Minutes of the Board of Education

Date: April 8, 2015 6:00pm

Kind of Meeting: Budget Workshop

#### Place: High School Library

Board Members Present: James Zimar, Francis Curran, Richard Drain, and Dennis Carlson and Kevin Bennett Also present: Kyle Bower, Superintendent and Nancy Clark, District Clerk, Theresa Stopka, Michelle Sincerbox, Dave Luppino

# I. <u>Call to Order and Approve Agenda</u>

The meeting was called to order by James Zimar at 6:05p.m.

<u>APPROVE</u> <u>AGENDA</u> Unanimously approved

On motion by James Zimar, seconded by Francis Curran: RESOLVED: That the agenda for this meeting be approved.

# II. <u>Pledge of Allegiance</u>

# III. <u>Welcome of Visitors and Guests</u>

# IV. <u>Report</u>

- 1. Vic Tomaselli and Bradley Moreland, SEI Design Group Architect presentation on Building Condition Survey process
- 2. Kyle Bower, Superintendent –budget information provided projected budget for the 2015-2016 school year.

#### V. <u>Board Discussion</u>

There was no discussion by the Board about the budget or architect presentation.

# VI. <u>Public Comment</u>

Dave Luppino addressed the Board about the process of choosing the SES Study Team for the Planning for the Future workshops that have taken place.

# VII. <u>Adjourn</u>

#### **ADJOURN**

Unanimously Approved

On motion by Francis Curran, seconded by Richard Drain: RESOLVED: That this meeting of the Board of Education of Hammondsport Central School is hereby adjourned. Time: 8:00p.m.

By: \_\_\_\_\_

Nancy R. Clark District Clerk