

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

September 24, 2015

6:00 P.M.

AGENDA

A. OPENING OF MEETING

1. Call to Order

Mrs. Kristen Daum, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

B. EXECUTIVE SESSION– The Board will immediately convene into executive session to conduct interviews for the open Board trustee seat.

C. REGULAR SESSION

D. ACTION ITEM

1. Board of Education Approval of Request for Defense and Indemnification

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, that the request for defense and indemnification submitted by Dr. Charles Murphy, Superintendent of Schools; in connection with the Notice of Claim discussed in executive session; and the benefits and protections of Section 18 of Public Officers Law, in addition to the benefits and protections of Section 3811, 3028 and 3023 of the Education Law as applicable, are hereby conferred upon the aforementioned person; and it is further resolved that the District shall accordingly, indemnify and save harmless such person, for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or claim (etc.) arose or occurred while such person was acting within the scope of his public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such

settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

D. ADJOURNMENT

/cc

9/24/15