

BRENTWOOD UNION FREE SCHOOL DISTRICT
Brentwood, NY



Board of Education Workshop
Special Meeting and Third Informal Budget Workshop
February 2, 2023

CALL TO ORDER

Eileen Felix called the meeting to order at 7 p.m.

ATTENDANCE

Eileen Felix – President
Cynthia Ciferri – 2nd Vice President
Maria Malave– Trustee

Julia Burgos – 1st Vice President
Maria Gonzalez-Prescod – Trustee

ALSO, IN ATTENDANCE

Richard Loeschner- Superintendent
Stacy O'Connor- Assistant Superintendent for Finance and District Operations
Kathleen Hoey – District Clerk

ABSENT - WITH NOTICE

Hassan Ahmed– Trustee
Simone Holder-Daniel-Trustee

CONVENE SPECIAL MEETING AND WORKSHOP

Motion made by Julia Burgos, second by Cynthia Ciferri and **UNANIMOUSLY APPROVED (5-0-0)** to convene the meeting at 7 p.m.

SPECIAL RECOGNITION TO:

AFJROTC Cadet
Cristian Pineda Delgado
Recipient of
100 AFJROTC Character-In-Leadership Scholarship

ORDER OF BUSINESS

Motion made by Julia Burgos, second by Maria Malave and **UNANIMOUSLY APPROVED (5-0-0)** the following resolution:

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.

APPROVAL FOR LEGAL DEFENSE

Motion made by Cynthia Ciferri, second by Julia Burgos and **UNANIMOUSLY APPROVED (5-0-0)** the following amended resolution:

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 (collectively "Brentwood UFSD") have submitted timely written requests for legal defense and indemnification regarding a Complaint entitled,

William King Moss, III, Plaintiff

-against

The Board of Education of the Brentwood Union Free School District, and both individually and in their official capacities, Cynthia Ciferri, Robert Feliciano, G. Paula Moore, Julia Burgos, Simone Holder-Daniel, Maria Gonzalez-Prescod, Eileen Felix, and Richard Loeschner, Defendants.

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, the superintendent, 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 a law firm designated by NYSIR, to represent Brentwood UFSD in the above-mentioned legal action.

THIRD INFORMAL BUDGET WORKSHOP

Code	Topic
2200	Special Services
2800	2815 Health Services
	2820 Psychological Services
	2825 Social Work Services

ADJOURNMENT

Motion made by Cynthia Ciferri, second by Maria Gonzalez-Prescod and **UNANIMOUSLY APPROVED (5-0-0)** to adjourn the meeting at 8:40 p.m.

Respectfully Submitted

Kathleen Hoey

Kathleen Hoey
District Clerk

Approved by the
Board of Education
on February 15, 2023