

Special Meeting of the School Start Time Ad Hoc Committee
Minutes

Date: November 2, 2016
Place: Havemeyer Board Room/Conference Call
Present:
 Members: Dr. Gaetane Francis, Chair
 Ms. Barbara O'Neill
 Mr. Peter Sherr

 Others: Dr. Salvatore Corda, Interim Superintendent
 Mr. Jim Hricay, Managing Director of Operations
 Mr. John Wayne Fox, Attorney
 Mr. John Wetmore, Attorney

Meeting called to order - 12:03 PM

The meeting was called to order by Dr. Francis, Chairman, at 12:03 p.m.

MOTION Dr. Francis moved to exit Executive Session. The motion was seconded by Ms. O'Neill.

VOTE 3 in favor, none opposed MOTION PASSED

A discussion was held with attorneys of pending litigation with regards to initiation of a lawsuit to enforce or implement legal relief or a legal right.

MOTION Ms. O'Neill moved to adjourn. The motion was seconded by Dr. Francis.

VOTE 3 in favor, none opposed MOTION PASSED

Meeting was adjourned, at 1:00 p.m.