

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, June 11, 2014. The Meeting was called to order by President Michael Davis at 8:04 p.m.

Members present: Michael Davis, President, Andrew Martin, Vice President, Darcy Backus, Keith Carmany, Dennis Durant, Michelle McGaw and Thomas Nichols

Members absent:

Also present: Susan Todd, Superintendent and Andy Silver, School Attorney

Guests: None

13-174 Motion #1 To appoint Susan Todd as Clerk Pro-Tem.
Clerk Pro-Tem Moved: Nichols Seconded: Carmany
Six present, six ayes. Carried

1r. Martin entered the meeting at 8:06 p.m.

13-175 Motion # 2 To adopt the proposed agenda.
Adopt proposed agenda Moved: Carmany Seconded: Backus
Seven present, seven ayes. Carried

13-176 Motion # 3 To approve convening an Executive Session for the purpose of discussing employment of a particular individual.
Convene Executive Moved: Durant Seconded: Carmany
Session Seven present, seven ayes. Carried

13-177 Motion # 4 To approve ending Executive Session at 8:30 p.m.
End Executive Session Moved: Backus Seconded: Carmany
Seven present, seven ayes. Carried

13-178 Motion # 5 To approve adding an additional Elementary Teacher position to the faculty for the 2014-2015 school year.
Personnel Moved: Durant Seconded: Carmany
Seven present, seven ayes. Carried

13-179 Motion # 6 To approve adjourning the meeting at 8:45 p.m.
Adjournment Moved: Carmany Seconded: Durant
Seven present, seven ayes. Carried

Respectfully Submitted


Susan E. Todd
Clerk Pro-Tem