

# Official Minutes

May 3, 2017  
Encl. 3.1

## CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Tuesday, March 28, 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 5:35 p.m.

Moved by Victoria Tipp to convene the public board meeting at 5:35 p.m. Seconded by Karen Visser. Motion carried 5-0.

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

Moved by Warren Messner to enter into Executive Session to discuss the employment history of a particular person(s). Seconded by Victoria Tipp. Motion carried 5-0.

Moved by Karen Visser to reconvene the public board meeting at 7:45 p.m. Seconded by Jeffrey Mester. Motion carried 5-0.

1. **Notice of Future Meetings**

Wednesday, March 29, 2017

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

*Budget Work Session – Revenue / Tax Rates / Contingency / Non-Instructional*

2. **Adjournment**

Being no further business to be acted upon, the meeting was adjourned at 7:45 p.m. with a motion by Jeffrey Mester, seconded by Victoria Tipp. Motion carried 5-0.

Respectfully submitted,



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

05/04/17

Date



Alyson Gardner  
Board President

5/4/17

Date

(Seal)

/tkd