

Present: Shawn Corey, Stacie VanSkiver, Greg Cacace, Tom Hauryski, Rick Salvagin, Kara Crans, Mike Austin

Absent:

Attending: Ann Meccariello, Kelly Costa

The meeting was called to order by President, Shawn Corey at 6:00 pm in the multipurpose room at the High School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

On a motion by Hauryski, seconded by Salvagin, and carried by all members present **that the Board of Education approves the resolution authorizing commencement of E-cigarettes and vaping litigation below:**

**WHEREAS, the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life threatening respiratory ailments, and other health consequences; and**

**WHEREAS, the use of e-cigarettes and vapid devices by students has caused the Campbell-Savona Central School District (the "School District") to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases; and**

**WHEREAS, the School District's Board of Education (the "Board") has been invited to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of e-cigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes and vaping devices; and**

**WHEREAS, the Board wishes to join this lawsuit to discourage the proliferation of e-cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.**

**NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:**

**Vote: 7 Yes 0 No Motion Carried**

On a motion by Hauryski, seconded by Salvagin, and carried by all members present **that the Board of Education appoints the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above;**

**Vote: 7 Yes 0 No Motion Carried**

On a motion by Hauryski, seconded by Salvagin, and carried by all members present **that the Board of Education authorizes the Superintendent to take all steps necessary for the District to become an active co-plaintiff to pending litigation filed on behalf of school districts Nationwide by the Frantz Law Group against Juul Labs, Inc. and others.**

**Vote: 7 Yes 0 No Motion Carried**

**Regular Meeting  
Campbell-Savona Central School  
Multipurpose Room  
November 3, 2022**

On a motion by Salvagin, seconded by Austin, and carried by all members present **that the Board of Education meeting be adjourned at 6:05 pm.**

**Vote: 7 Yes                      0 No    Motion Carried**

Respectfully submitted,

Kelly Costa

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Shawn Corey, President

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Stacie VanSkiver, Vice President

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Mike Austin

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Tom Hauryski

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Greg Cacace

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Rick Salvagin

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Kara Crans