

Official Minutes

Nov. 15, 2016
Encl. 3.4

CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Monday, November 7, 2016

Education Center

Present: Board of Education

Alyson Gardner, President
Victoria Tipp, Vice President
Warren Messner
Jeffrey Mester
Karen Visser – *Absent*

President Gardner convened the public board meeting at 7:45 a.m.

Moved by Jeffrey Mester to convene the public board meeting at 7:45 a.m. Seconded by Victoria Tipp. Motion carried 4-0. Board member, Karen Visser, was not present.

Moved by Victoria Tipp to appoint Jeffrey Mester District Clerk Pro Tem. Seconded by Warren Messner. Motion carried 4-0. Board member, Karen Visser, was not present.

Moved by Jeffrey Mester to enter into Executive Session to discuss the employment history of a particular person(s). Seconded by Victoria Tipp. Motion carried 4-0. Board member, Karen Visser, was not present.

President Gardner excused herself at 9:00 a.m.

Moved by Victoria Tipp to reconvene the public board meeting at 9:53 a.m. Seconded by Victoria Tipp. Motion carried 3-0. Board members, Alyson Gardner and Karen Visser, were 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 9:54 a.m. with a motion by Victoria Tipp, seconded by Warren Messner. Motion carried 3-0. Board members, Alyson Gardner and Karen Visser, were not present.

Respectfully submitted,



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

11-16-16
Date



Alyson Gardner
President, Board of Education

11-16-16

/tkd