

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Budget Workshop

Board of Education DRAFT Minutes

February 8, 2017

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: T. Darling, W. Fiske, S. Kubicek, K. Lyles, R.Osswald,
J. Shah

BOARD MEMBERS ABSENT: A. Jones, C. Kirch, J. Nearey

OTHERS IN ATTENDANCE: A. Barkman, S. Miskell, J. Enck

**(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 Lyles at
7:05 pm, emergency exits designated, the Pledge of Allegiance recited, and roll
call taken.

(B) EXECUTIVE SESSION N/A

Executive Session

(C) RETURN TO PUBLIC SESSION N/A

Return to Public
Session

(D) BOARD DISCUSSION ITEMS

Budget Presentation given by Ms. Barkman

Board
Discussion

(E) VISITOR RECOGNITION ON AGENDA ITEMS N/A

Visitor Recognition

(F) APPOINTMENT OF BOARD CLERK PRO-TEM

BE IT RESOLVED, the Board of Education hereby appoints **Annemarie Barkman** as
District Clerk Pro Tem for the remainder of this meeting.

Appointment of
Clerk Pro-Tem

**Motion by Shah, seconded by Osswald to approve the recommendation as stated
above.**

Results: Aye 6 Nay 0 Abstain 0 Absent 3. Motion carried.

(G) EXECUTIVE SESSION

For the matters leading to the employment of a particular individual(s). No action to be taken.

Executive Session

Motion by Fiske, seconded by Darling to go in to Executive Session at 7:45 pm.

Results: Aye 6 Nay 0 Abstain 0 Absent 3. Motion carried.

(H) RETURN TO PUBLIC SESSION

Return to Public
Session

Motion by Lyles, seconded by Kubicek to return to Public Session at 9:10 PM.

Results: Aye 6 Nay 0 Abstain 0 Absent 3. Motion carried.

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(I) ADJOURNMENT

Adjournment

Motion to Adjourn by Osswald, seconded by Shah at 9:11 pm.

Results: Aye 6 Nay 0 Abstain 0 Absent 3. Motion carried.

Board Clerk

Clerk Pro-Tem