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 19, 2016 AT 7:30 AM.

PRESENT
Mr. Charles Specht
Mr. Paul Bracci
Mrs. Michele Hovey
Mrs. Jane Sullivan

EXCUSED
Mr. David Lowrey
Mrs. Sharon Szeglowski
Mr. Daniel Behlmaier

ALSO PRESENT
Mr. Douglas Scofield Superintendent
Dr. Mary Jo Dudek Assistant Superintendent
Mrs. Joanne George Business Administrator
Mrs. Cindy Sadowski District Clerk

CALL TO ORDER
The Special Meeting of the Board of Education was called to order by Mr. Charles Specht at 7:34 AM.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

3. NEW BUSINESS

3.1 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Bracci, seconded by Mrs. Hovey, the Board voted unanimously on the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 19, 2016, hereby adopts a resolution approving the 2016-2017 tentative BOCES Administrative budget in the amount of $2,926,259.

Motion carried. (Ayes 4, Noes. 0)

4. In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Bracci, the Board voted unanimously on the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School
District, at a public meeting held on April 19, 2016, 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
- Mrs. Linda Hoffman
- Mrs. Joanne Martin
- Mrs. Kathyann Queeno-Lorka
- Mrs. Anita Ray

Motion carried. (Ayes 4, Noes 0)

5. In accordance with the recommendation of the Superintendent, upon a motion by Mr. Bracci, seconded by Mrs. Hovey, the Board voted unanimously to approve the Property Tax Report Card for the 2016-2017 school year.

Motion carried. (Ayes 4, Noes 0)

EXECUTIVE SESSION

A motion was made by Mrs. Hovey, seconded by Mr. Bracci, to go into Executive Session for the purpose of discussing the, employment history of a particular person, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Motion carried. (Ayes 4, Noes 0)

ADJOURNMENT

There being no further business before the Board of Education, upon a motion by Mrs. Sullivan, seconded by Mrs. Hovey, the Board voted unanimously to adjourn the meeting.

Motion Carried. (Ayes 4, Noes 0)

The Board meeting adjourned at 7:49 AM.

Respectfully submitted,

Cindy Sadowski
District Clerk