

Official Minutes

Nov. 1, 2016
Encl. 3.1

CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Thursday, October 6, 2016

Horace Greeley High School

Present: Board of Education

Alyson Gardner, President
Victoria Tipp, Vice President
Warren Messner
Jeffrey Mester
Karen Visser

Present: Staff Members

Dr. Lyn McKay, Superintendent
Dr. Eric Byrne, Assistant Superintendent for Curriculum and Instruction
Mr. John Chow, Assistant Superintendent for Business
Dr. Kusum Sinha, Assistant Superintendent for Human Resources and Leadership Development *[absent]*
Terry Dell'olio, District Clerk/Executive Assistant to Superintendent *[absent]*

President Gardner convened the public board meeting at 5:20 p.m.

Moved by Jeffrey Mester to convene the public board meeting at 5:20 p.m. Seconded by Victoria Tipp. Motion carried 5-0.

Moved by Jeffrey Mester to appoint Karen Visser District Clerk Pro Tem. Seconded by Victoria Tipp. Motion carried 5-0.

1. Information Business Affairs

1.1 President's Report

1.1.1 President Gardner read a statement regarding Horace Greeley High School teacher, George Benack.

1.1.2 Formation of RFP Advisory Committee

(Click [here](#) to view the full discussion and move cursor to 1:51)

ADDENDUM

2. Recommended Action: Other

2.1 BE IT RESOLVED that the Board of Education approves CCSD RFP # 15: Nursing Services

Accucare

RN Services: \$60.00 Per Hour
LPN Services: \$50.00 Per Hour

Healthpro Staffing Solutions DBA Perfect Choice Staffing

Registered Nurse Services: \$50.00 Per Hour
Licensed Practical Nurse Services \$40.00 Per Hour
Certified Nurse Assistant Services \$20.00 Per Hour

Moved by Jeffrey Mester, seconded by Victoria Tipp that the Board of Education approves CCSD RFP # 15: Nursing Services, as presented. Motion carried 5-0.

3. Notice of Future Meetings

Tuesday, October 18, 2016
7:30 p.m. – Horace Greeley High School Academic Commons
STEAM, K-12

4. Adjournment

Moved by Jeffrey Mester, seconded by Karen Visser to adjourn this meeting at 6:38 p.m. Motion carried 4-0. President Gardner excused herself from meeting for a personal commitment @ 5:47 p.m.

Respectfully submitted,



Therese Dell'olio
District Clerk / Executive Assistant
to the Superintendent

11/02/16
Date



Alyson Gardner
Board President

11/2/16
Date

(Seal)

/tkd