BOARD OF EDUCATION

A special meeting was held on October 30, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:
Robert Tabor, President
Kevin Lennebacker, Vice President
Frank McGrath
Gregory Lowry
Hilary Lusk
Jeffrey Wait

Members Absent:
Kathleen Taylor – Excused Absence

Others Present
Richard G. Rose, Interim Superintendent

Laura Carson, District Clerk

Meeting called to order at 7:00 PM by President Tabor.

President Tabor led the Board in the Pledge of Allegiance.

Motion made by H. Lusk, seconded by G. Lowry.
RESOLUTION 17-10-2013
RESOLVED, the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Timothy R. Ryan as Superintendent of Schools of the Cherry Valley-Springfield Central School District in accordance with the terms of the attached contract beginning December 1, 2013, and it is further
RESOLVED, the President of the Board of Education is hereby authorized to sign the contract with Timothy R. Ryan on behalf of the Board.
Motion made by J. Wait, seconded by K. Lennebacker to table the above RESOLUTION.

Motion made by J. Wait, seconded by K. Lennebacker to enter into Executive Session to discuss the employment history of a particular person(s), or matters leading to the appointment, or employment of a particular person(s). Motion carried unanimously.

The Board entered into Executive Session at 7:13 PM.

Motion made by H. Lusk, seconded by J. Wait to come out of Executive Session at 7:53 PM. Motion carried unanimously.

Motion made by F. McGrath, seconded by G. Lowry to bring back the tabled RESOLUTION.
RESOLUTION 17-10-2013
RESOLVED, the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Timothy R. Ryan as Superintendent of Schools of the Cherry Valley-Springfield Central School District in accordance with the terms of the attached contract beginning December 1, 2013, and it is further
RESOLVED, the President of the Board of Education is hereby authorized to sign the contract with Timothy R. Ryan on behalf of the Board.
Motion carried unanimously.

Discussion was held regarding the letter and information for the transportation vote. The possibility of the sectional game and the SAT test conflict was discussed. G. Lowry shared some safety concerns that he had been made aware of with regards to accessories.

Motion made by H. Lusk, seconded by G. Lowry to adjourn the meeting at 8:00 PM. Motion carried unanimously.

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Laura Carson, District Clerk