

BRENTWOOD UNION FREE SCHOOL DISTRICT
Brentwood, NY



Board of Education
Special Meeting and Workshop
June 2, 2022

CALL TO ORDER

Robert Feliciano, President, called the meeting to order at 5:56 p.m.

ATTENDANCE

Robert Feliciano - President	G. Paula Moore – 1 st Vice President
Maria Gonzalez-Prescod 2 nd Vice President	Julia Burgos –Trustee
Cynthia Ciferri – Trustee	Eileen Felix – Trustee
Simone Holder-Daniel – Trustee	

ALSO IN ATTENDANCE

Richard Loeschner – Superintendent
Stacy O'Connor- Assistant Superintendent for Finance & District Operations

CONVENE MEETING

Motion made by Julia Burgos, second by Simone Holder-Daniel and **UNANIMOUSLY APPROVED (7-0-0)** to convene the meeting at 5:56 p.m.

EXECUTIVE SESSION

Motion made by Julia Burgos, second by Cynthia Ciferri and **UNANIMOUSLY APPROVED (7-0-0)** to recess general session and enter into executive session at 5:56 p.m. to discuss matters that would impact public safety.

PUBLIC SESSION

Motion made by Simone Holder-Daniel, second by Julia Burgos and **UNANIMOUSLY APPROVED (7-0-0)** to adjourn executive session and reconvene public session at 6:42 p.m.

ORDER OF BUSINESS

Motion made by G. Paula Moore, second by Cynthia Ciferri and **UNANIMOUSLY APPROVED (7-0-0)** 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 Eileen Felix, second by Simone Holder-Daniel and **UNANIMOUSLY APPROVED (7-0-0)** the following resolution:

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.

APPROVAL FOR LEGAL DEFENSE

Motion made by Cynthia Ciferri, second by Julia Burgos and **UNANIMOUSLY APPROVED (7-0-0)** the following resolution:

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

Approval for legal defense- continued

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

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.

WORKSHOP

Diversity, Equity and Inclusion – Presented by Berry-Brown Greene

ADJOURNMENT

Motion made by Julia Burgos second by Eileen Felix and **UNANIMOUSLY APPROVED (7-0-0)** to adjourn the meeting at 9:16 p.m.

Respectfully Submitted

Kathleen Hoey

Kathleen Hoey
District Clerk

Approved by the
Board of Education
On June 22, 2022