

Official Minutes

Nov. 15, 2016
Encl. 3.3

CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Monday, November 6, 2016

Education Center

Present: Board of Education

Alyson Gardner, President

Victoria Tipp, Vice President

Warren Messner – *arrived after meeting was convened*

Jeffrey Mester

Karen Visser – *absent*

President Gardner convened the public board meeting at 3:05 p.m.

Moved by Jeffrey Mester to convene the public board meeting at 3:05 p.m. Seconded by Victoria Tipp. Motion carried 3-0. Board members, Warren Messner and Karen Visser were not present.

Moved by Alyson Gardner to appoint Jeffrey Mester District Clerk Pro Tem. Seconded by Victoria Tipp. Motion carried 3-0. Board members, Warren Messner and Karen Visser were not present.

Moved by Jeffrey Mester to enter into Executive Session to discuss the employment history of a particular person(s) and seek legal advice. Seconded by Victoria Tipp. Motion carried 3-0. Board members, Warren Messner and Karen Visser were not present.

Moved by Warren Messner to reconvene the public board meeting at 4:35 p.m. Seconded by Jeffrey Mester. Motion carried 4-0. Board member, Karen Visser was not present.

1. **Notice of Future Meetings**

Tuesday, November 15, 2016

7:30 p.m. – Horace Greeley High School Academic Commons

Transition from Middle to High School

Learning at Greeley 2016-17

2. **Adjournment**

Being no further business to be acted upon, the meeting was adjourned at 4:36 p.m. with a motion by Jeffrey Mester, seconded by Victoria Tipp. Motion carried 4-0.

Respectfully submitted,



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



Alyson Gardner
President, Board of Education

11-16-16

Date

11-16-16

Date

/tkd