

**BOARD OF EDUCATION
UTICA CITY SCHOOL DISTRICT
SPECIAL MEETING – DECEMBER 19, 2023 – 5:00 p.m.**

BOARD MEMBERS PRESENT: Joseph H. Hobika, Jr., Presiding; Danielle Padula, Robert Cardillo, Donald Dawes, James Paul, Jason Cooper

BOARD MEMBERS ABSENT: Tennille Knoop

ADMINISTRATORS PRESENT: Dr. Kathleen Davis, Interim Superintendent, Katherine Gavett, Esq.

President Hobika, Jr. called the Special Meeting to order at 5:00 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 Tennille Knoop (Mr. Dawes arrived at 5:15 p.m.)

Request for Executive Session

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President Hobika, Jr. announced the Agenda for Executive Session: Legal Matters and the Employment History of Particular People.

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

The Board of Education entered into Executive Session at 5:09 p.m.

Mr. Cooper 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 6:28 p.m.

Respectfully transcribed and submitted,

STEPHANIE LYNESS
Assistant Board Clerk