

Official Minutes

Feb. 15, 2017
Encl. 3.3

CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Friday, January 27, 2017

Education Center

Present: Board of Education

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

President Gardner convened the public board meeting at 8:10 a.m.

Moved by Victoria Tipp to convene the public board meeting at 8:10 a.m. Seconded by Karen Visser. Motion carried 5-0.

1. Appointment of Clerk Pro-Tem

Moved by Alyson Gardner to appoint Alyson Gardner District Clerk Pro Tem. Seconded by Victoria Tipp. Motion carried 5-0.

2. Appointment of superintendent search firm

Resolution:

BE IT RESOLVED, that the Board hereby accepts the proposal, dated January 27, 2017, from Hazard, Young, Attea and Associates, as presented to the Board at this meeting, to conduct a superintendent search, subject to approval of a contract for services by legal counsel. A copy of such proposal is incorporated by reference within the minutes of this meeting.

Moved by Karen Visser that the Board hereby accepts the proposal, dated January 27, 2017, from Hazard, Young, Attea and Associates, as presented to the Board at this meeting, to conduct a superintendent search, subject to approval of a contract for services by legal counsel. A copy of such proposal is incorporated by reference within the minutes of this meeting. Seconded by Warren Messner. Motion carried 5-0.

3. Notice of Future Meetings

Wednesday, February 15, 2017
7:30 p.m. – Horace Greeley High School Academic Commons
Art Programs, K-12

4. Adjournment

Being no further business to be acted upon, the meeting was adjourned at 8:35 a.m. with a motion by Karen Visser, seconded by Warren Messner. Motion carried 5-0.

Respectfully submitted,



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

02/16/17
Date

(Seal)



Alyson Gardner
Board President

2/16/17
Date

/tkd