

# Official Minutes

Feb. 15, 2017  
Encl. 3.5

## CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Friday, February 10, 2017

Education Center

**Present:** Board of Education

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

President Gardner convened the public board meeting at 7:45 a.m.

Moved by Warren Messner to convene the public board meeting at 8:45 a.m. Seconded by Jeffrey Mester. Motion carried 3-0. Board members, Victoria Tipp and Karen Visser, were not present.

Moved by Jeffrey Mester to appoint Alyson Gardner District Clerk Pro Tem. Seconded by Warren Messner. Motion carried 3-0. Board members, Victoria Tipp and Karen Visser, were not present.

Moved by Warren Messner to enter into Executive Session to discuss the employment history of a particular employee. Seconded by Jeffrey Mester. Motion carried 3-0. Board members, Victoria Tipp and Karen Visser, were not present.

Moved by Jeffrey Mester to reconvene the public board meeting at 8:45 a.m. Seconded by Warren Messner. Motion carried 3-0. Board members, Victoria Tipp and Karen Visser, were not present.

1. **Notice of Future Meetings**

Wednesday, February 15, 2017  
7:30 p.m. – Horace Greeley High School Academic Commons  
*Art Programs, K-12*

2. **Adjournment**

Being no further business to be acted upon, the meeting was adjourned at 8:45 a.m. with a motion by Jeffrey Mester, seconded by Warren Messner. Motion carried 3-0. Board members, Victoria Tipp and Karen Visser, were not present.

Respectfully submitted,



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

02/16/17  
Date



Alyson Gardner  
President, Board of Education

2/16/17  
Date

(Seal)