

DRAFT

The Executive Session Meeting of the Board of Education of Madison Central School was held on December 12, 2018 at 7:00 pm in the Conference Room.

MEMBERS PRESENT: Ms. Jessica Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie
Mr. Jona Snyder
Mr. Steven Yancey

MEMBERS ABSENT: Ms. Stephanie Clark

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mrs. Melanie Brouillette, Treasurer
Mr. Steve Losee, Losee & Cahill

- I. Call to Order
 - a. Mr. Snyder called to meeting to order at 7:06 pm.
- II. Executive Session and appointment of temporary District Clerk
 - a. To discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law, i.e., the Taylor Law with an invitation for Mrs. Brouillette to attend

MOTION # 1 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Lavoie, the board moved to enter Executive Session at 7:06 pm to discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law, i.e., the Taylor with an invitation extended to Steve Losee and Melanie Brouillette to attend. Motion carried 5 yes, 0 no.

- III. Adjourn Executive Session

MOTION # 2 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Yancey, seconded by Mr. Snyder, the board moved to adjourn Executive Session at 7:45 pm. Motion carried 5 yes, 0 no.

- IV. Adjournment

MOTION # 3 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Yancey, the board moved to adjourn for the evening at 7:46 pm. Motion carried 5 yes, 0 no.