

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
JANUARY 6, 2015
SPECIAL MEETING of the BOARD OF EDUCATION
of the
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT
Held in the Senior High School, Room 11
Conklin, New York, County of Broome**

MEMBERS Mr. Robert Strick
PRESENT: Mrs. Mary Haskell
Mr. Jordan Jicha
Mrs. Suzanne Vimislik

MOTION Jicha
SECONDED Haskell
APPROVED 1/21/15

MEMBERS Mr. Robert Sullivan
ABSENT: Mr. Rusty Storm

ALSO Mr. Roland Doig, Middle School Principal
PRESENT: Mr. Allen Buyck, District Superintendent, Broome-Tioga BOCES

Mr. Robert Strick, Board President, called the meeting to order at 6:02 pm.

RECORD OF ATTENDANCE – Mr. Jicha made a motion, seconded by Mrs. Haskell to accept into record the attendance for the January 6, 2015, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (4 yeses)

Executive Session – Mrs. Vimislik made a motion, seconded by Mr. Jicha, that the Board of Education meet in Executive Session to discuss the superintendent search. Upon vote the motion was approved unanimously. (4 yeses)

At 6:04 p.m. the Board met in Executive Session
At 7:33 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Haskell made a motion, seconded by Mr. Jicha, that the meeting be adjourned. Upon vote the motion was approved unanimously. (4 yeses)

There being no further business, Mr. Strick adjourned the meeting at 7:35 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk