

**Glen Cove Board of Education
MEETING
Monday, June 7, 2021, 12:15 pm - 1:00 pm
Virtual**

I. Opening Ceremony

A. Salute to Flag and Moment of Silence

Public session was called to order by President Lia Leone. Salute to the flag at 12:17 pm.

B. Roll Call

The following Board of Education members were present:

Present: Lia Leone, Karen Ferguson, Gail Nedbor-Gross, Mary Murphy, Rose Sekelsky, Maria Venuto and Angela Raimo

II. Business Affairs

A. Operations

1. Contract

BE IT RESOLVED, that the Board of Education hereby authorizes the retention of Elena Cacavas, Esq. to conduct an employee investigation for the District at the same hourly rate charged by the Districts General Counsel (\$230 per hour); and

BE IT FURTHER RESOLVED, the Board President is authorized to sign a retainer agreement with Ms. Cacavas reflecting that hourly rate.

Move: Gail Nedbor-Gross Second: Karen Ferguson Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Karen Ferguson, Angela Raimo

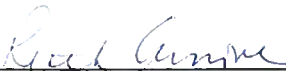
III. Adjournment

The Board of Education unanimously (7/0) moved to adjourn the meeting at 12:18 pm. Next meeting is scheduled for June 9, 2021 in the Glen Cove High School auditorium at 7:00 pm.

Move: Maria Venuto Second: Rose Sekelsky Status: Passed

Yes: Gail Nedbor-Gross, Maria Venuto, Rose Sekelsky, Mary C. Murphy, Lia Leone, Karen Ferguson, Angela Raimo

Respectfully submitted by
Ruth Arnone
Substitute District Clerk


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