

UNADILLA VALLEY CENTRAL SCHOOL DISTRICT
SCHOOL BOARD SPECIAL MEETING HELD ON
FEBRUARY 8, 2016, IN THE
DISTRICT OFFICE CONFERENCE ROOM AT 8:00 P.M.

MEMBERS PRESENT: K. Rumovicz, T. Emrich, M. Davis, V. Gregory, K. Murray, Carrie Meade, and R. Potter

MEMBERS ABSENT: None

ALSO PRESENT: R. Mackey, Superintendent and M. Brown, Business Official

VISITORS: None

WAIVER OF NOTICE OF MEETING PUBLICATION

The waiver was signed by all Board members and is attached hereto as part of the minutes.

Waiver of Meeting Notice

CALL TO ORDER

The special meeting was called to order by President Rumovicz at 8:00 p.m. followed by a salute to the flag.

Call to Order

EXECUTIVE SESSION

Upon motion made by V. Gregory, seconded by R. Potter, the Board of Education entered executive session at 8:01 p.m. to discuss the Superintendent's Contract.

Executive Session

RETURN TO REGULAR SESSION

Upon motion made by M. Davis, seconded by K. Murray, the Board returned to regular session at 8:45 p.m.

Return to Regular Session

MOTION TO AMEND SUPERINTENDENT'S CONTRACT

Upon motion made by V. Gregory, seconded by T. Emrich, the Board of Education amended the Superintendent's current contract (July 1, 2015 – June 30, 2018) to include a salary increase of \$5,000, retro-active to July 1, 2015 and an amendment to leave with regard to vacation time.

Amend Superintendent's Contract

VOTE: AYES 7 NAYS 0 ABSENT CARRIED

MOTION TO APPROVE SUPERINTENDENT'S NEW CONTRACT

Upon motion made by V. Gregory, seconded by T. Emrich, the Board of Education approved the Superintendent's New Contract effective July 1, 2016 through June 30, 2021 to include salary increases for the life of the contract as follows: 2016-2017 (2.5%), 2017-2018 (2.5%), 2018-2019 (3%), 2019-2020 (3%), 2020-2021 (3%)

Approve Superintendent's New Contract


VOTE: AYES 7 NAYS 0 ABSENT CARRIED

ADJOURNMENT

There being no further business, President Rumovicz adjourned the meeting at 8:50 p.m.

Meeting Adjourned

Respectfully submitted,

By: 
Valerie L. Doliver, District Clerk

(Per notes taken by Board President, K. Rumovicz)

WAIVER OF NOTICE OF MEETING PUBLICATION

Due to school district matters and lack of time for publication of meeting notice, the Board of Education of the Unadilla Valley Central School District signs this waiver for a meeting to be held on:

2/8/16
Date

monday
Day of Week

1.0
Hours

- 1. [Signature]
- 2. Carrie Meade
- 3. Lammie E.
- 4. [Signature]
- 5. [Signature]
- 6. Kim Murray
- 7. Victor A. Gregory

WITNESSED BY: [Signature]
District Clerk

DATE: 2/8/16

form.waiver.boe.meeting