BOARD OF EDUCATION

HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT

SPECIAL MEETING OF JUNE 13, 2003

APPROVED AS WRITTEN - JULY 7, 2003 - OFFICIAL COPY

MEMBERS PRESENT: Alissa Sue Taff, President

Carole Catapano

Fran Greenspan

Jay Marcucci

Anne Marie Sorkin

MEMBERS ABSENT: Steve Noskin, Vice President

Bradley Kessler, M.D.

ALSO PRESENT: Sheldon Karnilow, Superintendent

CALL TO ORDER: The meeting, held at Manasquan Central Office, was called to order by Mrs. Taff at 9:30 a.m.

RESOLUTION: **BE IT RESOLVED** that the Half Hollow Hills Board of Education accepts the request of the Half Hollow Hills Teachers' Association to rescind and nullify the agreement regarding the donation of sick days from a specific group of High School West teachers to Matthew Kilkelly.

The Teachers' Association agrees to refund all monies paid to Matthew Kilkelly which were beyond those days that he was contractually entitled to. Additionally, the Half Hollow Hills Teachers' Association is acknowledging that Mr. Kilkelly has made a formal request to go on disability.

A Motion was made by Mr. Marcucci, seconded by Mrs. Sorkin, and carried unanimously (5-0) to approve the above Resolution.

ADJOURNMENT: A Motion was made by Mrs. Catapano, seconded by Mr. Marcucci, and carried unanimously (5-0) to adjourn the meeting at 9:40 a.m.

Respectfully submitted,

Rosanne Marini, District Clerk