

## BOARD OF EDUCATION

A special meeting was held on April 13, 2017 in Room 145 at the Cherry Valley-Springfield Central School Building.

**Members Present:**

Robert Tabor, President  
Kevin Lennebacker, Vice President  
April Aramini  
April Erkson  
Greg Lowry

**Members Absent:**

Amy Garretson – Religious Obligation  
Jeffrey Wait – Work Related

**Others Present**

TheriJo Climenhaga, Superintendent of Schools  
Denise Wist, School Business Official

Laura Carson, District Clerk

No Community Members, Faculty or Staff

Meeting called to order at 7:30 PM by President Tabor.

President Tabor led the Board in the Pledge of Allegiance.

Mrs. Wist reviewed the proposed 2017-2018 budget revenues and capital reserves. Discussion was held. The budget increase will be 1.2% and the tax levy will be 0%.

Motion made by K. Lennebacker, seconded by A. Aramini to enter into Executive Session to discuss the employment history of particular individual(s) or corporation(s). Motion carried unanimously.

The Board entered into Executive Session at 7:51 PM.

Motion made by K. Lennebacker, seconded by A. Erkson to come out of Executive Session at 7:54 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson.

RESOLUTION 16-4-2017

RESOLVED, that upon the recommendation of the Superintendent, the Cherry valley-Springfield Central School District Board of Education hereby terminates the provisional appointment of Micro Computer Specialist, Brandon Haller effective April 13, 2017.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to adjourn the meeting at 7:55 PM. Motion carried unanimously.

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Laura Carson, District Clerk