

**CORTLAND ENLARGED CITY SCHOOL DISTRICT**  
**Board of Education Meeting – Thursday, August 29, 2013 at 6:00 p.m.**  
**Kaufman Center, 1 Valley View Drive, Cortland NY**

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Board of Education Special Meeting was held on Thursday, August 29, 2013 at the Kaufman Center, 1 Valley View Drive, Cortland, New York.

**Present:** Mr. Donald Colongeli, Ms. Melissa Davis-Howard, Ms. Janet Griffin, Mr. Daniel Sidebottom and Ms. Alane Van Donsel

**Absent:** Ms. Judith Murphy and Mr. John Natoli

**Also Present:** Mr. Michael Hoose, Superintendent of Schools and Ms. Susan Bridenbecker, Director Business Services

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE:** Ms. Van Donsel called the meeting to order at 6:00 p.m., and the Pledge of Allegiance was recited.
2. **EXECUTIVE SESSION**

**In accordance with Public Officer’s Law Section 96, Subdivision 1, Ms. Van Donsel called for an Executive Session at 6:01 p.m. to discuss the medical, financial, credit, or employment history of a particular person.**

**Moved by Ms. Davis-Howard, seconded by Mr. Colongeli. Discussion: none**  
**Final Vote: Yes – 5, No – 0. Motion Carried.**

**The Executive Session adjourned at 6:56 p.m.**

**Moved by Ms. Griffin, seconded by Ms. Davis-Howard. Discussion: none**  
**Final Vote: Yes – 5, No – 0. Motion Carried.**

3. **ADJOURNMENT**

**As there was no further business to discuss, Ms. Van Donsel asked for a motion to adjourn the Special meeting at 6:56 p.m.**

**Moved by Ms. Davis-Howard, seconded by Ms. Griffin. Discussion: none**  
**Final Vote: Yes – 5, No – 0. Motion Carried.**

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Mr. Michael Hoose, Clerk Pro tem