

BOARD OF EDUCATION MEETING

June 17, 2019

A meeting of the Board of Education, Port Washington Union Free School District, Town of North Hempstead, Nassau County, Port Washington, New York, was held on June 17, 2019 at the Administrative Annex, Port Washington, New York. Mrs. Sloan called the meeting to order at 1:00 p.m.

**Roll Call**

**Present:** Mrs. Karen Sloan, Mrs. Nora Johnson, Mrs. Emily Beys, Mr. Dave Kerpen

**Also Present:** Dr. Michael J. Hynes, Mr. Ron Edelson and Daria Martorana, Zimmerman/Edelson, Inc.

**Executive Session**

The Board of Education voted 4 – 0 to go into executive session at 1:00 p.m., for the purpose of discussing specific personnel.

**Reconvene**

When the Board of Education reconvened in open session at 2:25 p.m., there were no members of the public in attendance.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 2:25 p.m.

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Karen Sloan

President, Board of Education

Approved Date: \_\_\_\_\_

\_\_\_\_\_ (initial)