## BOARD OF EDUCATION UTICA CITY SCHOOL DISTRICT SPECIAL MEETING – JUNE 27,2023 – 5:30 p.m.

BOARD MEMBERS PRESENT: Joseph H. Hobika, Jr., Presiding; Danielle Padula, Donald

Dawes, Tennille Knoop, James Paul, David Testa

BOARD MEMBERS ABSENT: Robert Cardillo

ADMINISTRATORS PRESENT: Steven Falchi, Acting Superintendent

President Hobika, Jr. called the Special Meeting to order at 5:30 p.m. After the Pledge of Allegiance Board Clerk Kathy Hughes conducted Roll Call. All members of the Board of were present with the exception of Robert Cardillo and Danielle Padula (arrived at 5:45 p.m.).

## **Request for Executive Session**

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President Hobika, Jr. announced the Agenda for Executive Session: Contracts, Personnel and Litigation.

Mr. Paul made the motion to go into Executive Session; it was seconded by Mr. Testa and carried 5-0.

The Board of Education entered into Executive Session at 5:32 p.m.

Mr. Testa made a motion to come out of Executive Session; it was seconded by Mrs. Padula and carried 6-0.

The Board of Education exited Executive Session at 6:42 p.m.

Respectfully transcribed and submitted,

STEPHANIE LYNESS

Assistant Board Clerk