

A Special Meeting of the North Merrick Board of Education was held on Wednesday, May 8, 2019 at 6:15 PM at the Harold D. Fayette School, conference room.

Present: Mrs. Jennifer Hyland, President  
Ms. Tracey Miller, Vice President  
Mr. Ed Corona  
Mrs. Michelle Gordon  
Mr. Vincent Lentini  
Dr. Cynthia Seniuk, Superintendent of Schools  
Mr. Thomas McDaid, Assistant Superintendent for Business & Operations

Absent: Mrs. Megan Ryan  
Joanne Long, District Clerk  
Guercio & Guercio, LLP  
Ms. Beth Friedman, Deputy Superintendent for Personnel & Instruction  
Dr. Edward Murphy, Assistant to Superintendent of PPS  
Mr. Sam Carder, Director of Facilities  
Mrs. Terri McCurry, District Treasurer

### **CALL TO ORDER**

Mrs. Hyland called the meeting to order at 6:17 PM.

### **PLEDGE OF ALLEGIANCE**

It was moved by Ms. Miller and seconded by Mrs. Gordon to waive the pledge.

Motion carried 5 – 0

### **APPOINTMENT OF ACTING DISTRICT CLERK**

It was moved by Mr. Corona seconded by Ms. Gordon that the Board of Education approves the appointment of Dr. Cynthia Seniuk as the acting district clerk.

Motion carried 5 - 0

### **EXECUTIVE SESSION**

It was moved by Mrs. Gordon and seconded by Mr. Corona that the Board of Education adjourns into executive session at 6:18 PM to discuss the appointment of particular persons.

Motion carried 5 - 0

### **RECONVENE TO PUBLIC**

It was moved by Mr. Corona seconded by Ms. Miller that the Board of Education reconvenes to public at 6:54 PM.

Motion carried 5 – 0

### **ADJOURNMENT**

There being no further business, it was moved by Mr. Corona and seconded by Ms. Miller to adjourn

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the meeting at 6:55 PM.

Motion carried 5 - 0

Respectfully submitted,

Dr. Cynthia Seniuk  
Acting District Clerk