**MEMBERS PRESENT: DEIRDRE BURNS**

 **KAREN HATTER**

 **LAURIE RICH**

 **ELISSA CASCIO**

 **DIANE KANTAROS**

 **MARK FLEISCHHAUER**

**MEMBERS ABSENT: PAUL SLAYTON**

**OTHERS PRESENT: JOSEPH PHELAN, TOM BURNELL,**

**DAVID SHAW**

President Burns called the meeting to order at 7:07 pm.

**Motion** by Fleischhauer, seconded by Cascio, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.

**VOTE: 6 AYE (Burns, Hatter, Fleischhauer, Rich, Kantaros, Cascio); 0 NAY; 1 ABSENT (Slayton); 0 ABSTAIN**

**MOTION CARRIED**

**Motion** by Rich, seconded by Cascio, the Board voted to enter Executive Session for the purpose of discussion of collective negotiations pursuant to Article 14 of the Civil Service Law.

**VOTE: 6 AYE (Burns, Hatter, Fleischhauer, Rich, Kantaros, Cascio); 0 NAY; 1 ABSENT (Slayton); 0 ABSTAIN**

**MOTION CARRIED**

**Motion** by Fleischhauer, seconded by Kantaros, the Board voted to return to regular session at 8:54 pm.

**VOTE: 6 AYE (Burns, Hatter, Fleischhauer, Rich, Kantaros, Cascio); 0 NAY; 1 ABSENT (Slayton); 0 ABSTAIN**

**MOTION CARRIED**

**Motion** by Fleischhauer, seconded by Kantaros, the Board voted to adjourn at 8:55 pm.

**VOTE: 6 AYE (Burns, Hatter, Fleischhauer, Rich, Kantaros, Cascio); 0 NAY; 1 ABSENT (Slayton); 0 ABSTAIN**

**MOTION CARRIED**

Respectfully submitted,

Margaret Todisco

District Clerk

Joseph Phelan

Clerk Pro Tempore