

**PORT JERVIS CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES**

April 14, 2015

The Special Meeting of the Board of Education was held April 14, 2015 in the High School Guidance Office, 10 Route 209, Port Jervis, NY.

Members Present: Judith Amato
Michael Bello
Noeleen Casey-Tomasi (arrived at 6:40 pm)
Tammy Myers
William Onofry
William Smith
Reyes Torres
Robert Witherow

Members Absent: Florence Santini

Others Absent: Thomas M. Bongiovi, Superintendent
Cynthia Benedict, Assistant Superintendent for Instruction
Lorelei Case, Assistant Superintendent for Business
Dawn Lasch, Clerk of the Board

Call to Order - Agenda Item 1

The meeting was called to order by President William Onofry at 6:35 p.m. The Pledge of Allegiance was led by President Onofry.

Motion to Enter into Executive Session – Agenda Item 2

Rey Torres moved, seconded by Bob Witherow to enter into executive session for the purpose of discussing contractual issues at 6:35 pm. Motion carried with a 7-0-2 (Casey-Tomasi, Santini) vote.

Motion to Close Executive Session – Agenda Item 3

Rey Torres moved, seconded by Bob Witherow to close executive session and return to regular session at 8:12 p.m. Motion carried with a 8-0-1 (Santini) vote.

Adjournment

Bill Smith moved, seconded by Rey Torres, to adjourn the meeting at 8:12 p.m. with a 8-0-1(Santini) vote.

The next regular meeting/public budget hearing will be held on **Tuesday, May 5, 2015** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.

Information provided by President Onofry - Transcribed by *Dawn R. Lasch*
Dawn R. Lasch, Clerk of the Board
Port Jervis Board of Education