

Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on September 17, 2019.

Present:  
(Board)

(Administration)

Ms. Mary Lou Lauchert, President  
Ms. Erica Shaw, Vice-president  
Mr. Sam Catterson  
Ms. Melinda Leising  
Dr. Luke Perry  
Mr. Timothy Thomas

Dr. Stephen L. Grimm, Superintendent

Absent: Megan Burdick, Julia A. Scranton, District Clerk

1. CALL TO ORDER

Ms. Lauchert called the meeting to order at 6:30pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Lauchert read the mission statement.

4. OTHER

A motion was made by Ms. Shaw, seconded by Mr. Catterson and carried (6, 0) to approve the following resolution:

A. BE IT RESOLVED, that the Board of Education approve the designation of Dr. Stephen Grimm, Superintendent, as the substitute District Clerk in the emergency absence of Julia Scranton for the September 17, 2019 Special Meeting.

5. EXECUTIVE SESSION

A motion was made by Ms. Leising seconded by Dr. Perry, and carried (6, 0) to go into executive session to discuss the proposed acquisition, sale, or lease of real property. The time was 6:31pm.

A motion was made by Ms. Shaw, seconded by Ms. Leising, and carried (6, 0) to return to regular session. The time was 7:38pm.

6. ADJOURNMENT

A motion was made by Ms. Leising, seconded by Mr. Catterson, and carried (6, 0) to adjourn the meeting. The time was 7:39pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Stephen L. Grimm".

Dr. Stephen L Grimm  
Superintendent

DRAFT