A special meeting of The Brooklyn Board of Education was held on Thursday, October 9, 2014 at 5:00 pm in the Middle School library. In attendance were: Mrs. Lyons, Attorney Kelley, Mr. Rossi, Mr. DonFrancisco, Mrs. Majek and Mrs. Johnson representing the Board of Education and Mrs. Berry, Superintendent of Schools.

The only item on the agenda for this special meeting was the resignation of the Property Services Director.

Mrs. Berry presented a letter of resignation that she had received from Mr. Kowolenko, the school's property services director. Following a brief discussion, the board members took the following action:

MOTION: (Johnson / DonFrancisco) to accept Mr. Kowolenko's resignation with thanks for

his 14 years of service at The Brooklyn School.

VOTE: Unanimous

After a discussion of the job description for the position of property services manager and the process of hiring a replacement for Mr. Kowolenko, the following motion was made:

MOTION: (DonFrancisco / Kelley) to adjourn.

VOTE: Unanimous