

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education Minutes

April 13, 2016

CHS Library

6:00 P.M.

BOARD MEMBERS PRESENT: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, R. Osswald, J. Shah

BOARD MEMBERS ABSENT: K. Lyles (arrived @ 6:12pm, left @ 7:30pm), J. Nearey,

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 6:04pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

(B) EXECUTIVE SESSION

Matter leading to the employment of a particular person.

A MOTION (Fiske/Shah) to go into Executive Session at 6:05pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

Executive Session

(N) RETURN TO PUBLIC SESSION

A MOTION (Shah/Darling) to return to Public Session at 8:10pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

(F) ADJOURNMENT

A MOTION (Osswald/Kirch) to adjourn at 8:10pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

Adjournment

District Clerk