
**Minisink Valley Central School District
Special Board Meeting – September 19, 2006**

A special meeting of the Minisink Valley Central School District Board of Education was held in the central administration office on September 19, 2006.

BOE MEMBERS PRESENT: Mr. Wayne Hawkins, Vice-president
Mrs. Michelle McDonald
Mr. Shawn O'Connor
Mrs. Joan Romanyschyn
Mr. Tracy Sutera
Mr. Victor Vignola

BOE MEMBERS ABSENT: Mrs. Gina Richichi
Mr. John Lenane, President

DIST. PERSONNEL PRESENT: Dr. Martha Murray, Superintendent
Mrs. Nancy Szymkowicz, District Clerk
Mr. David Shaw, School Attorney

VISITORS: 1
PRESS: 0

Vice-president Hawkins called the meeting to order at 7:47 PM.

The Pledge of Allegiance was recited and Mr. Hawkins gave the opening prayer.

Vice-president Hawkins welcomed comments from community members.

Visitors

A motion was made by Mr. Sutera, seconded by Mr. O'Connor and unanimously carried that the board of education, upon recommendation of the superintendent, enters into executive session at 7:50 PM to review matters leading to the discipline of a particular person and to review the employment history of particular person. During executive session, the board reviewed matters leading to the discipline of a particular person and the employment history of a particular person. (6-0)

A motion was made by Mr. Vignola, seconded by Mr. O'Connor and unanimously carried to resume public session at 8:30 PM. (6-0)

A motion was made by Mr. Vignola, seconded by Mr. O'Connor and unanimously carried that the board approve the following resolution: (6-0)

BE IT RESOLVED, that the board of education, hereby grants administrative leave with pay to employee NO. 091306, effective 9/20/06 through January 31, 2007.

A motion was made by Mr. O'Connor, seconded by Mr. Sutera and unanimously carried to approve the following resolutions: (6-0)

BE IT RESOLVED, that the Board President is hereby authorize to direct a comprehensive medical examination and evaluation, including psychiatric/psychological examination and evaluation, if necessary, of Employee No. 090106, in accordance with the provisions of Section 913 of the Education Law; and

BE IT RESOLVED, that the Board hereby directs that Employee No. 090106 submit their medical records, if any, from the last two years to the School appointed physician(s) at or before such examination/evaluation.

The board discussed the eighth grade athletic performance test and said that they will continue the discussion at a future meeting.

There being no further business to come before the board, a motion was made by Mr. O'Connor, seconded by Mr. Vignola and unanimously to adjourn the meeting at 9:14 PM.

Respectfully submitted,

Nancy Szymkowicz
District Clerk