

# DRAFT

## GLENS FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

### MINUTES – SPECIAL MEETING

Tuesday, May 19, 2015

District Office - 15 Quade Street - 9:00 p.m.

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

**ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent

**STAFF MEMBERS PRESENT:** Skye Heritage

**COMMUNITY MEMBERS PRESENT:** Kelly Culliton, Timothy Graham, Yvonne Graham

The meeting was called to order at 9:20 p.m.

1. It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the Unofficial 2015-16 Budget Vote Results.** The motion was carried unanimously. (9-0) (Attached)
2. It was moved by Mrs. Berger, seconded by Mr. Deason, to approve the **Unofficial 2015-16 Board of Education Election Results.** The motion was carried unanimously. (9-0) (Attached)
3. It was moved by Mrs. Berger, seconded by Mr. Deason, to approve the **Unofficial Results of Proposition 1 – Purchase of Two (2) School Buses.** The motion was carried unanimously. (9-0) (Attached)

At 9:45 p.m., it was moved by Mr. Deason, seconded by Mrs. Kunst, **to adjourn to executive session to discuss a Personnel Matter.** The motion carried unanimously. (9-0)

#### **Executive Session ended at 10:10 p.m.**

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

At 10:11 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