

North Shore Schools
Board of Education
Special Meeting
Minutes
June 24, 2016

The meeting was called to order by President Herman Berliner at 10:20 A.M. in the High School Faculty Room. Present were Trustees Commander, Gonzalez, Jones and Russo. Also present Superintendent Dr. Edward Melnick, and Assistant Superintendents Olivia Buatsi and Rob Chlebicki. Trustees Labbate and Nightingale were absent.

On motion of Trustee Gonzalez and seconded by Trustee Commander and all in favor it was:

Approval of Resolution Authorizing a Settlement Agreement

BE IT RESOLVED, that the Board of Education hereby authorizes the settlement the matter captioned: Baldwin Union Free School District, Bellmore-Merrick Central High School District, Freeport Union Free School District, Hewlett-Woodmere Union Free School District, Jericho Union Free School District, Merrick Union Free School District, Mineola Union Free School District, North Merrick Union Free School District, North Shore Central School District, Plainedge Union Free School District, Rockville Centre Union Free School District, Roslyn Union Free School District, Seaford Union Free School District, Syosset Central School District, Uniondale Union Free School District, Henry L. Grishman, and William H. Johnson, as Residents and Taxpayers of the County of Nassau v. County of Nassau, Nassau County Legislature, Edward Mangano, in his Official Capacity as County Executive, James E. Davis, in his Official Capacity as Acting Assessor, Assessment Department of the County of Nassau, George Maragos, in his Official Capacity as Nassau County Comptroller, Beaumont Jefferson, in his Official Capacity as Nassau County Treasurer, Long Island Power Authority, Long Island Lighting Company, and Public Service Enterprise Group Long Island, venued in the Supreme Court of Nassau County bearing Index Number 699-2016, in accordance with the terms of the Settlement Agreement and Release attached hereto; BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute said Settlement Agreement and Release and any other documents necessary to effectuate the terms of said Settlement Agreement and Release on behalf of the Board of Education.

At 10:25 am, on motion of Trustee Commander and seconded by Trustee Gonzalez and all in favor, the meeting was adjourned.

By: Edward Melnick
Superintendent