

**Horseheads Central School District  
Special Business Meeting of the Board of Education  
Multi-Media Center(HS South Wing)  
October 12, 2016**

**Present:** Boulas, Christiansen, Conklin, Douglas, Johnson, Lynch, Sadler, Strollo  
Board Member Doug Johnson left at 5:45 PM. and returned at 8:28 PM.  
Board President Pam Strollo arrived at 5:50 PM. Board Member Lisa  
Christiansen left at 6:30 PM and returned at 8:00 PM.

**Also Present:** Douglas

**Absent:** Dale, Christmas

**Call to Order:** Board Vice-President Brian Lynch called the Special Business Meeting of  
the Board of Education to order at 4:30 PM.

Moved by Boulas, seconded by Christiansen.

RESOLVED, that the Horseheads Central School District Board of Education go into  
Executive Session at 4:31 PM for the purpose of Interviewing Professional Service  
Architects.

Ayes	Noes	Abstained	Absent
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Boulas

Christiansen

Christmas

Conklin

Dale

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

The Firm of Highland Associates was in attendance from 4:45 PM – 5:50 PM., Ashley  
McGraw Architects was in attendance from 6:02 PM – 7:02 PM, SWBR Architects was in  
attendance from 7:25 PM – 8:25 PM and LaBella Associates was in attendance from  
8:35 PM – 9:41 PM.

Board Discussion was held from 7:05 PM – 7:20 PM and 9:43 PM – 10:20 PM.

Moved by Sadler, seconded by Lynch.

RESOLVED, that the Special Business Meeting of the Horseheads Central School  
District Board of Education adjourn from Executive Session at 10:20 PM.

Ayes	Noes	Abstained	Absent
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Boulas

Christiansen

Christmas

Conklin

Dale

Johnson  
Lynch  
Sadler  
Strollo  
MOTION CARRIED

**Motion to Adjourn**

Moved by Lynch, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its' Special Business Meeting of the Board of Education at 10:21 PM.

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

Respectfully Submitted By:

*Candy L. Maine,*

Candy L. Maine, District Deputy Clerk