Farmingdale Union Free School District

50 Van Cott Avenue Farmingdale NY, 11735

DATE: February 14, 2018 #14

KIND OF MEETING: **Special Meeting**

PLACE: A, Terry Weathers Board Room, Howitt Middle School

MEMBERS PRESENT: Mr. Goldberg, Mr. Morales, Mrs. D'Amico, Mr. Espinosa, Mr.

Giordano, Mrs. Lively, Mrs. Soete

Call to Order Meeting called to order at 6:15 p.m. in the A. Terry Weathers Board Room in the Howitt Middle School by Mr. Goldberg, President of the Board of Education, who welcomed those present and pointed out the emergency exit. Mr. Goldberg pointed out the emergency exits, and the meeting opened with the Pledge of Allegiance.

> On a motion Mr. Giordano, seconded by Mrs. Soete the Board of Education entered into Executive Session for the purpose of discussing a specific personnel action in accordance with Open Meetings Law.

The motion carried 7-0.

Reconvene Meeting

The meeting was reconvened at 10:50 p.m.

On a motion made by Mr. Espinosa, seconded by Mrs. Lively, the Board of Education approved a request to review specific personnel files at the February 20, 2018 Special Meeting / Executive Session.

Motion carried 7-0

Adjournment

On a motion made by Mr. Morales seconded by Mrs. Lively, the meeting was adjourned.

Motion carried 7-0

The meeting was adjourned at 11:00 p.m.

Mary E. Rogers, District Clerk