The Iroquois Central School District, in being responsive to the students and parents it serves, will promote innovation and change in a continuous search for more effective and efficient ways of meeting our mission as an institution of teaching and learning.

MINUTES OF THE SPECIAL BOARD MEETING
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE SCHOOL
GIRDLE RD., ELMA, NY
TUESDAY, APRIL 16, 2019 AT 7:30 AM.

PRESENT
Mrs. Jane Sullivan
Mr. Charles Specht
Mr. David Lowrey
Mrs. Michele Hovey (arrived @ 7:31 AM)
Mr. Gunnar Haberl

EXCUSED
Mrs. Sharon Szeglowski
Mrs. Louise Toth

ALSO PRESENT
Mr. Douglas Scofield Superintendant
Dr. Mary Jo Dudek Assistant Superintendant
Mrs. Cindy Sadowski District Clerk

CALL TO ORDER
The special meeting of the Board of Education was called to order by Mrs. Jane Sullivan at 7:30 AM.

PLEDGE OF ALLEGIANCE

ERIE 2 BOCES 2019-2020 BUDGET
3. In accordance with the recommendation of the Superintendent, upon a motion by Mr. Lowrey, seconded by Mr. Specht, the Board voted unanimously to approve the following:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 16, 2019, hereby adopts a resolution approving the 2019-2020 tentative BOCES Administrative budget in the amount of $3,104,086.

Motion carried. (Ayes 4, Noes 0)

ERIE 2 BOCES ANNUAL ELECTION
4. In accordance with the recommendation of the Superintendent, upon a motion by Mr. Haberl, seconded by Mr. Lowrey, the Board voted unanimously to approve the following:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 16, 2019, adopted a resolution casting its vote in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties of the persons indicated below:

- Mr. Ronald Catalano
• Mr. Gregory Cole
• Mr. Dwight Eagan
• Mrs. Linda Hoffman
• Mrs. Anita Ray

Motion carried.  (Ayes 5, Noes 0)

EXECUTIVE SESSION

A motion was made by Mr. Haberl, seconded by Mr. Specht, to go into Executive Session for the purpose of discussing the employment history of particular persons.

Motion carried.  (Ayes 5, Noes 0)

ADJOURNMENT

There being no further business before the Board of Education, upon a motion by Mr. Specht, seconded by Mr. Lowrey, the Board voted unanimously to adjourn the meeting.

Motion Carried.  (Ayes 5, Noes 0)

The Board meeting adjourned at 8:41 AM.

Respectfully submitted,

Cindy Sadowski
District Clerk