Boquet Valley CSD
Special Meeting
Friday, June 16, 2023 @ 2:00 PM
Mountain View Campus - Elizabethtown, NY

AGENDA

1. **Call to Order** **At:** **By:**

2. **Pledge of Allegiance**

3. **Roll Call**

   [ ]Dina Garvey [ ]Evan George [ ]Sarah Kullman [ ]Philip Mero
   [ ]Heather Reynolds [ ]Suzanne Russell [ ]Micah Stewart

4. **Attendees**

   Present: Visitors:

5. **Appointment of Hearing Officer**

   WHEREAS, the Superintendent of Schools has preferred disciplinary charges pursuant to Section 75 of the New York Civil Service Law against Civil Service employee #120, an employee of the Boquet Valley Central School District, and,

   WHEREAS, such employee has the right to request that a hearing be held with respect to those disciplinary charges pursuant to Section 75 of the New York Civil Service Law; and,

   WHEREAS, the Board of Education of the Boquet Valley Central School District desires to exercise its authority to appoint a hearing officer to hear this matter and return a report and recommendation to it concerning the proceeding.

   NOW THEREFORE, IT IS HEREBY RESOLVED that:

   1. Anthony Brock, Esq. is duly appointed by the Board of Education to preside as hearing officer concerning a pending civil service hearing involving employee #120, an employee of the Boquet Valley Central School District pursuant to Civil Service Law Section 75.
   2. Mr. Borck is directed to conduct the hearing and return his report and recommendations in accordance with Civil Service Law Section 75.
   3. The District agrees to Mr. Brock in accordance with the terms of the accompanying hearing officer agreement.
   4. The Superintendent of Schools is authorized to take all actions necessary.

   Motion: Second: Yes: No: Abstain: Accept Reject Table

6. **Adjournment**

   Time: Motion: Second: Yes: No: Abstain: Accept Reject Table