

Special Board of Education Meeting April 29, 2019

A special meeting of the Board of Education of the Eastport-South Manor Central School District, Suffolk County, New York, was held in the Conference Room, Eastport-South Manor Central Administration Office, Manorville, New York on **April 29, 2019**.

Board of Education Members present: Mrs. Marie Brown, Mrs. Marion Diener, Mr. Jeffrey Goldhammer, Mrs. Cheryl Hack, Mrs. Karen Kesnig, Mr. Nicholas Vero, Mrs. Danielle Warsaw.

The meeting was called to order with the Pledge of Allegiance.

EXECUTIVE SESSION

MOTION made by Karen Kesnig, seconded by Marion Diener for the Board to enter into executive session at 3:05 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 7, No – 0.

MOTION made by Jeffrey Goldhammer, seconded by Marie Brown for the Board to reconvene to public session at 3:10 p.m.

Vote: Yes – 7, No – 0.

NEW BUSINESS

Appointment – Acting Superintendent

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, the Eastport-South Manor Board of Education agrees to enter into an Agreement by and between Eastport-South Manor Central School District and Joseph A. Steimel, Acting Superintendent of Schools, commencing April 29, 2019, and hereby authorizes the Board President or designee to sign on behalf of the District.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to adjourn the meeting at 3:15 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk