

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
NOVEMBER 12, 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
Mr. Jordan Jicha
Mr. Rusty Storm
Mr. Robert Sullivan
Suzanne Vimislik
Mr. Joseph Walker

MOTION Walker

SECONDED Sullivan

APPROVED 12/17/14

**MEMBERS
ABSENT:** Mrs. Mary Haskell (business)

**ALSO
PRESENT:** Mr. Mark Gorgos, Legal Advisor to the Board
Mr. Carl Kieper, Legal Advisor to the Board (phone)

Mr. Robert Strick, Board President, called the meeting to order at 6:04 pm.

RECORD OF ATTENDANCE – Mr. Walker made a motion, seconded by Mrs. Vimislik to accept into record the attendance for the November 12, 2014, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

Executive Session – Mr. Walker made a motion, seconded by Mr. Jicha, that the Board of Education meet in Executive Session to discuss negotiations. Upon vote the motion was approved unanimously. (6 yeses)

At 6:05 p.m. the Board recessed.

At 6:06 p.m. the Board met in Executive Session

At 8:32 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Sullivan made a motion, seconded by Mrs. Vimislik, that the meeting be adjourned. Upon vote the motion was approved unanimously. (6 yeses)

There being no further business, Mr. Strick adjourned the meeting at 8:33 p.m.

Respectfully submitted,

Karen A. Mullins
School District Clerk