

DRAFT

**Horseheads Central School District
Special Business Meeting of the Board of Education
Multi-Media Center(High School South Wing)
May 20, 2015**

Present: Apgar, Boulas, Conklin, Jacobus, Johnson, Lynch, Sadler, Strollo

Also Present: Bracy, Buzzetti

Absent: Brinthead, Marino

Call to Order: Board President Brian Lynch called the Special Business Meeting of the Board of Education to order at 6:00 PM.

Agenda Changes
There were no changes to the Agenda.

Questions/Comments from the Public
There were no Questions or Comments from the Public.

School Business Administrator’s Report

2015-2016 School Budget Vote and Board Election Results

Moved by Strollo, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2015-2016 School Budget Vote and Board Election Results of Board of Education Candidates as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Boulas			Brinthead
Conklin			
Jacobus			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

School Business Administrator Katy Buzzetti brought the approval of the 2015-2016 School Budget Vote and Board Election Results of Board of Education Candidates to the Board for Board action. Board Member David Sadler inquired if the results were reviewed for a second time before they were finalized. Katy stated the new auditor we just engaged developed a new set of procedures so that there would be no errors. We were here until after 10:30 PM last night to ensure the accuracy of the results.

Motion to Adjourn

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from it Special Business Meeting of the Board of Education at 6:03 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Boulas			Brinthead
Conklin			
Jacobus			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

Respectfully Submitted By:
Candy L. Maine,
Candy L. Maine, District Clerk