



Date: November 5, 2015

Kind of Meeting: Special

Place: High School

Members Present: Sonia Apker (5:36 PM), Mike Kilmer, Joaquin Lira, Mary Beth Mathey, Luke Morenus, Bill Pedrick, Levi Sutton and Martin Sweeney

Members Absent/Participating via Teleconferencing: Katie Dwyer (*Note: Board member Katie Dwyer participated via teleconferencing from the following location: Hilton Garden Inn, 1575 Round Swamp Road, Plainview, NY 11803*)

Others Present: Superintendent Ruscio, Director of Business & Finance Falls, Director of Instruction & Evaluation Llewellyn, District Clerk Yacavone and Guests

Vice President Morenus called the meeting to order at 5:32 PM.

Pledge of Allegiance to the Flag

Hartnett Bid Presentation

(Board President Apker entered the meeting-5:36 PM)

Community Voices

- There were four community voices.

New Business

Items Requiring Board Action

Accept or reject Auction Offer(s) for the Hartnett Elementary Building

Motion by Morenus, seconded by Mathey, that the Board *accept* the Auction Offer from the Truxton Alumni and Community Supporters in the amount of \$51,000 for the Hartnett Elementary Building:

Yes	8	Motion Carried
No	1	(Kilmer)

Adjournment

Motion by Mathey, seconded by Sweeney, that the meeting be adjourned at 6:13 PM.

Yes	9	Motion Carried
No	0	