



Members Present: Sylvester Cleary, Carol Woodward, Amy Drozdziel, Patricia Dugan
Bruce Ellis – executive session only, Excused: David Caccamise

Administration: Charles Leichner

District Clerk: June Prince

Other: Dr. David O'Rourke, Rodney Rogers

1. Call To Order

Sylvester Cleary opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Presentations

Dr. O'Rourke explained the options we could take to fill the immediate need of the Superintendent vacancy, the search process and the services that BOCES could provide for that process.

4. Approval of Agenda

Patricia Dugan made the motion, seconded by Amy Drozdziel to approve the agenda.

All voted yes.

5. Public Comment – (Please limit comments to five minutes per person)

None

6. Supervisory Reports

None

7. Board Reports

None

8. Discussion Items

None

9. Old Business

None

10. New Business



A motion was made by Carol Woodward, seconded by Amy Drozdziel to approve agenda items 10A-D.

Recommendation from Superintendent to approve agenda items 10A-D

A. Meeting Minutes

Approve the Board of Education Regular Meeting Minutes of June 5, 2014.

B. Financial Items

Approve the District's response to the New York State Comptroller's audit for the period July 1, 2012 – February 6, 2014.

C. Personnel

D. Other

None

All voted yes.

11. Executive Session

A motion was made by Carol Woodward, seconded by Patricia Dugan to enter into executive session to discuss the employment histories of potential personnel at 6:17 pm.

All voted yes.

Sylvester Cleary invited Rodney Rogers to attend the executive session.

A motion was made by Bruce Ellis, seconded by Amy Drozdziel at to return to regular session at 8:20 pm.

All voted yes.

12. Adjournment

A motion was made by Patricia Dugan, seconded by Bruce Ellis to adjourn the meeting at 8:22 pm.

All voted yes.

June Prince
District Clerk