

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education Minutes

November 9, 2017

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: T. Darling, M. Dedrick, D. Johnson, S. Kubicek, K. Lyles, J. Nearey, A. Varone

BOARD MEMBERS ABSENT: C. Kirch

OTHERS IN ATTENDANCE: R. Cook, 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 7:03 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 N/A Board Discussion

(E) COMMITTEE AND OTHER REPORTS Committee and Other Reports
Deb Johnson reported that there will be a Policy Committee meeting on Wednesday, November 15th at 6 pm in the High School Library.

(F) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS Visitor Recognition
N/A

(G) Appointment of District Clerk Pro-Tem Clerk Pro Tem

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

Motion by Dedrick, seconded by Johnson to approve the recommendation as stated above.

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

(H) EXECUTIVE SESSION Executive Session
For review of programs and placements of students with disabilities. No action to be taken upon return.
Motion by Kubicek, seconded by Varone to go in to Executive Session at 7:10 pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.

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(I) RETURN TO PUBLIC SESSION

Return To
Public Session

**Motion by Darling, seconded by Kubicek to return to Public Session at 8:31 pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.**

(J) ADJOURNMENT

Adjournment

**Motion to Adjourn by Darling, seconded by Kubicek at 8:32 pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.**

Board Clerk

Clerk Pro-Tem