



Date: October 20, 2015

Kind of Meeting: Special

Place: High School

Members Present: Sonia Apker, Katie Dwyer, Joaquin Lira, Mary Beth Mathey, Luke Morenus, Bill Pedrick, Levi Sutton and Martin Sweeney

Members Absent: Mike Kilmer

Others Present: Superintendent Ruscio, Director of Business & Finance Falls and Guests

President Apker called the meeting to order at 6:30 PM.

Pledge of Allegiance to the Flag

Executive Session

Motion by Pedrick, seconded by Sweeney, that the Board enter into an executive session at 6:31 PM to discuss the Sale of the Hartnett Elementary Building.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 7:02 PM.

New Business

Items Requiring Board Action

Approve the Pre-Auction Offer for the Hartnett Elementary Building

Motion by Sutton, seconded by Lira, that the Board approve the Pre-Auction Offer for the Hartnett Elementary Building:

Yes	3	(Morenus, Lira, Sutton)
No	4	Motion Denied
Abstain	1	(Dwyer)

Approve Not Accepting any Offers Prior to the Auction for the Sale of Hartnett Elementary

Motion by Dwyer, seconded by Pedrick, that the Board approve the decision not to accept any further offers on the Hartnett Elementary Building prior to the auction:

Yes	5	Motion Carried
No	3	(Morenus, Lira, Sutton)

Adjournment

Motion by Sutton, seconded by Sweeney, that the meeting be adjourned at 7:30 PM.

Yes	8	Motion Carried
No	0	