

Minutes of the Board of Education

Date: **Wednesday, October 15, 2014** **Audit Committee**

Place: High School Rm. 134

Board Members Present: James Zimar, Francis Curran II, Dennis Carlson, Richard Drain
and Kevin Bennett

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,
Theresa Stopka, Treasurer, Karen & Jim Derr, Donna Sue Kerrick, Jeff Martello,
Joanne LeClaire, Michelle Sincerbox, Tad Rounds, Sarah Jaynes, Ami Corell,
Rhonda Underhill, Stacy McCarthy, Wendy Boscoe, Wendy Ritter, Lisa Cole, Andrew
Cole, Carrie Crane, Ray & Julie Ullrich, Meilissa Sable, students from Mrs. Jaynes'
Mrs. Orzel's and Mr. Lowin's classes.

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:02 P.M.
He asked if there were additions /changes to the agenda.
There were none:

On motion by James Zimar, seconded Kevin Bennett:
RESOLVED: That the revised agenda for this meeting be approved.

APPROVE REVISED
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Welcome of Visitors and/or Guests

IV. Reports

1. Dave DiTanna, Buffamonte, Whipple, Buttafaro, P.C
2. Chuck Bastian, Bernard P. Donegan, Inc.

V. New Business

1. Accept Independent Audit Report for 2013-2014

ACCEPT INDEPENDENT
AUDIT REPORT FOR
2013-2014

On motion by Richard Drain, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondsport
Central School District accepts Independent Audit Report for 2013-2014.

Unanimously Approved

VI. Public Comment/Board Discussion

None

IV. Adjourn

On motion James Zimar, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 7:45p.m.

By:

Nancy Clark
District Clerk

