



**Wednesday, November 4, 2015
Special Meeting**

**Conference Room
Stephen E. Karopczyc School
74 Farmedge Road
Levittown, NY 11756
8:00 PM**

DISCLAIMER: This agenda is provided for informational purposes only and as a courtesy to the community. Please be advised that this agenda is subject to change.

1. OPENING OF MEETING - 8 PM - CONFERENCE ROOM

Subject 1.01 Call to Order - Mrs. Kristen Daum, President
Meeting Nov 4, 2015 - Special Meeting
Category 1. OPENING OF MEETING - 8 PM - CONFERENCE ROOM
Access Public
Type

Subject 1.02 Pledge of Allegiance
Meeting Nov 4, 2015 - Special Meeting
Category 1. OPENING OF MEETING - 8 PM - CONFERENCE ROOM
Access Public
Type

Subject 1.03 Moment of Silence
Meeting Nov 4, 2015 - Special Meeting
Category 1. OPENING OF MEETING - 8 PM - CONFERENCE ROOM
Access Public
Type

2. EXECUTIVE SESSION

Subject 2.01 Enter into Executive Session
Meeting Nov 4, 2015 - Special Meeting
Category 2. EXECUTIVE SESSION
Access Public
Type Action

Recommended Action The Board will immediately convene into executive session to discuss the disciplinary action of a staff member.

3. RETURN TO REGULAR SESSION

Subject 3.01 Return to Regular Session
Meeting Nov 4, 2015 - Special Meeting
Category 3. RETURN TO REGULAR SESSION
Access Public
Type Action
Recommended Action Motion to return to Regular Session.

4. ACTION ITEM

Subject 4.01 Board of Education Approval of Appointment of Hearing Officer
Meeting Nov 4, 2015 - Special Meeting
Category 4. ACTION ITEM
Access Public
Type Action
Recommended Action That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:
WHEREAS, disciplinary charges of Misconduct and Incompetence have been filed and served against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Section 75 of the Civil Service Law; it is
RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period of thirty (30) days commencing November 5, 2015.
RESOLVED, that Arthur Riegel, Esq. be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the subject Employee, and to make a recommendation thereafter to the Board of Education.

5. ADJOURNMENT

Subject 5.01 Adjourn the meeting
Meeting Nov 4, 2015 - Special Meeting
Category 5. ADJOURNMENT
Access Public
Type Action
Recommended Action Motion to adjourn the meeting.