Goodstat participated in the executive session via telephone.

Information, Procedural: **B. Pledge of Allegiance**

Ms. Ryan led in the pledge.

Action, Procedural: **C. Executive Session**

Executive Session for the advice of counsel.

Action, Procedural: **D. Reconvene to Public**

The Board of Education approves entering into Reconvene to Public at 9:22 AM

Motion by Mary Keene, second by Kathy Moran.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

**Action, Procedural: E.** The Board of Education approves the commencement of CPLR Article 78 proceeding regarding regionalization as follows: WHEREAS, the New York State Department of Education has published emergency/proposed rules titled Development and Implementation of Regionalization in the New York State Register (and any amendments, modifications, related or readopted rules associated therewith); and WHEREAS, the Board of Education has determined that litigation against the New York State Education Department, the Commissioner of the New York State Education Department, the Board of Regents, the Chancellor of the Board of Regents and/or any other parties as identified by counsel is necessary to seek to annul, modify, and/or amend the Rules. NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the law firm Rigano LLC to commence legal action against the New York State Education Department, the Commissioner of the New York State Education Department, the Board of Regents, the Chancellor of the Board of Regents and/or any other parties as identified by counsel pertaining to the published emergency/proposed rules titled Development and Implementation of Regionalization in the New York State Register (and any amendments, modifications, related or readopted rules associated therewith); and BE IT FURTHER RESOLVED that the Board President is authorized to sign a retainer agreement with the law firm Rigano LLC, which retainer agreement has been reviewed by the Board of Education, and authorizes Rigano LLC to take all steps necessary to effectuate the litigation.

The Board of Education approves the commencement of CPLR Article 78 proceeding regarding regionalization as follows: WHEREAS, the New York State Department of Education has published emergency/proposed rules titled Development and Implementation of Regionalization in the New York State Register (and any amendments, modifications, related or readopted rules associated therewith); and WHEREAS, the Board of Education has determined that litigation against the New York State Education Department, the Commissioner of the New York State Education Department, the Board of Regents, the Chancellor of the Board of Regents and/or any other parties as identified by counsel is necessary to seek to annul, modify, and/or amend the Rules. NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the law firm Rigano LLC to commence legal action against the New York State Education Department, the Commissioner of the New York State Education Department, the Board of Regents, the Chancellor of the Board of Regents and/or any other parties as identified by counsel pertaining to the published emergency/proposed rules titled Development and Implementation of Regionalization in the New York State Register (and any amendments, modifications, related or readopted rules associated therewith); and BE IT FURTHER RESOLVED that the Board President is authorized to sign a retainer agreement with the law firm Rigano LLC, which retainer agreement has been reviewed by the Board of Education, and authorizes Rigano LLC to take all steps necessary to effectuate the litigation.

Motion by Mary Keene, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: **F. Adjourn Meeting**  
Adjourn Meeting 9:25 AM

Motion by Kathy Moran, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran, Will Luciani