

MINUTES



**Tuesday, December 19, 2017
Board Meeting
Board Room, 7:00 PM**

1. Call to Order

2. Meeting Opening - 7:02 p.m.

Ms. Jean Lucasey, President; Mr. Jonathan Greengrass, Vice President; Ms. Tracy Baron; Mr. Robert Reiser; Mr. Louis Schwartz; Ms. Shannon Johnson; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction; Ms. Linda Carpenter, Interim Assistant Superintendent of Finance, Facilities and Operations, and Ms. Loretta Tularzko, District Clerk.

2.01 Pledge of Allegiance

Ms. Baron moved, and Mr. Greengrass seconded, that Board omit the reading of the Pledge of Allegiance.

The motion was lost.

2.02 Roll Call

2.03 Acceptance of the Agenda

Ms. Johnson moved, and Ms. Kennedy seconded, that Board accept the December 19th Agenda.

Vote: 7 ayes - 0 nays

3. Board Actions

3.01 Personnel

Mr. Schwartz moved, and Ms. Johnson seconded, that Board approve of the Civil Service personnel recommendations.

Vote: 7 ayes - 0 nays

4. Citizen's Comments

4.01 Notice

Members of the community may comment on any matter related to district business. Any group or organization wishing to address the Board must identify a single spokesperson. Presentations should be as brief as possible and no speaker will be permitted to speak for longer than 3 minutes. It is expected that speakers will conduct themselves in a civil manner and will be ruled out of order for any statement that constitutes a direct threat against officers, employees or students of the school district, or that is obscene. Questions or comments concerning matters that are not on the agenda will be taken under consideration and referred to the Superintendent for appropriate action.

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None.

Ms. Tularzko left the meeting at 7:05 PM.

5. Executive Session

5.01 Executive Session

At 7:05 PM, Ms. Baron moved, and Mr. Reiser seconded, that Board convene to Executive Session for the following purpose: *to discuss the candidates for the Assistant Superintendent of Finance and Facilities position.*

Vote: 7 ayes - 0 nays

Mr. Schwartz moved, and Mr. Reiser seconded, to appoint Mr. Greengrass as Clerk Pro Tem.

Vote: 7 ayes - 0 nays

At 9:32 PM, Ms. Baron moved, and Mr. Schwartz seconded, to return to the Regular Meeting.

Vote: 7 ayes - 0 nays

6. Upcoming Meetings

6.01 Calendar

Tuesday, January 9, 2018 - 7:00 PM - MS/HS Library

- Budget Status Report

Tuesday, January 23, 2018 - 7:00 PM – MS/HS Library

- Common Core – NYS Next Gen Standards - ESSA

7. Adjournment

At 9:35 PM, Ms. Baron moved, and Ms. Johnson seconded, that the Board adjourn the meeting.

Vote: 7 - ayes - 0 nays



District Clerk