## SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

Nokomis Elementary School Library May 15, 2007 8:30 P.M.

# **Board of Education Special Meeting**

The Board of Education welcomes all who are attending this meeting.

A. CALL TO ORDER

Michael Pomara, President will preside. A quorum is expected.

- **B.** <u>EXECUTIVE SESSION</u> The Board will immediately convene to executive session to discuss a personnel matter.
- **C.** <u>OPEN SESSION</u> The Board will convene into Open Session at the conclusion of the executive session.
- D. OPENING OF MEETING
- E. ACTION ITEMS
  - 1. Resolution #1

**BE IT RESOLVED** that Dr. Allen Reichman, is hereby designated as School Medical Inspector of the Sachem Central School District in order to determine the physical and/or mental capacity of employees to perform their duties pursuant to Section 913 of the Education law.

#### 2. Resolution #2

**WHEREAS**, a member of the instruction staff, whose identity was disclosed in executive session, has been unable to perform satisfactorily his/her duties and responsibilities with the Sachem Central School District during the 2006-07 school year, and

WHEREAS, the said inability of the instructional staff member to perform satisfactorily his/her services has raised an issue as to the individual's physical and mental condition and health,

**NOW THEREFORE**, pursuant to Education Law Section 913,

**IT IS HEREBY RESOLVED**, that the instructional staff member is directed to report for a medical examination in order to determine the physical or mental capacity of such person to perform his/her duties, the said medical examination to be before Dr. Allen Reichman, at his office located at 190 Willis Avenue, Mineola, New York 11501 on a date to be determined.

**IT IS HEREBY FURTHER RESOLVED** that the member of the instructional staff is directed to produce at said medical examination any and all medical records related to his/her heath.

## F. <u>CLOSING</u>

## G. ADJOURN

CJM:baw