

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Board of Education Special Meeting – Tuesday, March 24, 2016 at 4:00 p.m.
Kaufman Center, 1 Valley View Drive, Cortland NY

A Special Meeting of the Board of Education was held on Thursday, March 24, 2016 at the Kaufman Center, 1 Valley View Drive, Cortland, New York.

Present: Ms. Melissa Davis-Howard, Ms. Janet Griffin, Ms. Christine Gregory, Ms. Judith Murphy, Mr. John Natoli, Ms. Alane Van Donsel and Mr. Daniel Sidebottom

Also Present: Mr. Michael Hoose, Superintendent and Ms. Alicia Zupancic, Clerk

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE.

Ms. Davis-Howard called the meeting to order at 4:00 p.m.

2. NEW BUSINESS:

a. Rescind Resignation

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education for the Cortland Enlarged City School District hereby rescinds the resignation of John A. Natoli Jr. from the Board of Education.

Moved by Ms. Gregory, seconded by Ms. Griffin. Discussion: None

Final Vote: Yes – 7, No – 0. Motion Carried.

b. Approval of *Revised* Notice of Annual Meeting, defining the Budget Public Hearing Date, Polling Locations, Voter Registration Day, and Publication of Notice of Annual Meeting and Election, Bus Proposition, Capital Reserve Proposition and Library Proposition as presented.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education for the Cortland Enlarged City School District hereby approves the *Revised* Notice of Annual Meeting, defining the Budget Public Hearing Date, Polling Locations, Voter Registration Day, and Publication of Notice of Annual Meeting and Election, Bus Proposition, Capital Reserve Proposition and Library Proposition as presented.

Moved by Ms. Van Donsel, seconded by Ms. Gregory. Discussion: None

Ms. Melissa Davis-Howard	Voting Yes
Ms. Christine A. Gregory	Voting Yes
Ms. Janet S. Griffin	Voting Yes
Ms. Judith E. Murphy	Voting Yes
Mr. John A. Natoli, Jr.	Voting Yes
Mr. Daniel R. Sidebottom	Voting Yes
Ms. Alane M. Van Donsel	Voting Yes

Motion Carried.

3. ADJOURNMENT

As there was no further business to discuss, Ms. Davis-Howard asked for a motion to adjourn the special meeting at 4:17 p.m.

Moved by Mr. Natoli, seconded by Ms. Gregory. Discussion: None

Final Vote: Yes – 7, No – 0. Motion Carried.