

Board of Education Special Meeting - August 29, 2018

Call to Order at 7:18 a.m., Penn Yan Academy Conference Room, 305 Court Street, Penn Yan, NY; President Willson presiding

Board Members Present: D. Willson, R. Johnson, A. Yonts, P. Bacher, E. Dinehart, K. Guenther, L. Elliott, J. Morehouse

Board Member(s) Absent/Excused: R. Bloom

Others Present: H. Dennis, C. Milliman, K. Dean

A motion was made by Mrs. Elliott and seconded by Mr. Morehouse to approve the agenda. All present voted yes. Motion carried, 8-0.

Consent Agenda/Finance Matters

A motion was made by Mrs. Johnson and seconded by Mrs. Yonts to approve the following financial matters:

- A. Approval of Resolution to Confirm Revised Tax Rolls and Authorize Tax Levy and authorization to amend the previous action taken on August 1, 2018. (FY-2019-36)
- B. Approval of Tax Warrant and authorization to amend the previous action taken on August 1, 2018. (FY-2019-37)

All present voted yes. Motion carried, 8-0.

The meeting was adjourned at 7:27 a.m. on a motion made by Mrs. Johnson and seconded by Mr. Morehouse. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Dean
District Clerk