PORT JERVIS CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

October 25, 2016

The Special Meeting of the Board of Education was held on Tuesday, October 25, 2016, at the Administrative Offices, located at 9 Thompson Street.

Members Present: Deborah Lasch, President

Valerie Maginsky Tanya Parker-Hughes Florence Santini Robert Witherow

Members Absent: Judy Amato

Brian Dewey Cathy Sadaghiani William Smith

Others Present: Thomas Bongiovi, Superintendent

Lorelei Case, Assistant Superintendent for Business

Kristen Lopez, Clerk of the Board

Call to Order - Agenda Item 1

The meeting was called to order by President Lasch at 8:01 am. The Pledge of Allegiance was led by President Lasch, followed by a moment of silence.

Approval of Response to State Comptroller Report - Agenda Item 2

Tanya Parker Hughes moved, seconded by Florence Santini, to approve Agenda Item 2. Motion carried by a 5-0-4 (Amato, Dewey, Sadaghiani, Smith) vote.

Adjournment - Agenda Item 3

Robert Witherow moved, seconded by Florence Santini, to adjourn the special meeting at 8:03 am by a 5-0-4 vote.

The next regular meeting will be held on **Tuesday**, **November 15**, **2016**, at 7:00 pm in the High School cafeteria.

Transcribed by *Skristen M. Lopez*Kristen M. Lopez, Clerk of the Board

Port Jervis Board of Education

10/25/16