

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education Minutes

May 6, 2015

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: W. Fiske, T. Darling, C. Parish, A. Jones, C. Kirch, K. Lyles, R. Osswald

BOARD MEMBERS ABSENT: L. Warner, S. Kubicek,

OTHERS IN ATTENDANCE: K. Farrell, P. McDougall

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

A.1 The meeting is called to order by Board President Jones at 7:00pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

(B) EXECUTIVE SESSION

The employment history of a particular person.

A MOTION (Lyles/Parish) to go into Executive Session at 7:28pm.

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

(C) RETURN TO PUBLIC SESSION

A MOTION (Fiske/Osswald) to return to Public Session at 8:28pm.

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

Executive Session

***At this time (8:28pm) the board acted on the following item;**

BE IT RESOLVED, that Employee No. 350 shall be suspended with pay during the pendency of Section 3020-a Education Law proceedings against said employee.

A MOTION (Osswald/Parish) to approve the recommendation as stated above.

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

(H) ADJOURNMENT

A MOTION (parish/Osswald) to adjourn at 8:29pm.

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

Adjournment

District Clerk