

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING

TUESDAY, NOVEMBER 17, 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 7:00 PM by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#189-16
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 to discuss the superintendent's search process.

#190-16
Executive Session

The Board returned to open session at 10:10PM.

On motion by Rick Bray, second by Sylvia Place, the Board voted 9 to 0 to approve the preliminary results of the Special Vote held today to establish the Building and Facilities Improvement Reserve fund: 378 voted Yes, 123 voted No.

#191-16
Preliminary Vote Results: Building
and Facilities Improvement Reserve
Fund

Future Board Meetings:

Tuesday, November 24, 2015; 7:00pm Regular Meeting

Board Conference Room – Administration Building

Monday, November 30, 2015; 6:00pm Special Meeting

Board Conference Room – Administration Building

Tuesday, December 8, 2015; 6:00pm Regular Meeting

Glenwood Elementary School

#192-16
Future Meetings

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

#193 -16
Adjournment

The meeting was adjourned at 10:12PM.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, November 17, 2015

PRESENT:

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

ALSO PRESENT:

Alan Pole, Consultant

School District Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 7:00 PM in the Board Conference Room of the Administration Building.

The Board discussed the ongoing process for the hiring of a new superintendent.

The session was adjourned at 10:10 PM.

Kay Ellis
District Clerk

2015 11-17