

**BOARD OF EDUCATION
UTICA CITY SCHOOL DISTRICT
SPECIAL MEETING – MARCH 5, 2024 – 5:00 p.m.**

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

BOARD MEMBERS ABSENT: Robert Cardillo

ADMINISTRATORS PRESENT: Dr. Kathleen Davis, Interim Superintendent, Joseph
Shields, 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 Robert Cardillo.

Request for Executive Session

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President Hobika, Jr. announced the Agenda for Executive Session: to review legal matters leading to the discipline or removal of two particular people, to discuss pending litigation with a corporation involving a case with index number 003037, to discuss threatened litigation with a corporation involving a contract with the school district and to discuss litigation with a particular person, index number 002131, to deliberate on and render decisions on student discipline appeals submitted to the Board of Education, and to discuss the employment history and hiring of a particular person.

Mrs. Padula made the motion to go into Executive Session; it was seconded by Mr. Cooper and carried 6-0.

The Board of Education entered into Executive Session at 5:01p.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 6:45 p.m.

Respectfully transcribed and submitted,

STEPHANIE LYNESS
Assistant Board Clerk