

The Special meeting of the Canandaigua City School District Board of Education was held on Monday, February 1, 2016 at 5:00 p.m. at the Canandaigua City School District, District Office, President Grimm presiding.

BOARD MEMBERS PRESENT:	Jeanie Grimm, Cheryl Birx, Joe Delforte, Jeannie Kesel, Michelle Pedzich, Beth Thomas
BOARD MEMBERS ABSENT:	Bill Patrowicz, John Polimeni, Tom Reho
LEADERSHIP TEAM PRESENT:	Lynne Erdle
OTHERS PRESENT:	Stephanie Knapp

Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order and asked everyone to stand for the Pledge of Allegiance.

Mr. Polimeni was absent during the voting for the appointment of Ms. Almeleh

Appointment

Upon a motion made by Mrs. Pedzich, seconded Mrs. Thomas, with all present voting yes, the Board of Education approved the appointment of Lynn Almeleh as an Impartial Hearing Officer on behalf of the district for student 1002294. Ms. Almeleh was selected from a current rotational list of certified and active Impartial hearing Officers in New York State. All travel expenses, including lodging, will be the responsibility of the district should Ms. Almeleh's services be required.

APPROVED: APPOINTMENT

Adjournment

Upon a motion made by Mrs. Birx, seconded Mrs. Kesel, with all present voting yes, the Board of Education approved the adjournment of the Special meeting at 5:04 p.m. The next Regular meeting will be on February 4, 2016 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Lynne Erdle District Clerk Pro Tem APPROVED: ADJOURNMENT