

MINUTES



**Thursday, March 17, 2016
Board Meeting
Board Room, 7:00 PM**

1. Call to Order

2. Meeting Opening - 7:04 p.m.

Mr. Goldman called the meeting to order.

In attendance, Mr. Michael Goldman, Board President; Mr. Louis Schwartz, Vice President; Ms. Tracy Baron; Mr. Robert Reiser; Mr. Jonathan Greengrass; Ms. Jean Lucasey; Ms. Shannon Johnson; Dr. Lisa Brady, Superintendent; Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction, Mr. John Falino, HS Principal, Mr. Patrick Mussolini, MS Principal, Ms. Julia Drake, Springhurst Principal, and Ms. Erin Vredenburgh, Director of Special Education.

2.01 Appoint a Clerk Pro Tem

Mr. Goldman moved, and Ms. Lucasey seconded, that the Board appoint Mr. Schwartz as the Clerk Pro Tem for the March 17th meeting.

Vote: 7 ayes - 0 nays

2.02 Pledge of Allegiance

Ms. Lucasey moved, and Ms. Baron seconded, that the Board omit the pledge.

Vote: 7 ayes - 0 nays

2.03 Acceptance of the Agenda

Mr. Greengrass moved, and Mr. Reiser seconded, that the Board accept the March 17th Agenda.

Vote: 4 ayes - 0 nays

2.04 Personnel

Ms. Lucasey moved, and Mr. Greengrass seconded, that the Board approve the civil service personnel recommendations.

Vote: 7 - ayes - 0 nays

3. Executive Session

3.01 Executive Session

MINUTES

At 7:10 PM, Ms. Lucasey moved, and Ms. Johnson seconded, that Board convene to Executive Session for the following purpose: to discuss the employment history of tenure and probationary candidates.

Vote: 7 ayes - 0 nays

At 9:05 PM, Ms. Lucasey moved, and Mr. Goldman seconded, to return to the Regular Meeting

Vote: 7 ayes - 0 nays

4. New Business

4.01 PTSA Budget Presentation

5. Upcoming Meetings

5.01 Calendar

Thursday, April 7, 2016 – 7:00 PM – MS/HS Library

- Revenue Forecast
- Review of the Proposed 2016-2017 Budget

Thursday, April 14, 2016 – 7:00 PM – MS/HS Library

- 2016-2017 Budget Adoption
- SWBOCES

Tuesday, April 19, 2016 - BOCES VOTE - 8:00 AM - Board Room

6. Adjournment

At 9:17 PM, Ms. Lucasey moved, and Ms. Johnson seconded, to adjourn the meeting.

Vote: 7 ayes - 0 nays



District Clerk