

Minutes of the Board of Education

Date: **Wednesday, September 18, 2013** **Audit Committee**

Place: High School Library

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, Tad Rounds, High School Principal, Michelle
Sincerbox, Elementary Principal, Liz Albright, Dalton Morey, David Austen w/The
Observer Sarah Dickson, Jill Livingston, Courtney Johnston, Chuck French, Kate Miller,
Karen Derr, Don Gardiner.

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 5:49 P.M.
He asked if there were additions /changes to the agenda.
There were none:

On motion by James Zimar, seconded Francis Curran:
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. Jessica Hill, TST BOCES – Governance – Information Technology Audit

V. New Business

1. Accept Information Technology Audit

ACCEPT INFORMATION
TECHNOLOGY AUDIT

On motion by James Zimar, seconded by Dennis Carlson:
RESOLVED: That the Board of Education of Hammondspport
Central School District accepts the Information Technology Audit

Unanimously Approved

VI. Public Comment/Board Discussion

Jessica Hill and Mr. Bower will discuss and review what the next risk assessment will be.
This will be discussed/presented at the regular BOE meeting in October.

VII. 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 6:07 p.m.

By:

Nancy Clark
District Clerk

