

OFFICIAL MINUTES

CHAPPAQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Friday, September 4, 2015

Education Center

Present: **Board of Education**
Warren Messner, President
Victoria Tipp, Vice President
Alyson Gardner
Jeffrey Mester
Karen Visser

Present: **Staff Members**
Dr. Lyn McKay, Superintendent
Dr. Kusum Sinha, Assistant Superintendent for Human Resources and
Leadership Development
Mr. John Chow, Assistant Superintendent for Business
Terry Dell'olio, District Clerk/Executive Assistant to Superintendent

President Messner called the meeting to order. Moved by Alyson Gardner to convene the public session at 1:00 p.m. Victoria Tipp seconded. Motion carried 5-0.

1. Recommended Action: Other

1.1 CSE summaries dated September 4, 2015.

Moved by Karen Visser, seconded by Alyson Gardner to approve all CSE Summaries dated September 4, 2015, as presented. Motion carried 5-0.

ADDENDUM

2. Recommended Action: Personnel

Dr. McKay made the following recommendation:

2.1 Resolution:

BE IT RESOLVED that, the Board of Education hereby accepts the resignation of Christopher Schraufnagel, Teacher of Speech at Horace Greeley High School, effective September 4, 2015.

Moved by Alyson Gardner, seconded by Karen Visser to accept the resignation of Christopher Schraufnagel, Teacher of Speech at Horace Greeley High School, effective September 4, 2015. Motion carried 5-0.

2. **Notice of Future Meetings**

Wednesday, September 16, 2015 – 7:30 p.m. at Horace Greeley High School/Academic Commons

Teaching and Learning Vision and Goals
School Report Card
Technology Initiatives

Moved by Jeffrey Mester to enter into Executive Session at 1:02 p.m. to discuss employment history of a particular person. Seconded by Alyson Gardner. Motion carried 5-0.

Moved by Alyson Gardner to reconvene the public meeting at 2:15 p.m. Seconded by Victoria Tipp. Motion carried 5-0.

4. **Adjournment**

Moved by Alyson Gardner. Seconded by Victoria Tipp to adjourn this meeting at 2:16 p.m. Motion carried 5-0.

Respectfully submitted,



Therese Dell'olio
District Clerk / Executive Assistant
to the Superintendent

09/17/15
Date



Warren Messner
Board President

9/17/15
Date

/tkd