

BRENTWOOD UNION FREE SCHOOL DISTRICT  
Brentwood, NY



Board of Education  
Special Meeting and Workshop  
Thursday,  
June 2, 2022

1. **Call to Order:**

Mr. Robert Feliciano, Board of Education President, will preside. The public meeting is scheduled to start at 6:30 p.m.

2. **Pledge to the Flag**

3. **Special Meeting**

**Consent Agenda**

BE IT RESOLVED that the following item be approved:

- B.2.a.

**B.2. Items for Action or Discussion**

**B.2.a. Order of Business**

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED, that the Board of Education hereby suspends the order of Business for this meeting and this meeting only according by Policy 2350.

Motion made by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_  
Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**D.1. Separate Voting Items**

**D.1.a. Approval for Legal Defense**

**BE IT RESOLVED**, that the Board of Education approves the following:

**WHEREAS**, in accordance with Education Law §3811 and/or Public Officer’s Law §18, as well as under any other applicable legal or insurance policy provisions, board members Robert Feliciano, G. Paula Moore, Eileen Felix, Maria Gonzalez-Prescod, Julia Burgos, Simone Holder-Daniel, Cynthia Ciferri, Superintendent Richard Loeschner, and employees Kevin Coyne, Andrea Zuart, Jamie Tartaro, and Laura Haggerty, (collectively “Brentwood UFSD”) have submitted timely written requests for legal defense and indemnification regarding a Summons with Notice in an action entitled,

*Dawn-Marie Sealy and William King Moss III v. The Board of Education of the Brentwood Union Free School District, et al.  
Suffolk County Supreme Court 601985/2022*

**WHEREAS**, there are allegations in the above-mentioned legal action arising from the performance of Brentwood UFSD’s exercise of their official duties and responsibilities; and

**WHEREAS**, Brentwood UFSD does not waive any rights that it may have to challenge any aspect of this legal action including, but not limited to, improper service of the legal action; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby designates the law firm of Ingerman Smith or a law firm designated by NYSIR, to represent Brentwood UFSD in the above-mentioned legal action.

Motion made by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_  
Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**D.1.b. Approval for Legal Defense**

**BE IT RESOLVED**, that the Board of Education approves the following:

**WHEREAS**, in accordance with Education Law §3811 and/or Public Officer’s Law §18, as well as under any other applicable legal or insurance policy provisions, board members Robert Feliciano, G. Paula Moore, Eileen Felix, Maria Gonzalez-Prescod, Julia Burgos, Simone Holder-Daniel, Cynthia Ciferri, Superintendent Richard Loeschner, and employee Francisco Herrera (collectively “Brentwood UFSD”) have submitted timely written requests for legal defense and indemnification regarding a Summons with Notice in an action entitled,

*Tracy Hudson et al. v. The Board of Education of the Brentwood Union Free School District, et al.  
Suffolk County Supreme Court 601983/2022*

**D.1.b. Approval for Legal Defense continued**

**WHEREAS**, there are allegations in the above-mentioned legal action arising from the performance of Brentwood UFSD’s exercise of their official duties and responsibilities; and

**WHEREAS**, Brentwood UFSD does not waive any rights that it may have to challenge any aspect of this legal action including, but not limited to, improper service of the legal action; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby designates the law firm of Ingerman Smith or a law firm designated by NYSIR, to represent Brentwood UFSD in the above-mentioned legal action.

Motion made by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_  
Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**4. Workshop**

**Motion to Adjourn**