

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education Minutes

May 26, 2015

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek,

BOARD MEMBERS ABSENT: W. Fiske, K. Lyles (arrived @ 7:04pm), R. Osswald (arrived @ 7:01pm)

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

To discuss matters made exempt by federal or state law – FERPA.

A MOTION (Parish/Warner) **to go into Executive Session at 7:01pm.**

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

Executive Session

(C) RETURN TO PUBLIC SESSION

A MOTION (Darling/Osswald) **to return to Public Session at 7:52pm.**

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

(D) ADJOURNMENT

Adjournment

A MOTION (Warner/Darling) **to adjourn at 8:04pm.**

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

District Clerk