

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

MINUTES – SPECIAL MEETING
Wednesday, April 6, 2016
District Office - 15 Quade Street - 7:30 p.m.

BOARD MEMBERS PRESENT: Mr. Conrick – Vice President, Mrs. Burton, Mrs. Culliton, Mr. Deason, Mr. Graham, Mrs. Kunst, Mrs. Maurer, Mrs. Spector-Tougas

BOARD MEMBERS ABSENT: Dr. Anna Poulos - President

ADMINISTRATORS PRESENT: Paul Jenkins – Superintendent, Bobby Yusko –Director of Business

STAFF MEMBERS PRESENT: Gene Figler

The meeting was called to order by Mr. Conrick, Vice-President at 7:32 p.m.

1. It was moved by Mr. Graham, seconded by Mr. Deason, **to adjourn to executive session to discuss a personnel matter.** The motion was carried unanimously. (8-0)
2. At 8:10 p.m., it was moved by Mr. Graham, seconded by Mrs. Kunst, **to come out of executive session.** The motion was carried unanimously. (8-0)
3. At 8:11 p.m., the public portion of the meeting was reopened and the following actions were taken:

It was moved by Mr. Deason, seconded by Mrs. Kunst, to approve the following resolutions that were discussed in executive session:

RESOLVED, that the Board of Education hereby approves the charges presented against a School District employee, which were reviewed in executive session, authorizes the Notice of Charges to be presented to such employee, and authorizes all necessary proceedings on such charges pursuant to Section 75 of the New York State Civil Service Law, and it is further

RESOLVED, that the employee against whom such charges have been preferred is suspended without pay for a period not exceeding 30 days pursuant to Section 75 (3) of the New York State Civil Service Law, and it is further

RESOLVED, that the Board of Education hereby designates Mark E. Doody to be the Hearing Officer to conduct the hearing on such charges, and he is hereby vested with all of the powers of the Board of Education for the purposes of the hearing, and he is hereby directed to make a record of such hearing, make a recommendation on such charges, and forward the record and recommendation to the School Board for review and decision pursuant to Section 75 of the New York State Civil Service Law.

Roll Call: Mrs. Culliton (Yes), Mr. Deason (Yes), Mrs. Burton (Yes), Mrs. Spector-Tougas (Yes), Mr. Conrick (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes), Mr. Graham (Yes). The motion was carried unanimously. (8-0)

4. **ADJOURNMENT:**

At 8:12 p.m., there being no further business, it was moved by Mr. Deason, seconded by Mr. Graham, **to adjourn the meeting.** The motion was carried unanimously. (8-0)

Amy Towers
Clerk, Board of Education