Emergency Meeting of the Board of Education Hicksville Union Free School District Town of Oyster Bay, Hicksville, NY Board Room, Administration Building November 9, 2017

BOARD MEMBERS PRESENT: Mr. Heckler, Ms. Judson, Mr. Carroll, Ms. Parmely, Ms. Manjrekar, Mr. Amato, and Ms. Hoene arrived at 8:15PM

ABSENT: Mr. Carroll

ALSO PRESENT: Dr. Carl Bonuso, Superintendent of Schools; Marianne Litzman, Assistant Superintendent of Curriculum; Marcy Tannenbaum, Assistant Superintendent for Business; Rosemarie Coletti, Superintendent of Personnel; Gary Steffanetta, School Attorney, Dennis McGrath, School Attorney; John O'Brien, District Clerk

The Emergency Meeting of the Board of Education was called to order by President Heckler at approximately 8:00pm. Mr. Heckler requested a motion to entered into Executive Session for matters of Transportation Contract, Policy Review and Legal advice.

NO. 1 EXECUTIVE SESSION

Mr. Amato moved, seconded by Ms. Judson that the Board of Education recess into Executive Session.

Voting on No. 1: 5-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 8:01 PM.

The Board returned from Executive Session at approximately 9:37 PM. No action was taken. The Board of Education Meeting resumed at 9:40 PM.

GENERAL PUBLIC

Mr. Heckler addressed the four audience members (*No names given*) and asked if they had questions regarding Transportation.

The members of audience who identified themselves as residents with children in district asked if the Board could provide any additional information about the strike and what was the Board of Education doing about it.

Mr. Heckler asked School Attorney Gary Steffanetta to respond. Mr. Steffanetta said the board discussed four options it could take and outlined those options as: 1) No action - wait until the dispute is resolved. 2) Take action to terminate contract based on

performance. Issues with this option is no other company is in place at this time. 3) Emergency contract with another company. Issue – contract is limited to 30 days and is there a company that can serve our routes and do this safely. 4) Assignment of a contract. The Bus Company and the Board of Education can assign another company under the same contractual terms. Issue: need consent from the original bus company and have to find a company to provide service.

Mr. Heckler said the Board hopes to take action next week and Dr. Bonuso added that the schools would continue with extended hours.

NO. 2 ADJOURNMENT

Ms. Manjrekar moved, seconded by Ms. Parmely that the Board of Education adjourn the meeting.

Voting on No. 2: 6-0. Motion carried unanimously.

The meeting adjourned at approximately 9:55PM.

John O'Brien District Clerk