

**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**November 12, 2022 – District Office Board Room**

PRESENT: Mr. Tussie, Mr. Antonello, Mr. Compitello, Mr. Maginniss, Mr. McCann (by telephone)  
and Mrs. Kelly

ABSENT: Mrs. Brown

ADMINISTRATORS: Dr. Romanelli

ATTORNEY: None

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Meeting was called to order at 2:00 p.m., followed by the Pledge.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to adjourn to Executive Session at 2:01 p.m. for the purpose of discussing Stipulation of Settlement.

Meeting reconvened at 2:18 p.m. on motion by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Stipulation of Settlement re: Student A.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve 2022-2023 General Fund Budget Transfer 4262 in the amount of \$65,000.

Meeting adjourned at 2:20 p.m. on motion by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock  
District Clerk

All correspondence, reports or related material referred to in these minutes are on file in the District Office.