



Date: July 19, 2017

Kind of Meeting: Special

Place: Vesper Hills, Tully, NY

Members Present: Sonia Apker, Joaquin Lira, Julie McChesney, Luke Morenus, Dave Quinlan, Martin Sweeney and Levi Sutton

Members Absent: Keith Fagerheim and Mike Kilmer

Others Present: Superintendent Ruscio, Assistant Superintendent of Management Falls, Director of Instruction and Evaluation Llewellyn and Administrators

President Apker called the meeting to order at 8:06 AM.

Pledge of Allegiance to the Flag

New Business

Items Requiring Board Action

YMCA Transportation Request

Motion by Quinlan, seconded by Sweeney, that the Board approve the Transportation Request from the YMCA for bus use on July 21, July 26 and August 16, 2017: (Board Notes Item A)

Yes	7	Motion Carried
No	0	

Adjournment

Motion by Morenus, seconded by Quinlan, that the meeting be adjourned at 8:18 AM.

Yes	7	Motion Carried
No	0	