

BOARD OF EDUCATION
CITY SCHOOL DISTRICT OF THE CITY OF PORT JERVIS
PORT JERVIS, NEW YORK

MEETING MINUTES

May 30, 2017 Special Executive Session Meeting

A Special Executive Session Only Meeting of the Board of Education was held Tuesday, May 30, 2017 in the High School Guidance Suite.

Members Present: Judith Amato
Brian Dewey
Deborah Lasch
Valerie Maginsky
Tanya Parker-Hughes
Catherine Sadaghiani
Florence Santini
William Smith
Robert Witherow

Members Absent: None

Others Present: None

Agenda Item 1 - Call to Order

The meeting was called to order by President Lasch at 6:30 pm.

Agenda Item 2 - Motion to Enter into Executive Session

Motion made by Tanya Parker-Hughes, seconded by Cathy Sadaghiani to enter into Executive Session at 6:30 pm. Motion carried by a 9-0-0 vote.

Motion made by Judy Amato, seconded by Brian Dewey to close executive session at 8:22 pm. Motion carried by a 9-0-0 vote.

Agenda Item 3 - Adjournment

Bill Smith moved, seconded by Tanya Parker-Hughes to adjourn the Special Executive Session Meeting at 8:22 pm. Motion carried by a 9-0-0 vote.

The next regular meeting will be held on **Tuesday, June 6, 2017**, at 7:00 pm in the High School cafeteria.

5/30/17

Transcribed by *Kristen M. Lopez*
Kristen M. Lopez, Clerk of the Board
Port Jervis Board of Education 08/19/16