

OFFICIAL MINUTES

May 4, 2016
Encl. 3.4

CHAPPAQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
April 19, 2016

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 - *Absent*
Eric Byrne, Assistant Superintendent for Curriculum and Instruction
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 convened the public meeting at 7:11 a.m.

1. **Recommended Action:**

- 1.1 Adopt Putnam/Northern Westchester BOCES Budget for 2016-17 in the amount of \$8,674,895.

(Click [here](#) to view the full discussion and move cursor to 0m54s)

Moved by Jeffrey Mester, seconded by Alyson Gardner to Adopt Putnam/Northern Westchester BOCES Budget for 2016-17 in the amount of \$8,674,895, as presented. Motion did not carry 0-5.

- 1.2 Vote for two candidates to fill two vacancies on the BOCES Board for two, three-year terms from July 1, 2016 to June 30, 2019.

Moved by Jeffrey Mester, seconded by Victoria Tipp to Vote for two candidates to fill two vacancies on the BOCES Board for two, three-year terms from July 1, 2016 to June 30, 2019, as indicated below:

<u>BOCES Candidates</u>		
	Tina Mackay	Frank Schneckner
Jeffrey Mester	Yes	Yes
Victoria Tipp	Yes	Yes
Alyson Gardner	Yes	Yes
Karen Visser	Yes	Yes
Warren Messner	Yes	Yes

1.3 CSE Summaries reported to the Board on April 19, 2016.

Moved by Alyson Gardner, seconded by Karen Visser to approve CSE Summaries reported to the Board on April 19, 2016, as presented. Motion carried 5-0.

2. Notice of Future Meetings

Wednesday, May 4, 2016

7:30 p.m., Regular Board of Education Meeting, Horace Greeley High School/Academic Commons

Budget Hearing & Library Budget Presentation

3. Adjournment

Moved by Alyson Gardner, seconded by Jeffrey Mester to adjourn this meeting at 7:27 a.m. Motion carried 5-0.

Respectfully submitted,



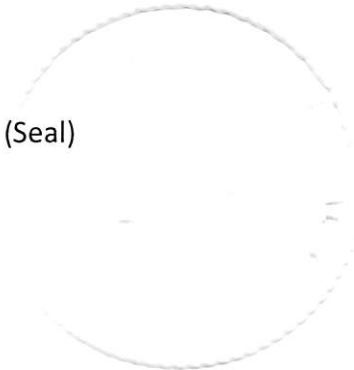
Therese Dell'olio
District Clerk / Executive Assistant
to the Superintendent



Warren Messner
Board President

05/05/16
Date

5/5/16
Date



(Seal)

/tkd