

**GLENS FALLS CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES – SPECIAL MEETING
Monday, May 20, 2014
District Office - 15 Quade Street - 9:00 p.m.

BOARD MEMBERS PRESENT : Dr. Poulos – President, Mr. Conrick – Vice President, Mrs. Berger, Mrs. Burton, Mr. Casertino, Mr. Deason, Mrs. Kunst, Mr. McTiernan, Mrs. Spector-Tougas

ADMINISTRATORS PRESENT: Paul Jenkins – Superintendent, Christopher Hearley – Director of Business

STAFF MEMBERS PRESENT: Skye Heritage

The meeting was called to order at 9:30 p.m.

1. It was moved by Mrs. Berger, seconded by Mr. Casertino, **to approve the Unofficial 2014-15 Budget Vote Results.** The motion was carried unanimously. (9-0) (Attached)
2. It was moved by Mr. Conrick, seconded by Mr. Deason, to approve the **Unofficial 2014-15 Board of Education Election Results.** The motion was carried unanimously. (9-0) (Attached)
3. It was moved by Mrs. Burton, seconded by Mrs. Berger, to approve the **Unofficial Results of Proposition 1 – Authorizing Expenditures from the Capital Reserve Fund.** The motion was carried unanimously. (9-0) (Attached)

At 10:00 p.m., it was moved by Mrs. Berger, seconded by Mr. Casertino, **to adjourn to executive session to discuss a Personnel Matter.** The motion carried unanimously. (9-0)

Executive Session ended at 11:00 p.m.

It was moved by Mr. Casertino, seconded by Mr. Conrick, **to come out of executive session.** The motion was carried unanimously. (9-0)

At 11:01 p.m., there being no further business, it was moved by Mrs. Berger, seconded by Mr. Deason, **to adjourn the meeting.** The motion was carried unanimously. (9-0)

Amy Towers
Clerk, Board of Education