Special Meeting of the Board of Education Hicksville Union Free School District Town of Oyster Bay, Hicksville, NY Administrative Building Boardroom & Video Conference Via Google Meet March 20, 2023

BOARD MEMBERS PRESENT: Ms. Judson, Ms. Manjrekar, Ms. Imbriale, Mr. Heckler, Ms. Carlomusto, Ms. Beiner, and Ms. Fotopoulos arrived at 6:01PM

ABSENT:

ALSO PRESENT: John O'Brien, District Clerk.

The Special Meeting of the Board of Education was called to order by President Judson at approximately 5:33 PM.

NO. 1 AQUATIC CENTER RESOLUTION

Ms. Judson requested a motion to approve the following resolution:

A. Aquatic Center Resolution

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to develop and implement the attached administrative regulation concerning the application for and the use of the District's pool facilities, such administrative regulation to be titled 1200R.2 Regulation Governing Community Use of Aquatic Center and adopts the attached fee schedule for the remainder of the 2022/2023 school year.

Ms. Beiner moved and Ms. Imbriale seconded that the Board move into Executive Session

Voting on No. 1: 6-0. Motion carried unanimously.

NO. 2 <u>EXECUTIVE SESSION</u>

Ms. Judson requested a motion to enter Executive Session to discuss matters to the appointment of a Superintendent of the Hicksville School District.

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

The Board entered into Executive Session at 5:35PM

Ms. Fotopoulos arrived to the meeting during Executive Session.

The Board returned from Executive Session at 9:05 PM.

ADJOURNMENT

NO. 3 Ms. Judson requested a motion to adjourn. Mr. Manjrekar moved and Ms. Fotopoulos seconded that Board of Education Meeting adjourn.

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Voting on No. 3: 7-0. Motion carried unanimously.

The Board adjourned at 9:06 PM.

John O'Brien, District Clerk

Full Transcription is available in the District Clerk's office