

MINUTES of the Special Meeting of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Wednesday, December 23, 2015, in the District Office, 321 List Avenue, Rochester, NY

BOARD MEMBERS PRESENT: M. Burns, A. Cunningham, B. Evans, M. Seeley, J. Shafer, M. Steckley, J. Vay

ALSO PRESENT: J. Crane, T. Terranova

Visitors: As per sign in sheet

CALL TO ORDER

President Burns called the meeting to order at 6:32 a.m.

Motion by Mr. Vay with a second by Dr. Shafer to appoint Mr. Crane Clerk Pro-Tem.

Motion Carried: 7-0-0

APPROVAL OF AGENDA

Motion was made by Dr. Steckley seconded by Mr. Evans to approve the agenda as presented.

Motion Carried: 7-0-0

EXECUTIVE SESSION

Upon motion by Mrs. Cunningham with a second by Mr. Seeley the Board adjourned into Executive Session at 6:33 a.m. to discuss pending litigation.

Motion Carried: 7-0-0

The Board returned to Open Session at 8:30 a.m.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 8:31 a.m. following a motion by Dr. Steckley with a second by Mr. Evans.

Respectfully submitted,

Jeffrey B. Crane
Clerk Pro-Tem

(Copies of all above-mentioned actions are filed with the supplemental file of the minutes of the meeting.)