

Heuvelton, NY 13654

A Special Meeting of the Board of Education of the Heuvelton Central School District was held in the Multi-Media Room on Wednesday, December 14, 2016. The Meeting was called to order by President Andrew Martin at 7:00 p.m.

Members present: Andrew Martin, President, Barbara Knauf, Vice President, Michael Davis, Dennis Durant, Todd Mashaw, Michelle McGaw and Thomas Nichols

Members absent: None

Also present:

Guests: None

- 16-106 Motion #1  
Clerk Pro-Tem To appoint Barbara Knauf as Clerk Pro-Tem.  
Moved: Durant Seconded: Nichols  
Seven present, six ayes, one abstain. Carried
- 16-107 Motion # 2  
Adopt proposed agenda To adopt the proposed agenda.  
Moted: Davis Seconded: Mashaw  
Seven present, six ayes, one abstain. Carried
- 16-108 Motion # 3  
Convene Executive Session To approve convening an Executive Session at 7:05 p.m. for the purpose of discussing employment of a particular individual.  
Moted: Durant Seconded: Davis  
Seven present, six ayes, one abstain. Carried
- 16-109 Motion # 4  
End Executive Session To approve ending Executive Session at 8:01 p.m.  
Moved: Davis Seconded: McGaw  
Seven present, six ayes, one abstain. Carried
- 16-110 Motion # 5  
Adjournment To approve adjourning the meeting at 8:03 p.m.  
Moved: Davis Seconded: Mashaw  
Seven present, six ayes, one abstain. Carried

Respectfully Submitted,



Barbara Knauf  
Clerk Pro-Tem