DOLGEVILLE CENTRAL SCHOOL Dolgeville, NY 13329

Approved 12-15-2020

Wednesday, November 18, 2020 Special Meeting In-person / No Public

James A. Green School

PRESENT: ABSENT: OTHERS PRESENT: PRESIDING OFFICER: S. Hongo, President None Sandra Sherwood, BOCES DS S. Hongo, President

J. Williams, V. President

J. Schmid

J. Izzo - Arr. 4:52 p.m.; Left. 8:31 pm

R. Maxwell C. Spofford

M. Huddleston (via video-conferencing)

In light of the Coronavirus (COVID-19) Outbreak and while adhering to the Governor's guidelines, this meeting was conducted with only the board members present (as listed above), while social distancing and using facemasks. The meeting was accessible to the public through video-streaming.

The special meeting was called to order at 4:50 p.m. in the High School Cafeteria. Call to Order

Mr. Hongo asked everyone to rise and recite the Pledge of Allegiance. Pledge to the

Flag

Session

Ms. Izzo arrived at 4:52 p.m.

APPOINT CLERK PRO TEM Appt. Clerk Pro Tem

Motion by Mr. Spofford, second by Mr. Schmid, to appoint Sandra R. Sherwood, BOCES DS, as Clerk Pro Tem for this special board meeting.

Ayes All – Motion Carried 7:0

EXECUTIVE SESSION Enter Executive

Motion by Mrs. Williams, second by Mr. Maxwell, to enter executive session at 4:54 p.m. for the purpose of conducting an in-person interview for the position of Superintendent of Schools.

Ayes All – Motion Carried 7:0

Ms. Izzo left the meeting at 8:31 p.m.

Motion by Mr. Maxwell, second by Mrs. Williams, to return to regular session at 8:32 p.m. Return to

Regular Ayes All - Motion Carried 6:0 Session

The board will conduct another special meeting on Thursday, December 3, 2020 at 5:00 p.m. to discuss

Set BOE the position of Superintendent of Schools. Mtg. 12/3/2020

ADJOURNMENT Adjourn Meeting

Motion by Mrs. Huddleston, second by Mr. Spofford, to adjourn the meeting at 8:33 p.m.

Ayes All - Motion Carried 6:0

Sandra R. Sherwood Clerk Pro Tem - Sandra R. Sherwood