

**THREE VILLAGE CENTRAL SCHOOL DISTRICT
STONY BROOK, NEW YORK**



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: June 24, 2020

DATE SUBMITTED: June 19, 2020

OFFICE OF ORIGIN: Business Services

CATEGORY OF ITEM: Action

TITLE: JOINT REPRESENTATION

Staff Recommendation:

Upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approve the attached Resolution authorizing Ingerman Smith, LLP to engage in the joint representation of Smithtown CSD, South Country CSD, and Three Village CSD with regard to the action of Sayville vs. SSEHP, and that the Board President be authorized to sign the Notice and Waiver of Conflict of Interest.

Background-Rationale:

Ingerman Smith, LLP is currently engaged in joint representation with Three Village CSD and South Country CSD and is proposing to include Smithtown CSD to the joint representation of the above-mentioned action.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

WHEREFORE, the Three Village Central School District is a party in the action of Sayville Union Free School District v. Suffolk School Employees Health Plan, et. al., Suffolk County Supreme Court, Index No. 613601-2015; and

WHEREFORE, the Board of Education has been advised of the opportunity of joint legal representation by the law firm of Ingerman Smith, LLP on behalf of Smithtown Central School District, South Country Central School District, and Three Village Central School District in the action; and

WHEREFORE, the Board of Education has been presented and reviewed a NOTICE AND WAIVER OF CONFLICT OF INTEREST outlining the issues related to a joint-representation; and

BE IT RESOLVED, the Board of Education authorizes Ingerman Smith, LLP to engage in the joint representation of Smithtown Central School District, South Country Central School District, and Three Village Central School District in this action;

BE IT FURTHER RESOLVED, the President of the Board of Education is authorized to sign the NOTICE AND WAIVER OF CONFLICT OF INTEREST.