

**DRAFT**

**Horseheads Central School District  
Special Meeting of the Board of Education  
Multi-Media Center (High School South Wing)  
March 10, 2016**

**Present:** Boulas, Conklin, Dale, Jacobus, Sadler, Stollo

**Also Present:** Douglas, Williams, J. Christiansen (via phone conference)

**Absent:** Christiansen, Johnson, Lynch

**Call to Order:** Board President Jim Jacobus called the Special Meeting of the Board of Education to order at 7:57 AM.

**Questions/Comments From The Public**

There were no Questions/Comments from the Public.

**Motion to Adjourn to Executive Session for the Purpose of Discussing an Appeal of a February 9, 2016, Superintendent’s Hearing Decision**

Moved by Conklin, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education adjourn to Executive Session at 7:59 AM to discuss a particular personnel matter.

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

**Doug Johnson arrived at 8:04 AM**

**Motion to Adjourn to Public Session**

Moved by Sadler, seconded by Dale.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its’ Executive Session of the Board of Education at 8:30 AM and reconvene to the Public Session.

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

**Appeal of the Superintendent's Hearing Decision of February 9, 2016.**

Moved by Johnson, seconded by Strollo.

BE IT RESOLVED, that the Horseheads Central School District Board of Education upholds the Superintendent's original determination of February 9, 2016, and the length of additional suspension should stand.

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

MOTION CARRIED

**Motion to Adjourn**

Moved by Conklin, seconded by Dale.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its' Special Meeting of the Board of Education at 8:35 AM.

<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 on Behalf of  
District Clerk, Candy L. Maine, By:*

Catherine M. Sutton  
Admin. Assistant to the Board of Education and  
Superintendent of Schools