

North Shore Schools  
Board of Education  
Special Meeting  
Minutes  
May 18, 2017

The meeting was called to order by President Antoinette Labbate at 6:15 p.m. in the Central Office Conference Room. Present were Trustees Berliner, Commander, Jones, Ludmar and Russo. Trustee Gonzalez was absent. Also present Superintendent Dr. Edward Melnick, Assistant Superintendents Olivia Buatsi & Rob Chlebicki, and incoming Superintendent Peter Giarrizzo.

At 6:15 p.m. on motion of Trustee Ludmar and seconded by Trustee Jones and all in favor, the Board moved to convene an executive session in the conference room to discuss matters regarding the appointment, employment, demotion, discipline, suspension, dismissal or removal of a particular person or persons.

At 6:25 p.m. on motion of Trustee Berliner and seconded by Trustee Commander and all in favor, the Board moved to come out of executive session and resumed the special meeting.

On motion of Trustee Russo and seconded by Trustee Commander, and all in favor, it was:

Approval of Resolution Pursuant to Section 75 of The Civil Service Law

BE IT RESOLVED, that the North Shore Central School District (hereinafter the "School District") hereby accepts the statement of charges preferred by the Superintendent of Schools, pursuant to Section 75 of the Civil Service Law against the employee named in the attached confidential statement of charges dated May 18, 2017, whose identity is known to the Board.

BE IT FURTHER RESOLVED, that the Board hereby appoints Stephen O'Brien, Esq. as the Hearing Officer in the matter of the disciplinary proceeding against the employee named in the attached confidential statement of charges dated May 18, 2017. The hearing shall be conducted in accordance with Section 75 of the Civil Service Law. Mr. O'Brien shall cause a record/transcript to be made of such hearing, which will be referred to the School District, along with his recommendations for review and decision by the School District.

BE IT FURTHER RESOLVED, that in accordance with Section 75 of the Civil Service Law, the employee named in the attached confidential statement of charges dated May 18, 2017 is hereby suspended without pay for not more than thirty days pending the hearing and determination of those charges.

At 6:30 p.m. on motion of Trustee Ludmar and seconded by Trustee Jones and all in favor, the board moved to convene an executive session in the central office conference room to discuss matters regarding the appointment or employment of a particular person or persons.

At 8:30 p.m. on motion of Trustee Berliner and seconded by Trustee Russo and all in favor, the board moved to come out of executive session and adjourned the meeting.

Elizabeth Ciampi  
District Clerk