Commack Union Free School District Board of Education Executive Session Minutes – February 16, 2017

Date of Meeting: February 16, 2017

Location of Meeting: Hubbs Administration Center

Board Members Present: Mr. Behar, Mrs. DiGirolamo, Mr. Hartman, Mrs. Masciello,

Board Members Absent: Mrs. Verity

Administration Present: Dr. James, Mr. Kolahifar, Mrs. Newman, Dr. Pecora Counsel Present: Mr. Karson, Ms. Finkelstein (arrived at 7:15 p.m.)

Meeting called to order by Mr. Hartman at 6:16 p.m.

Motion made by Mr. Behar, seconded by Mrs. DiGirolamo and carried unanimously to adjourn into executive session 6:16 p.m. for the purpose of discussing the following:

- Litigation in the matter(s) of Renzi v. Commack UFSD;
- A disciplinary matter involving a particular student;
- Matters leading to the appointment of a particular person to an administrative position;
- The proposed lease of real property because the publicity would substantially affect the value thereof; and
- Seeking legal advice from the Board's attorney.

Motion made by Mr. Behar, seconded by Mrs. Masciello and carried unanimously to exit executive session at 7:56 p.m. and reconvene in public session.