

**Boquet Valley CSD
Special Meeting**

**Thursday, October 3, 2019 - 6:00 PM
Conference Room Mountain View Campus
Elizabethtown, NY 12932**

UNOFFICIAL MINUTES

1. Call to Order **At:** 6:01 PM **By:** President Mero

2. Pledge of Allegiance

3. Roll Call

[X]Karin DeMuro [X]Dina Garvey [X]Alan Jones [X]Sarah Kullman
[X]Philip Mero [X]Heather Reynolds [X]Suzanne Russell

4. Attendees

Present: Joshua Meyer, Superintendent
Jana Atwell, District Clerk

Visitors: Robyn LePage
Sally Wachowski
Donald Huntley

5. Executive Session

Specifically, the Board anticipates entering Executive Session for the following reason:

- (#6) to discuss the medical, financial, credit or employment history of a particular person or persons related to the resignation and hiring of administrative positions.

In: 6:02 PM Motion: Heather Reynold Second: Sarah Kullman Yes: 7 No: 0 Abstain: 0
Accept

Out: 7:02 PM Motion: Dina Garvey Second: Heather Reynolds Yes: 7 No: 0 Abstain: 0
Accept

No action taken.

- Reconvene to regular session at 7:05 PM.

Motion: Alan Jones Second: Dina Garvey Yes: 7 No: 0 Abstain: 0

Accept

6. Personnel

- a. Accept the resignation as submitted by Robert Witkiewicz, Jr. from his position as Principal at Boquet Valley Central School District Mountain View Campus effective date ~~to be determined~~ October 3, 2019.

Motion: Karin DeMuro Second: Dina Garvey Yes: 7 No:0 Abstain: 0

Accept

- b. Resolved that the Board of Education approves the appointment of Mark Bessen to the position of Interim Principal at the Mountain View Campus effective September 30, 2019 at a daily rate of \$450.00 for a period of time to be determined based upon the outcome of a Principal search and appointment date.

Motion: Karin DeMuro Second: Alan Jones Yes: 7 No: 0 Abstain: 0 Accept

7. **Next Meeting** Regular Meeting Thursday, October 10, 2019 6:00 PM Lake View Campus Conference Room

8. Adjournment

Time: 7:07 PM

Motion: Sue Russell

Second: Karin DeMuro

Minutes are not official until approved by the Board of Education.

Date approved by the BOE:

Jana Atwell, District Clerk