**BOARD OF EDUCATION
MEETING MINUTES
FEBRUARY 27, 2012**

PRESENT: **ALSO PRESENT:**
Theresa Fowler, President   Dr. S. Guiney, Superintendent of Schools
James Grieco, Vice President   Representatives from Ingerman Smith
Francine Aloi
Vincent D'Ambroso*
Christopher Pinchiaroli**
Eric Schulze

ABSENT:
Laurie Donato, Board Member
Mary Beth Mancuso, District Clerk

*Arrived at approximately 7:32 pm
**Arrived at approximately 7:47 pm

Ms. Fowler, President, opened the February 27, 2012 Board of Education meeting at approximately 7:30 pm in the District Office. At approximately 7:32 pm, motion made by Ms. Fowler, seconded by Mr. Schulze and unanimously adopted by the Board to enter into executive session to discuss the employment history of a specific individual. At approximately 7:42 pm, motion made by Mr. D'Ambroso, seconded by Mr. Schulze and unanimously adopted by the Board to close executive session and return to the work session. At approximately 7:49 pm, motion made by Mr. Schulze, seconded by Mr. D'Ambroso and unanimously adopted by the Board to adjourn the February 27, 2012 Board of Education meeting.

At approximately 7:31 pm, the Board acted on the following resolution.

APPOINTMENT OF ACTING DISTRICT CLERK
Motion made by Ms. Aloi, seconded by Mr. Schulze as follows:

BE IT RESOLVED: That Mr. James Grieco be appointed Acting District Clerk for the February 27, 2012 Board of Education Meeting.

VOTE: 5 - 0

At approximately 7:44 pm, the Board acted on the following resolution.

Motion made by Ms. Aloi, seconded by Mr. Schulze as follows:

BE IT RESOLVED: That the Board of Education herewith authorizes its legal counsel to commence an appeal on its behalf in connection with Index No. 15463/11.

VOTE: 5 - 0

James Grieco   Mary Beth Mancuso
Acting District Clerk   District Clerk

PENDING BOARD APPROVAL