

**Commack Union Free School District
Board of Education
Executive Session Minutes – March 8, 2018**

Date of Meeting: March 8, 2018
Location of Meeting: Hubbs Administration Building
Board Members Present: Mr. Behar, Mr. Hartman, Mr. Hender, Mrs. Verity

Board Members Absent: Mrs. Carpenter arrived at 6:53 p.m.
Administration Present: Dr. Donald James, Laura Newman, Amy Ryan
Counsel Present: Gene Barnosky, Mara Harvey

Meeting called to order by Mr. Hartman at 6:03 p.m.

Motion made by Mr. Behar, seconded by Mr. Hender and carried unanimously (4-0) to adjourn into executive session 6:03 p.m. for the purpose of discussing the following:

- Retirement Incentive
- CTA Settlement Proposal
- Renzi et al v. Commack Union Free School District
- Investigation

Motion made by Mr. Behar, seconded by Mr. Hender and carried unanimously (5-0) to exit executive session at 6:57 p.m. and return to public meeting.