

**BOARD OF EDUCATION  
BALDWIN NEW YORK**

December 1, 2021  
[21-22 8S]

An emergency meeting of the Board of Education was called to order on Wednesday, December 1, 2021, at 2:06PM, virtually via Zoom by board president, Susan Cools.

Members of the board present:

Susan Cools, President  
Thomas Smyth, Vice President  
Karyn Reid  
Annie Doresca  
Mary Jo O'Hagan

Also present:

Dr. Shari L. Camhi, Superintendent of Schools

**PLEDGE OF ALLEGIANCE**

Mrs. Cools led the salute to the flag.

**WAIVER OF 24-HOUR RULE**

It was moved by Annie Doresca and seconded by Thomas Smyth that the Board of Education waive the 24-hour rule.

**Yea-Susan Cools  
Yea-Thomas Smyth  
Yea-Annie Doresca  
Yea-Mary Jo O'Hagan  
Absent-Karyn Reid  
~Motion Carries~**

**EXECUTIVE SESSION**

It was moved by Thomas Smyth and seconded by Annie Doresca that the Board of Education enter into executive session for the purpose of discussing legal matters.

**Yea-Susan Cools  
Yea-Thomas Smyth  
Yea-Annie Doresca  
Yea-Mary Jo O'Hagan  
Absent-Karyn Reid  
~Motion Carries~**

At 2:15PM Karyn Reid joined the meeting.

It was moved by Thomas Smyth and seconded by Annie Doresca that the Board of Education move out of executive session into public.

**Unanimous Affirmative**

**ADJOURNMENT**

At 2:51PM, it was moved by Thomas Smyth and seconded by Annie Doresca that the board adjourn the public meeting.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pamela M. Pratt".

Pamela M. Pratt, District Clerk