

OFFICIAL MINUTES

Jan. 13, 2015

Encl. 3.2

CHAPPAQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, December 14, 2015

Education Center
66 Roaring Brook Road

Convene meeting at 7:30 a.m. which we anticipate will enter into Executive Session to seek legal advice.

Moved by Alyson Gardner to enter into Executive to seek legal advice. Seconded by Karen Visser. Motion carried 5-0.

Moved by Victoria Tipp to reconvene the public board meeting at 7:44 a.m. Seconded by Jeffrey Mester. Motion carried 5-0.

5. Recommended Action: Other

Remove Item 5.6 from the table that was tabled at the December 9, 2015 Board meeting.

5.6 BE IT RESOLVED that the Board of Education approves the Agreement with Summit Development, LLC, dated December 9, 2015 regarding the Horace Greeley Driveway Reconfiguration at no cost to the District, and authorizes the Board President to execute this Agreement.

Moved by Alyson Gardner, seconded by Victoria Tipp that the Board of Education approve the Agreement with Summit Development, LLC, dated December 14, 2015 regarding the Horace Greeley Driveway Reconfiguration, as amended. Motion carried 5-0.

Adjournment

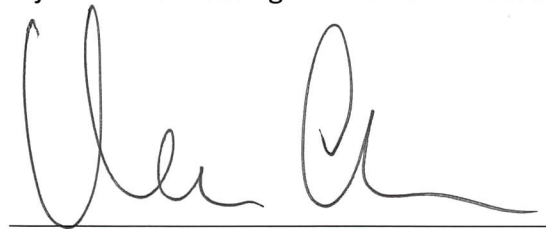
Moved by Alyson Gardner, seconded by Victoria Tipp to adjourn this meeting at 8:02 a.m. Motion carried 5-0.

Respectfully submitted,



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

01/14/16
Date



Warren Messner
Board President

1/14/16
Date

(Seal)

/tkd