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
CONFERENCE ROOM #32
GIRDLE RD., ELMA, NY
TUESDAY, APRIL 22, 2014

PRESENT
Mr. Charles Specht
Mr. Paul Bracci
Mr. Thomas Di Scipio
Mrs. Michele Hovey
Mr. Daniel Behlmaier (arrived at 7:37 AM)

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

ABSENT
Mr. David Lowrey
Mrs. Sharon Szeglowski

CALL TO ORDER
The Special Meeting of the Board of Education was called to order by Mr. Charles Specht at 7:33 AM.

PLEDGE OF ALLEGIANCE

BOCES ADMINISTRATIVE BUDGET
In accordance with the recommendation of the Superintendent, upon a motion by Mr. Bracci, seconded by Mr. Di Scipio, the Board voted unanimously to approve the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 22, 2014, hereby adopts a resolution approving the 2014-2015 tentative BOCES Administrative budget in the amount of $2,852,064.

Motion carried. (Ayes 4, Noes 0)

BOCES BOARD MEMBERS
In accordance with the recommendation of the Superintendent, upon a motion by Mr. Di Scipio, seconded by Mrs. Hovey, the Board voted unanimously to approve the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School
District, at a public meeting held on April 22, 2014, 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. Thomas DeJoe
- Mr. Thomas Fenton
- Mr. David Lowrey
- Mrs. Christine Schnars
- Mr. Richard Vogan
- Mr. Sean Wittmann

Motion carried. (Ayes 4, Noes 0)

**PROPERTY TAX REPORT CARD**

In accordance with the recommendation of the Superintendent, upon a motion by Mr. Bracci, seconded by Mr. Di Scipio, the Board voted unanimously to approve the Property Tax Report Card for the 2014-2015 school year.

Motion carried. (Ayes 4, Noes 0)

**BOCES COMMITMENT STATEMENT**

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

WHEREAS, the Board of Education of the Iroquois Central School District has reviewed the Commitment Statement from Erie 2 – Chautauqua – Cattaraugus BOCES for services to be provided during the 2014-2015 school year, and,

WHEREAS, the Board of Education of the Iroquois Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this District.

Motion carried. (Ayes 5, Noes 0)

**AMENDED RETIREMENT DATE B. BOOKER**

In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Hovey, seconded by Mr. Di Scipio, the Board voted unanimously to amend the retirement resignation date of Becky Booker from her position as Teacher Aide from June 28, 2014 to be effective at the end of the day June 27, 2014.

Motion carried. (Ayes 5, Noes 0)
ADJOURNMENT

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

Motion Carried. (Ayes 5, Noes 0)

The Board meeting adjourned at 7:45 AM.

Respectfully submitted,

Cindy Sadowski
District Clerk