# Official Minutes

## CHAPPAQUA CENTRAL SCHOOL DISTRICT
## BOARD OF EDUCATION

### Thursday, December 22, 2016

### Education Center

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

**Present:**     **Staff Members**
Dr. Daniel McCann, Interim Superintendent
Dr. Eric Byrne, Assistant Superintendent for Curriculum and Instruction
Mr. John Chow, Assistant Superintendent for Business
Dr. Kusum Sinha, Assistant Superintendent for Human Resources and Leadership Development
Terry Dell'olio, District Clerk/Executive Assistant to the Superintendent

**President Gardner convened the public meeting at 7:56 a.m.**

**Moved by Jeffrey Mester to convene the public board meeting at 7:56 a.m.  Seconded by Victoria Tipp. Motion carried 4-0.  Board member, Karen Visser was absent.**

1.      **Recommended Action:  Other**

    1.1      BE IT RESOLVED that the Board of Education hereby approves the RFP for Consulting Services.

**Moved by Victoria Tipp, seconded by Jeffrey Mester that the Board of Education hereby approves the RFP for Consulting Services.  Motion carried 4-0.  Board member, Karen Visser was absent.**

**Moved by Warren Messner at 8:10 a.m. to enter into Executive Session to discuss the employment history of a particular person(s).  Seconded by Jeffrey Messner.  Motion carried 4-0.  Board member, Karen Visser was absent.**

**Moved by Jeffrey Mester to reconvene the public board meeting at 9:05 a.m.  Seconded by Victoria Tipp. Motion carried 4-0.  Board member, Karen Visser was absent.**
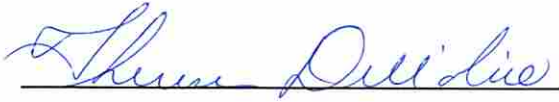
2.      **Notice of Future Meetings**

Wednesday, January 11, 2017
7:30 p.m. – Horace Greeley High School Academic Commons
*Budget Preview*

3.    **Adjournment**

**Being no further business to be acted upon, the meeting was adjourned at 9:05 a.m. with a motion by Warren Messner, seconded by Jeffrey Mester. Motion carried 4-0. Board member, Karen Visser was absent.**

Respectfully submitted,

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

01/12/17
Date

Alyson Gardner
Board President

01-12-17
Date

(Seal)

/tkd