

DRAFT

GLENS FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES – SPECIAL MEETING Tuesday, January 23, 2018 District Office - 15 Quade Street - 9:00 p.m.

- BOARD MEMBERS PRESENT:** Mrs. Maurer – President, Mr. Deason – Vice President, Mrs. Culliton, Mr. Graham, Mrs. Greenwood, Mr. Levin, Mr. Rivers, Mrs. Stockdale
- BOARD MEMBERS ABSENT:** Mrs. Spector-Tougas
- ADMINISTRATORS PRESENT:** Paul Jenkins - Superintendent, Robert Yusko – Assistant Superintendent for Business
- STAFF MEMBERS PRESENT:** Skye Heritage

The meeting was called to order by Mrs. Maurer, President, at 9:17 p.m.

1. It was moved by Mr. Graham, seconded by Mrs. Greenwood, **to approve the Official Results of the Special District Meeting to approve the following proposition:**

RESOLVED, that the Board of Education of the Glens Falls City School District, Warren County, New York, is hereby authorized to purchase the real property located at [35 Glenwood Avenue](#), Town of Queensbury, New York, within the boundaries of the Glens Falls City School District, from its owner, Susan E. MacDonald, at the appraised price of \$240,000, plus reasonable and customary closing costs and expenses.

The motion was carried unanimously. (8-0) (Attached)

2. **ADJOURNMENT:**
At 9:20 p.m., there being no further business, it was moved by Mr. Graham, seconded by Mrs. Stockdale, **to adjourn the meeting.** The motion was carried unanimously. (8-0)

Amy Towers
Clerk, Board of Education