

UNADILLA VALLEY CENTRAL SCHOOL DISTRICT
SPECIAL BOARD MEETING HELD ON
APRIL 1, 2015 IN THE DISTRICT OFFICE
CONFERENCE ROOM AT 7:00 A.M.

MEMBERS PRESENT: K. Rumovicz, T. Emrich, M. Davis, J. Gray, K. Murray, & R. Potter
MEMBER ABSENT: V. Gregory
ALSO PRESENT: R. Mackey, Superintendent, D. Taylor, District Clerk, and
C. Wilkinson, Labor Relations Specialist

Call to Order

The special meeting was called to order by President Rumovicz at 7:00 a.m.

Call to
Order

Executive Session

A. Upon motion made by T. Emrich, seconded by K. Murray, the Board of Education entered executive session at 7:01 a.m. to discuss the employment history and discipline of a particular person. R. Mackey, D. Taylor & C. Wilkinson were invited to remain.

Executive
Session

Vote: Ayes 6 Nays 0 Absent 1 (Gregory) CARRIED

B. Upon motion made by J. Gray, seconded by M. Davis, the Board of Education returned to regular session at 7:20 a.m.

Return to
Regular
Session

Vote: Ayes 6 Nays 0 Absent 1 (Gregory) CARRIED

Resolution Authorizing Agreement

Upon motion made by R. Potter, seconded by T. Emrich, the Board adopted the attached Resolution authorizing the Superintendent to sign an agreement on behalf of the District, effective April 1, 2015.

Resolution
Authorizing
Agreement
Adopted

Vote: Ayes 6 Nays 0 Absent 1 (Gregory) CARRIED

Adjournment

There being no further business, President Rumovicz adjourned the meeting at 7:21 a.m.

Meeting
Adjourned

Respectfully submitted,

By: 
Donna Taylor, District Clerk

RESOLUTION

The District having preferred disciplinary charges against an employee and the Superintendent having recommended that the District enter into an agreement resolving the matter, and the Board having reviewed the terms of the agreement, upon motion of _____, seconded by, _____, it is

RESOLVED, that the Board hereby authorizes the Superintendent to enter into and sign the agreement on behalf of the District.

VOTE: Ayes Nays CARRIED

Dated: April 1, 2015

Donna Taylor, District Clerk