

RESOLUTION

At a regular meeting of the **BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK**, held on October 27, 2003, the following resolution was offered by Howard Gimple and seconded by Jane Bonner:

WHEREAS, Superintendent of Schools James J. Gerardi has presented to the Board of Education certain charges preferred against an employee made known to the Board of Education; and

WHEREAS, the Board of Education desires to provide the employee with all the due process protections pursuant to Section 75 of the Civil Service Law and to consider all matters pertaining to the preferred charges,

NOW, THEREFORE, BE IT RESOLVED:

1. That the preferred charges annexed hereto are to be served upon the respondent employee;

2. That William T. Ferris, Esq., One Suffolk Square, Suite 300, Islandia, New York 11749, is hereby designated and appointed as Hearing Officer to preside over a hearing in this matter in accordance with Section 75 of the Civil Service Law, and to make findings of fact and recommendations to the Board of Education of the Rocky Point Union Free School District; and

3. That the respondent employee shall be suspended without pay for a period of thirty (30) days upon receipt of the annexed charges.

BOARD MEMBERS PRESENT: Jane Bonner
 Howard Gimple
 Michael Matera
 Joseph Sanseverino
 Geraldine Thalen

BOARD MEMBERS VOTING IN
FAVOR OF THE RESOLUTION: Jane Bonner
 Howard Gimple
 Michael Matera
 Joseph Sanseverino
 Geraldine Thalen

BOARD MEMBERS VOTING
AGAINST THE RESOLUTION: None

BOARD MEMBERS ABSTAINING: None

Dated: October 27, 2003

Irene Pedota
District Clerk