

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
AUGUST 11, 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. Rusty Storm
Mr. Joseph Walker
Mr. Jordan Jicha

MOTION Jicha
SECONDED Haskell
APPROVED ✓

ABSENT: Mr. Robert Sullivan
Suzanne Vimislik

ALSO Mr. Allen Buyck, District Superintendent, Broome-Tioga BOCES
PRESENT:

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

RECORD OF ATTENDANCE – Mr. Walker made a motion, seconded by Mrs. Haskell to accept into record the attendance for the August 11, 2014, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

Executive Session – Mr. Walker made a motion, seconded by Mr. Jicha, that the Board of Education meet in Executive Session to discuss a specific District personnel matter. Upon vote the motion was approved unanimously. (5 yeses)

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

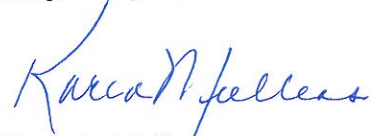
At 6:04 p.m. the Board met in Executive Session

At 8:25 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. (5 yeses)

There being no further business, Mr. Strick adjourned the meeting at 8:26 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk