Little Flower Union Free School District Board of Education Special Meeting February 5, 2018 Library – 4:30 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Raymond Fell
Grace LoGrande
Corinne Hammons
Nancy Hancock
Sandra Townsend

MEMBERS PRESENT

Gary Bixhorn

MEMBERS ABSENT

Cynthia Stachowski, Superintendent Kathleen Nolan, District Clerk Julie Davis Lutz, Ph.D., C.O.O. ES BOCES David Wicks, District Superintendent ES BOCES ALSO PRESENT

 President Denzler called the meeting to order at 4:26 p.m. Superintendent Stachowski led with the pledge of allegiance. CALL TO ORDER/

PLEDGE:

2. President Denzler welcomed all:

BOARD PRESIDENT'S

- ES BOCES Executive Briefing Dinner
 — BOE members REPORT
 were invited to attend the 16th annual Executive Briefing for
 Eastern Suffolk BOCES component School Board Members and Superintendents of
 Schools. A dinner prepared by students of the Harry B. Ward Culinary Arts Program
 will follow.
- 3. 4:27 p.m. C. Drexel moved, S. Townsend seconded, carried 8-0 E to enter Executive Session.

EXECUTIVE SESSION

K. Nolan left meeting

6:10 p.m. G. LoGrande moved, S. Townsend seconded, carried 8-0 to leave Executive Session.

4. G. LoGrande moved, J. Delgado seconded, carried 8-0 to accept with regret the retirement of Cynthia Stachowski Superintendent, effective September 1, 2018.

PERSONEL

F/T Employees Leaving District

5. At 6:11 p.m., C. Hammons moved, J. Delgado seconded, carried 8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan

District Clerk

Approved: Telercary 28 20/8