

**PORT JERVIS CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES**

August 19, 2016

The Special Meeting of the Board of Education was held on August 19, 2016, at the Administrative Building at 9 Thompson Street.

Members Present: Cathy Sadaghiani, Vice-President
Brian Dewey
Tanya Parker-Hughes
Valerie Maginsky
Florence Santini
Robert Witherow

Members Absent: Judy Amato
Deborah Lasch
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 Vice President Sadaghiani at 7:58 am

Regular Session – Agenda Item 2

Pledge of Allegiance was led by Catherine Sadaghiani followed by a moment of silence dedicated to the memory of Robert Ritchie.

Approval to Adopt Tax Warrant for the 2016-2017 School Year – Agenda Item 3

Florence Santini moved, seconded by Tanya Parker-Hughes, to adopt the Tax Warrant for the 2016-2017 School year.

Motion carried by a 6-0-3 (Amato, Lasch, Smith) vote.

Adjournment – Agenda Item 3

Tanya Parker-Hughes moved, seconded by Florence Santini, to adjourn the special meeting at 8:01 am by a 6-0-3 vote.

The next regular meeting will be held on **Tuesday, September 6, 2016**, at 7:00 pm in the High School cafeteria.

Transcribed by *Kristen M. Lopez*
Kristen M. Lopez, Clerk of the Board
Port Jervis Board of Education

08/19/16