

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
DECEMBER 29, 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 Mr. Robert Strick
PRESENT: Mrs. Mary Haskell
Mr. Jordan Jicha
Mr. Rusty Storm
Mrs. Suzanne Vimislik
Mr. Joseph Walker

MOTION Vimislik

SECONDED Haskell

APPROVED 1/21/15

MEMBERS Mr. Robert Sullivan
ABSENT:

ALSO Mr. Mark Gorgos, Legal Advisor to the Board
PRESENT: Mr. Allen Buyck, District Superintendent, Broome-Tioga BOCES

Mr. Robert Strick, Board President, called the meeting to order at 7:35 pm.

Executive Session – Mr. Storm 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. (6 yeses)

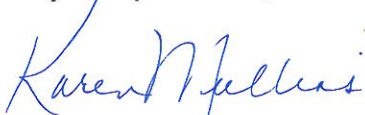
At 7:38 p.m. the Board met in Executive Session

At 9:41 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Walker made a motion, seconded by Mr. Storm, 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 9:42 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk