Center Moriches Union Free School District

BOARD OF EDUCATION

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BOARD OF EDUCATION SPECIAL MEETING

CENTER MORICHES, NY SEPTEMBER 16, 2018

The Board of Education, Center Moriches Union Free School District, held Special Meeting in the Administration Board Room on Sunday, September 16, 2018 at 2:00 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Darrell L. Iehle, George Maxwell and Robyn Rayburn; Superintendent Russell J. Stewart, Richard Guercio and Erik Levine of the district's legal firm Guercio & Guercio, LLP.

President Foster called the Special Meeting to order at 2:02 p.m. with the Pledge of Allegiance. There were 20 visitors present.

1. **EXECUTIVE SESSION**

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 2:05 p.m. for the following reasons:

- 1. Discussions regarding proposed, pending or current litigation.
- 2. Seeking advice of counsel.
- 3. Other matters, the disclosure of which would result in an unwarranted invasion of person privacy.

The Board returned to the Special Meeting at 3:34 p.m.

2. **CONSULTANT AGREEMENT**

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the consultant agreement between Carol Perkins and the District and to authorize the President of the Board of Education to sign said agreement.

On motion by Mr. lehle, seconded by Mrs. Rayburn and approved 5-0, the Board voted to adjourn the Special Meeting at 3:35 p.m.

Respectfully submitted,

Robyn Rayburn Clerk Pro-Tem