

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
FEBRUARY 1, 2012
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 Ms. Suzanne Vimislik
PRESENT: Mrs. Mary Haskell
Mr. Rusty Storm
Mr. Timothy Stank
Mr. Joseph Walker
Mr. Thomas Donnelly, Jr.
ABSENT: Mr. Robert Sullivan (personal)
ALSO Mr. Gerardo Tagliaferri, Superintendent
PRESENT: Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Carl Kieper, Coughlin & Gerhart
Ms. Diane Kalmen, District Clerk

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 5:35 p.m.

ATTENDANCE OF RECORD – Mrs. Haskell made a motion, seconded by Mr. Storm, to accept into record the attendance for the February 1, 2012 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

EXECUTIVE SESSION – Mr. Donnelly made a motion, seconded by Mr. Stank, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (6 yeases)

At 5:36 p.m. the Board met in Executive Session

At 6:55 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Stank made a motion, seconded by Mr. Donnelly, that the meeting be adjourned. Upon vote the motion was approved unanimously. (6 yeases)

There being no further business, Mrs. Vimislik adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk