

Vestal Central Schools  
Vestal, New York

BOARD OF EDUCATION  
SPECIAL MEETING

TUESDAY, October 12, 2015

PRESENT:

Rick Bray  
Linda Daino  
Jerry Etingoff  
David Hanson  
John Hroncich  
Mario Nunes  
Sylvia Place  
Michon Stuart  
Tony Turnbull

ALSO PRESENT:

School Attorney Michael Sherwood  
District Clerk Kay Ellis  
About 1 Visitors

The Board meeting was called to order at 6:55PM by Board President Michon Stuart in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#130-16  
Call to Order and Pledge of  
Allegiance

On motion by David Hanson, second by Sylvia Place, the Board voted 9 to 0 to adjourn immediately into Executive Session for the purpose of reviewing a personnel opening and potential legal agreement.

#131-16  
Executive Session

Alan D. Pole, Associate from Castallo & Silky, Education Consultants, reviewed the proposal submitted to the District for consultation services in regards to the Superintendent search. He expanded on the services that could be provided and also fielded questions from Board members.

#132-16  
Interview  
Alan D. Pole

**Future Board Meetings**

**Tuesday, October 13, 2015; 7:00PM Regular Meeting**

Board Conference Room – Administration Building

**Thursday, October 15, 2015; 7:00PM Special Meeting**

Board Conference Room – Administration Building

**Tuesday, October 27, 2015; 7:00:PM Regular Meeting**

Board Conference Room – Administration Building

**Tuesday, November 10, 2015; 6:00PM Regular Meeting**

Vestal Hills Elementary School

**Tuesday, November 17, 2015 – Special District Meeting/Vote**

Administration Building – 201 Main Street

On motion by David Hanson, second by Sylvia Place, the Board voted 9 to 0 to adjourn immediately.

#133-16  
Adjournment

The meeting was adjourned at 8:45PM.

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Kay E. Ellis  
District Clerk