

BRENTWOOD UNION FREE SCHOOL DISTRICT
Brentwood, NY



Board of Education
Special Meeting
Thursday,
November 4, 2021

1. Call to Order:

Mr. Robert Feliciano, Board of Education President, will preside. The public meeting is scheduled to start at 5:00 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; and Cynthia Ciferri; and superintendent Richard Loeschner; and school district employees Vincent Autera and Wayne Loper (collectively “Brentwood UFSD”) have submitted timely written requests for legal defense and indemnification regarding an action titled:

In the Matter of Gary DuMornay, - against- the Board of Education in the Brentwood Union Free School District, Cynthia Ciferri, Robert Feliciano, G. Paula Moore, Julia Burgos, Simone Holder-Daniel, Maria Gonzalez-Prescod, Eileen Felix, Richard Loeschner, Vincent Autera and Wayne Loper

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, this request for legal defense and indemnification is made on behalf of the individual board members, individual superintendent, individual school district employees, and on behalf of the entire Board of Education; 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 Bond, Schoeneck & King, PLLC, or 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; and Cynthia Ciferri; and superintendent Richard Loeschner; and school district employees Vincent Autera and Wayne Loper (collectively “Brentwood UFSD”) have submitted timely written requests for legal defense and indemnification regarding an action titled:

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

In the Matter of William King Moss III, - against- the Board of Education in the Brentwood Union Free School District, Cynthia Ciferri, Robert Feliciano, G. Paula Moore, Julia Burgos, Simone Holder-Daniel, Maria Gonzalez-Prescod, Eileen Felix, Richard Loeschner, Vincent Autera and Wayne Loper

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, this request for legal defense and indemnification is made on behalf of the individual board members, individual superintendent, individual school district employees, and on behalf of the entire Board of Education; 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 Bond, Schoeneck & King, PLLC, or 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.c. 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; and Cynthia Ciferri; and superintendent Richard Loeschner; and school district employees Andrea Zuart; Jamie Tartaro; Ashley Dunn; Laura Haggerty, (collectively “Brentwood UFSD”) have submitted timely written requests for legal defense and indemnification regarding an action titled:

In the Matter of William King Moss III, Dawn-Marie Sealy - against- New York Department of Education, Betty Rosa, Brentwood Union Free School District, Richard Loeschner, Robert Feliciano, G. Paula Moore, Julia Burgos, Eileen Felix, Simone Holder-Daniel, Maria Gonzalez-Prescod, Cynthia Ciferri, Andrea Zuart, Jamie Tartaro, Andrea Dunn, Laura Haggerty

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

D.1.c. Approval for Legal Defense - continued

WHEREAS, this request for legal defense and indemnification is made on behalf of the individual board members, individual superintendent, individual school district employees, and on behalf of the entire Board of Education; 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 Bond, Schoeneck & King, PLLC, or 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.d. 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; and Cynthia Ciferri; and superintendent Richard Loeschner; and school district employees Andrea Zuart; Jamie Tartaro; Dominic Florian; Jean Daniel and Nicole Wooley (collectively “Brentwood UFSD”) have submitted timely written requests for legal defense and indemnification regarding an action titled:

In the Matter of William King Moss III, - against- New York Department of Education, Betty Rosa, Brentwood Union Free School District, the Board of Education of the Brentwood Union Free School District, Richard Loeschner, Robert Feliciano, G. Paula Moore, Julia Burgos, Eileen Felix, Simone Holder-Daniel, Maria Gonzalez-Prescod, Cynthia Ciferri, Andrea Zuart, Jamie Tartaro, Dominic Florian, Jean Daniel and Nicole Wooley

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, this request for legal defense and indemnification is made on behalf of the individual board members, individual superintendent, individual school district employees, and on behalf of the entire Board of Education; 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

D.1.d. Approval for Legal Defense - continued

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates the law firm of Bond, Schoeneck & King, PLLC, or 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 _____

Motion to Adjourn