

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Budget Workshop**

**Board of Education Minutes**

**March 9, 2016**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

**BOARD MEMBERS ABSENT:** W. Fiske,

**OTHERS IN ATTENDANCE:** A. Barkman, P. McDougall

**(A) CALL TO ORDER; DESIGNATION OF EMERGENCY EXITS; ROLL CALL AND PLEDGE OF ALLEGIANCE**

Call to Order

**A.1** The meeting is called to order by Board President Jones at 7:02pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

**(B) VISITOR RECOGNITION ON AGENDA ITEMS( *Maximum Fifteen minute Period*)**

Visitor Recognition of Agenda Items

- N/A

**(C) SUPERINTENDENT'S REPORT**

Superintendent's Report

- *Michelle Storrs and Gabbie Street gave overview of their trip to Carnegie Hall.*
- *Nicole Maccaline spoke about current book drive and recap of winter carnival.*

**(D) WORKSHOP TOPIC**

Workshop Topic

- **Annemarie Barkman re: Budget Update**

**(E) FUTURE BOARD MEETINGS**

1. March 23, 2016 – CHS Library – 7:00 PM – **Regular Business**
2. April 19, 2016 – Tuesday – CHS Library – 7:00 PM – **Regular Business** – **BOCES Vote**
3. May 4, 2016 – CHS Library – 6:00 PM – Public Hearing on Budget – 7:00 PM Workshop
4. May 17, 2016 – Tuesday – CHS Gymnasium – 1:00 PM – 9:00 PM – **Board Member and Budget VOTE**

Future BOE Meetings

**(F) EXECUTIVE SESSION**

*Matters made exempt by federal or state law – FERPA.*

**A MOTION (Lyles/Shah) to go into Executive Session at 7:27pm.**  
**Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

Executive Session

March 9, 2016

CHS Library

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**(N) RETURN TO PUBLIC SESSION**

**A MOTION (Osswald/Lyles) to return to Public Session at 8:52pm.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

**(F) ADJOURNMENT**

Adjournment

**A MOTION (Jones/Lyles) to adjourn at 8:52pm.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

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**District Clerk**