

**CHAPPAQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
April 18, 2017**

**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 – *Absent*  
Terry Dell'olio, District Clerk/Executive Assistant to the Superintendent

**President Gardner convened the public meeting at 7:49 a.m.**

**1. Recommended Action:**

- 1.1 Adopt Putnam/Northern Westchester BOCES Budget for 2017-18 in the amount of \$9,002,302.

**Moved by Jeffrey Mester to vote no for the Putnam/Northern Westchester BOCES Budget for 2017-18 in the amount of \$9,002,302, as presented. Seconded by Alyson Gardner. Motion carried 4-0.**

- 1.2 Vote for three candidates to fill three vacancies on the BOCES Board for three, three-year terms from July 1, 2017 to June 30, 2020.

**Moved by Alyson Gardner, seconded by Victoria Tipp to fill three vacancies on the BOCES Board for three, three-year terms from July 1, 2017 to June 30, 2020, as indicated below:**

	<u>BOCES Candidate</u>		
	Anita Feldman	Richard Kreps	Mary Can Nilsen
Alyson Gardner	Nay	Nay	Yea
Warren Messner	Nay	Nay	Nay
Jeffrey Mester	Nay	Nay	Nay
Victoria Tipp	Yea	Yea	Yea

- 1.3 BE IT RESOLVED that the Board of Education approves the letter *A Message From the Board of Education* in the May 2017 School Budget Newsletter.

**Moved by Warren Messner, seconded by Alyson Gardner that the Board of Education approves the letter *A Message From the Board of Education* in the May 2017 School Budget Newsletter, as presented. Motion carried 4-0.**

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**Addendum**

*(added at Board of Education meeting)*

- 1.4 RESOLUTION to approve a letter to the community regarding an update on the superintendent search.

**Moved by Victoria Tipp, seconded by Alyson Gardner that the Board of Education approves a letter to the community regarding an update on the superintendent search. Motion carried 4-0.**

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2. **Notice of Future Meetings**

Wednesday, May 3, 2017

7:30 p.m., Regular Board of Education Meeting, Horace Greeley High School/Academic Commons

*Budget Hearing & Library Budget Presentation*

11. **Adjournment**

**Moved by Alyson Gardner, seconded by Warren Messner to adjourn this meeting at 7:58 a.m. Motion carried 4-0.**

Respectfully submitted,



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

06/15/17

Date



Alyson Gardner  
Board President

6/15/17

Date

(Seal)

/tkd