

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Budget Workshop

Board of Education Minutes

March 8, 2017

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: A. Jones

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 7:08 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

3rd Budget Presentation given by Ms. Barkman. It was agreed to move forward with the tentative budget of \$39,950,000.

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 Nearey, seconded by Shah to approve the recommendation as stated above.

Results: Aye 8 Nay 0 Abstain 0 Absent 1. 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 Kubicek to go in to Executive Session at 7:30 pm.

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

(H) RETURN TO PUBLIC SESSION

Return to Public Session

Motion by Osswald, seconded by Fiske to return to Public Session at 8:45 PM.

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

March 8, 2017

CHS Library

+++++

(I) ADJOURNMENT

Adjournment

Motion to Adjourn by Shah, seconded by Darling at 8:46 pm.

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

Board Clerk

Clerk Pro-Tem