

Unatego Central School
 Special Board Meeting
 April 28, 2015

MINUTES

<p>The Unatego Central School Board of Education Special Meeting was called to order by President Treffeisen at 7:30 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Downey, McDermott, Reyda, Salisbury, Stockert and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Connor</p>	
<p>Administrative members present: Supt. Dr. David Richards</p>	
<p>Motion by Downey, seconded by Reyda, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment:</u> None.</p>	
<p><u>Presentations:</u> None.</p>	
<p><u>Administrative Action</u> Motion by McDermott, seconded by Downey, RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2015-16 school year in the amount of \$2,168,698. Yes-6 No-0. Carried.</p>	<p>Proposed DCMO BOCES Budget</p>
<p>Motion by Reyda, seconded by McDermott, RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby cast a vote for the following DCMO BOCES Board member candidates; Judith Breese, Vanessa Warren and David Cruikshank as presented. Yes-6 No-0. Carried.</p>	<p>DCMO BOCES Board Members</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Round Table Discussion</u> - None.</p>	
<p>Motion by McDermott, seconded by Salisbury, to go into Executive Session to discuss the Superintendent's evaluation at 7:50 p.m. Yes-6 No-0. Carried.</p>	<p>Executive Session</p>
<p>Superintendent Dr. David Richards left at 7:50 p.m.</p>	
<p>_____ Supt. Dr. David Richards, Pro-Tem Board Clerk</p>	

<p>Executive Session: 7:50 p.m. - room 93.</p> <p>Open Session resumed at 8:59.</p> <p>Motion by Salisbury, seconded by Downey, to adjourn the meeting at 9:00 p.m. Yes-6 No-0. Carried.</p>	<p>Open Session</p> <p>Adjournment</p>
<hr/> <p>Rene Treffeisen Board President</p>	

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Executive Session
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<p>Executive Session: 7:50 p.m. - room 93.</p> <p>Board members present: Downey, McDermott, Reyda, Salisbury, Stockert and Treffeisen.</p> <p>Superintendent's evaluation discussed, no action taken.</p> <p>Motion by Salisbury, seconded by Downey, to return to open session at 8:59 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Rene Treffeisen Board President</p>	
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