

(Encl 4.1)

2/14/23

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**Call to Order/Pledge of Allegiance (Board President)**

The Special Meeting was called to order at 4:30 p.m. by Board President, Mrs. Herz. Mrs. Herz led the audience in the Pledge of Allegiance.

**EXECUTIVE SESSION**

At this time a motion to move into Executive Session to discuss five particular persons leading to appointments and the performance of a particular employee was made by Mr. Kaden, seconded by Mr. Sales. At 8:50 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Special Meeting on motion made by Mr. Kaden, seconded by Mr.

BE IT RESOLVED, that pursuant to Education Law Section 913, Employee No. 14624 is hereby directed to submit to a medical/psychiatric examination before a physician of BOCES' choosing; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs that Employee No. 14624 submit, at or before the examination/evaluation, all relevant records from all health care providers with whom the employee has consulted or received treatment during the last three years, or such other time period as is deemed appropriate by BOCES' designated physician(s).

(Listing referred to is designated as Encl. 4.1.2 and is incorporated with the official minutes of this meeting.)

**ADJOURNMENT**

At 8:55 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Santos and seconded by Mr. Sales.



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Joanne Klein  
District Clerk