

MINUTES

BOARD WORKSHOP/SPECIAL BOARD MEETING

**Monday
April 10, 2017
5:30 p.m.
District Office Board Room**

Roll Call: K. Bristol, M. Cole (arrived at 6:15), M. Cusack, J. Shover, M. Speanburg,
M. Sweeney, C. Walp, J. White

Absent: R. Morris

Others Present: C. DeDominick, L. Gibson, L. Kyer

Mrs. Sweeney opened the meeting at 5:30 p.m.

Moment of Silence – San Bernadino School Incident

1) Open Session - Budget Review 2017-18

We will need a Special Meeting on Thursday, April 13 at 6 p.m. to
adopt the 2017-18 Basic Budget.

2) Approval of volunteer coach for Lacrosse – Joseph Lawrenson

Open Special Board Meeting to Approve Volunteer Coach for Lacrosse

Mrs. Sweeney asked for a motion to Open a Special Board Meeting

A motion was made by Mr. Walp and seconded by Mr. White to open the
Special Board meeting at 5:40 p.m.

7 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that the
Board Approve Joseph Lawrenson as Volunteer Lacrosse Coach for the
Spring 2016-17 school year, pending completion of NY State coaching
certification requirements with reimbursement according to the L.T.A.
contract.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White to exit the
Special Board Meeting.

7 Ayes Motion Carried

Special meeting ended at 5:42 p.m.

Board Workshop Resumed at 5:43 p.m.

A. Executive Session – Collective negotiations pursuant to article 14 of the Civil Service Law.

Mrs. Sweeney asked for a motion to enter into Executive session to discuss Collective negotiations pursuant to article 14 of the Civil Service Law.

A motion was made by Mr. Cusack and seconded by Mrs. Bristol to enter into Executive Session.

Mrs. DeDominick invited Mrs. Kyer into Executive Session.

8 Ayes Motion Carried

Mrs. Cole arrived at 6:15 p.m.

Executive session began at 7:16 p.m.

A motion was made by Mr. White and seconded by Mrs. Speanburg to come out of Executive Session.

8 Ayes Motion Carried

The Board exited Executive Session at 8:14 p.m.

Mrs. Sweeney asked for a motion to adjourn the meeting.

A motion was made by Mr. White and seconded by Mrs. Speanburg to adjourn the meeting.

8 Ayes Motion Carried

Meeting Adjourned at 8:15 p.m.

District Clerk