

## Herricks Public Schools Board of Education

999B Herricks Road New Hyde Park, NY 11040 https://www.herricks.org/HUFSD

Special Meeting ~ Minutes ~

Wednesday, May 6, 2020 2:30 PM Via Teleconference

## I Call to Order

The meeting was called to order at 2:30 PM by President Juleigh Chin

| Attendee Name   | Title          | Status  | Arrived |
|-----------------|----------------|---------|---------|
| Juleigh Chin    | President      | Present |         |
| Henry Zanetti   | Vice President | Present |         |
| Nancy Feinstein | Trustee        | Present |         |
| James Gounaris  | Trustee        | Present |         |
| Brian Hassan    | Trustee        | Present |         |

## **II** Executive Session

Mrs. Chin moved that the Board of Education recess into Executive Session to discuss personnel matters. No action would be taken. The motion was seconded by Mr. Zanetti and passed by unanimous vote. The meeting was held via teleconference.

## III Adjournment

At 4:45pm, Mr. Zanetti made a motion to adjourn the Special Meeting of the Board of Education. The motion was seconded by Mr. Gounaris and passed by unanimous vote.

| Lisa Rutkoske, C.P.A. | Lica Dutlzack | 0 C D A |  |
|-----------------------|---------------|---------|--|