

**Horseheads Central School District  
Special Business Meeting of the Board of Education  
Multi-Media Center(High School South Wing)  
October 13, 2015**

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

**Also Present:** Douglas

**Absent:** Lynch

**Call to Order:** Board President Jim Jacobus called the Special Business Meeting of the Board of Education to order at 7:48 PM.

**Questions/Comments From The Public**

There were no Questions/Comments from the Public.

**Legal Notice Authorizing The Board Of Education To Proceed With Consideration Of A Proposed Merger Of The School District With Elmira Heights Central School District**

Moved by Boulas, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approves the Legal Notice Authorizing the Board of Education to proceed with Consideration of a Proposed Merger of the School District with Elmira Heights Central School District as submitted.

Ayes	Noes	Abstained	Absent
Boulas			
Christiansen			
Conklin			
Dale			
Jacobus			
Johnson			
Sadler			Lynch
Strollo			

MOTION CARRIED

Board President Jim Jacobus brought the Legal Notice Authorizing the Board of Education to proceed with Consideration of a Proposed Merger of the School District with Elmira Heights Central School District to the Board for Board action.

**Resolution To Approve The "Straw Vote" Proposition That Will Be Used In The Voting Machines**

Moved by Christiansen, seconded by Dale.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HORSEHEADS CENTRAL SCHOOL DISTRICT(the "District") that the following proposition be presented to the voters at the "Straw Vote" to be held on Thursday, December 3, 2015:

**PROPOSITION**

Shall the Elmira Heights Central School District and the Horseheads Central School District merge into one combined district?

Cont'd

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the December 3, 2015, "Straw Vote".

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

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

Christiansen

Conklin

Dale

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Board President Jim Jacobus brought the Resolution To Approve The "Straw Vote" Proposition that will be used In the Voting Machines to the Board for Board action.

**Motion to Adjourn to Public Session**

Moved by Christiansen, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its' Special Business Meeting of the Board of Education at 7:52 PM.

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

Christiansen

Conklin

Dale

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Respectfully Submitted By:

*Candy L. Maine,*

Candy L. Maine, District Clerk