

*Board Meeting Notes for April 29, 2016
9:30 a.m.*

Guests:

Guests, Staff, and Board Members on Conference Call:

*BOD members: Andy Franko, Marie Laverie-Wright, Andy Holloman, Janet Nace.
Kindra Whitmyre, Maria Walker, Kim McClelland, Phillip Williams, Brett Ridgway,*

Kris Enright, Brad Miller, John Condie

Via Skype and conference line:

Note: Meeting was via conference call due to weather. Meeting began at 9:33 and ended at 9:48

Role Call:

	Franko	Holloman	Laverie-Wright	Nace
Voted AYE	x	x	x	x
Voted NAY				
Not at mtg.				

Motion to approve the agenda:

Move to approve the agenda,

Holloman made the motion; seconded by _Nace_. The motion passed __4-0__

	Franko	Holloman	Laverie-Wright	Nace
Voted AYE	x	x	x	x
Voted NAY				
Not at mtg.				

Approval for Consent Agenda.

Motion to Approve the Board Meeting Minutes from February 16, 2016

Holloman_ made the motion; seconded by _Nace_. The motion passed 4-0

	Franko	Holloman	Laverie-Wright	Nace
Voted AYE	x	x	X	x
Voted NAY				
Not at mtg.				

Approval for Consent Agenda.

Motion to Approve the Job Descriptions as presented by the Education and Operations Director and the Business Officer for the RMDA Counselor, RMDA Special Education Teacher, ESL Teacher, School Psychologist, Business Manager. Also approve the hiring of MVV and RMDA Principals, and accept the resignations from the MVV Science and Language Arts Teachers.

___Holloman made the motion; seconded by Nace___. The motion passed 4-0_____

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE	x	x	x	x
Voted NAY				
Not at mtg.				

Approval for Action Items.

Motion to approve the Agreement for Services between CD BOCES and Learning One to One Foundation as presented.

___Holloman__ made the motion; seconded by__Nace___. The motion passed _4-0_

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE	x	x	x	x
Voted NAY				
Not at mtg.				

Approval for Action Items.

Motion to Approve the HB 1345 2016-2017 application submitted by the administration.

Holloman_ made the motion; seconded by Nace___. The motion passed _4-0

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE	x	x	x	x
Voted NAY				
Not at mtg.				

Approval for Action Items.

Motion to Approve the supplemental budget for all funds as proposed by the administration.

Holloman__made the motion; seconded by Nace_. The motion passed _4-0__

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE	x	x	x	x
Voted NAY				
Not at mtg.				

I move to table the remaining agenda until our next meeting.

Motion to approve to table the remaining agenda items until our next meeting

Holloman__made the motion, seconded by Nace___. The motion passed __4-0__

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE	x	x	x	x
Voted NAY				
Not at mtg.				

Approval to Adjourn.

Holloman__made the motion; seconded Nace . Motion passed 4-0

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE	x	x	x	x
Voted NAY				
Not at mtg.				