DOLGEVILLE CENTRAL SCHOOL Dolgeville, NY 13329

Approved 1-19-2021

Wednesday, December 16, 2020 Special Meeting

In-person / No Public

James A. Green School

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

J. Williams, V. President

J. Schmid

J. Izzo (via video-conferencing)

R. Maxwell

C. Spofford (via video-conferencina)

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 12:44 p.m. in the Auditorium.

Call to Order

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

Pledge to the

Flag

APPOINT CLERK PRO TEM Appt. Clerk

Pro Tem

Motion by Mr. Maxwell, 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

Session

Motion by Mr. Maxwell, second by Mrs. Williams, to enter executive session at 12:45 p.m. for the purpose of conducting review of input from the stakeholder groups and determination of finalist for the position of Superintendent of Schools.

Ayes All - Motion Carried 7:0

Motion by Mr. Schmid, second by Mr. Maxwell, to return to regular session at 2:32 p.m. Return to

Regular

Aves All - Motion Carried 7:0

Session

ADJOURNMENT Adjourn Meeting

Motion by Mr. Schmid, second by Mr. Maxwell, to adjourn the meeting at 2:33 p.m.

Ayes All - Motion Carried 7:0

Sandra R. Sherwood

Clerk Pro Tem – Sandra R. Sherwood