

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Special Meeting**

**Board of Education Minutes**

**August 18, 2014**

CHS Library

**7:00 P.M.**

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

**BOARD MEMBERS ABSENT:** S. Kubicek,

**OTHERS IN ATTENDANCE:** K. Farrell,

**(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) DESIGNATION OF DISTRICT CLERK PRO TEM**

**BE IT RESOLVED**, the Board of Education hereby designates Kate Farrell District Clerk Pro Tem for the purposes of this meeting.

**A MOTION** (Jones/Fiske) **to approve the recommendation as stated above.**

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

**(C) EXECUTIVE SESSION**

*Matters made exempt by federal or state law-(FERPA).*

Executive Session

**A MOTION** (Parish/Warner) **to go into Executive Session at 7:02pm.**

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

**(D) RETURN TO PUBLIC SESSION**

**A MOTION** (Jones/Osswald) **to return to Public Session at 8:00pm.**

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

**(G) ADJOURNMENT**

Adjournment

**A MOTION** (Fiske/Parish) **to adjourn at 8:00pm.**

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

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District Clerk