

Minutes of the Special Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, August 9, 2017, at 9:30 a.m. in the District Office Board Room, 145 Merle Avenue, Oceanside, New York.

### **EXECUTIVE SESSION**

In Attendance: President Garrity, Vice President Schoell, Mr. D'Ambrosio, Mr. Maresca and Mr. Transom. Also in attendance were Superintendent Harrington and Florence Frazer, Esq. Mr. Blau and Mrs. McGrath-Mulhern were not in attendance.

A motion was made by Mrs. Garrity and seconded by Mr. Maresca at 9:30 a.m. to move into executive session in the District Office Board Room.

A motion was made by Mrs. Garrity and seconded by Mrs. Schoell at 10:10 a.m. to adjourn executive session and move into public session.

In Attendance: President Garrity, Vice President Schoell, Mr. D'Ambrosio, Mr. Maresca and Mr. Transom. Also in attendance were Superintendent Harrington and Florence Frazer, Esq. Mr. Blau and Mrs. McGrath-Mulhern were not in attendance.

### **CALL TO ORDER – PLEDGE OF ALLEGIANCE**

#### **ITEMS FOR ACTION**

On motion made by Mr. Maresca and seconded by Mrs. Schoell

**BE IT HEREBY RESOLVED** that Dr. William H. Kaplan be appointed to serve as a medical inspector for the Board of Education of the Oceanside Union Free School District pursuant to Education Law Section 913; and

**BE IT FURTHER RESOLVED** that pursuant to section 913 of the Education Law, the individual referred to in the confidential attachment 1 is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the Oceanside Union Free School District, the said medical examination to be before Dr. Kaplan at his office located at 29 Barstow Road, Suite 104, Great Neck, New York on August 14, 2017 at 11:00 a.m., and at such other times as shall be deemed necessary to complete said evaluation; and

**IT IS HEREBY FURTHER RESOLVED** that said individual is directed to produce at said medical examination any and all medical records related to the present state of his/her health.

MOTION APPROVED 5-0-0

**ADJOURNMENT** – A motion was made by Mrs. Garrity at 10:18 a.m. to adjourn the meeting.

Marie Barbella  
Secretary to the Board of Education