

**Horseheads Central School District  
DRAFT Minutes  
Special Business Meeting of the Board of Education  
Multi-Media Center, High School (South Wing)  
Sept. 14, 2015**

**Present:** Boulas, Christiansen, Conklin, Dale, Jacobus, Johnson, Lynch, Sadler, Strollo

**Also Present:** Douglas, Buzzetti, J. Christiansen

**Absent:**

**Call to Order:** Board President Jim Jacobus called the Business Meeting to order at 6 PM.

**Adjournment to Executive Session**

Moved by Boulas, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education and go into Executive Session at 6:01 PM to discuss contractual bargaining with a specific unit.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Boulas			
Christiansen			
Conklin			
Dale			
Jacobus			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

**Adjournment from Executive Session and Reconvene to Public Session**

Moved by Sadler, seconded by Christiansen.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 6:59 PM and reconvene to its Regular Meeting of the Board of Education at 7 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Boulas			
Christiansen			
Conklin			
Dale			
Jacobus			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

**Adjournment**

Moved by Strollo, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Regular Meeting of the Board of Education at 7:01 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
-------------	-------------	------------------	---------------

Boulas			
Christiansen			
Conklin			
Dale			
Jacobus			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

Respectfully submitted by:

*Dr. Thomas J. Douglas*

Superintendent of Schools