

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
OCTOBER 28, 2014  
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  
PRESENT:** Mr. Robert Strick  
Mrs. Mary Haskell  
Mr. Rusty Storm  
Mr. Joseph Walker  
Mr. Jordan Jicha  
Mr. Robert Sullivan  
Suzanne Vimislik

MOTION Haskell  
SECONDED Sullivan  
APPROVED 11/19/2014

**ALSO  
PRESENT:** Mr. Mark Gorgos, Legal Advisor to the Board

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

**RECORD OF ATTENDANCE** – Mr. Walker made a motion, seconded by Mr. Sullivan to accept into record the attendance for the October 28, 2014, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

**Executive Session** – Mr. Sullivan made a motion, seconded by Mrs. Haskell, that the Board of Education meet in Executive Session to discuss a negotiations. Upon vote the motion was approved unanimously. (7 yeses)

At 6:03 p.m. the Board recessed.

At 6:04 p.m. the Board met in Executive Session

At 7:41 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mrs. Haskell made a motion, seconded by Mr. Walker, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeses)

There being no further business, Mr. Strick adjourned the meeting at 7:42 p.m.

Respectfully submitted,

Karen A. Mullins  
School District Clerk