Boquet Valley CSD
Special Meeting

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

AGENDA

1. **Call to Order** **At:** **By:**

2. **Pledge of Allegiance**

3. **Roll Call**
   [ ]Karin DeMuro [ ]Dina Garvey [ ]Alan Jones [ ]Sarah Kullman
   [ ]Philip Mero [ ]Heather Reynolds [ ]Suzanne Russell

4. **Attendees**
   Present: Visitors:

5. **Executive Session**
   Specifically, the Board anticipates entering Executive Session for the following reason:
   a. (#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: Motion: Second: Yes: No: Abstain: Accept Reject Table

   Out: Motion: Second: Yes: No: Abstain: Accept Reject Table

   b. Reconvene to regular session at

   Motion: Second: Yes: No: Abstain: Accept Reject Table

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.

   Motion: Second: Yes: No: Abstain: Accept Reject Table

   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: Second: Yes: No: Abstain: Accept Reject Table

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

8. **Adjournment**

   Time: Motion: Second: