

Minutes – Special Meeting – Board of Education – District Office – October 22, 2014 – 6:00 PM

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:02 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Steven Greenfield-arrived at 6:05 PM
- Aimee Hemminger
- Dominick Profaci
- Ruth Quinn
- Timothy Rogers
- Julie Tresco-absent

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Stephen J. Callahan, Director of Facilities & Operations
- Michael Domitrovits, Facilities Committee Community Member
- Members of the Public

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

Capital Project Presentation and Open Forum

Wednesday, October 22, 2014

6:00 PM

District Office Conference Room

AGENDA

6:00 PM

Welcome & Presentation

Brian Cournoyer, Board of Education President
Dominick Profaci, Board Member
Board of Education Facilities Committee

6:15 p.m.

Open Dialog

Questions and comments are encouraged.

Please try to limit your questions, comments, or concerns to three minutes. This will allow everyone to be heard.

Members of the Board of Education and the Facilities Committee will address questions and comments, and provide clarifications as needed or may be appropriate.

Board members received and answered questions from the public regarding the Bond Proposition. The public forum was closed by Board President, Brian Cournoyer at 7:25 PM.

BOARD DISCUSSION

- NYSSBA Annual Convention-Resolutions and Amendments

BOARD DISCUSSION

Board members crafted a rationale for the proposed resolution to be presented from the floor of the NYSSBA Annual Convention by voting delegate Steven Greenfield. The District Clerk was directed to provide a final copy signed by the board's voting delegate on the required NYSSBA forms for both the resolution and the amendments. The District Clerk was further directed to submit all forms electronically to NYSSBA prior to convention as requested.

ADJOURN

Motion made by Ruth Quinn and seconded by Aimee Hemminger that the Board adjourn at 7:42 PM.
Motion carried 6 to 0 with 6 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk