

<u>October 15, 2013</u>	<u>Special</u>	<u>Avoca Central School</u>
Date	Type of Meeting	Location
1314- 131	Members Present	Sean Turner, John Armstrong, Michael Slayton, Brian Patterson, and Karen Dgien
1314- 132	Members Absent	
1314- 133	Others Present	Richard Yochem, Superintendent; Gay Fairbrother, District Treasurer; Rosalie Smith, District Clerk; Elton Badeau, Director of Facilities; Paul Harrington, Transportation Supervisor. Community member Don Lester.
1314- 134	Call to Order	The meeting was called to order by the President at 4:12 p.m.
1314- 135	Setting the Agenda	Add 1.02 Executive Session.
1314- 136	Public Forum	None
1314- 137	Discussion	The following items were discussed with the Board: October 2, 2013 bus accident at the Wallace Church. Building Project, Recording of Board Meetings (Policy 2382), and Interscholastic Volunteer Guidelines.
1314- 138	Executive Session	Motion by Mrs. Dgien, seconded by Mr. Patterson to enter into Executive Session at 4:41 p.m. for particular personnel.  Motion Carried 5-0
1314- 139	Regular Session	Motion by Mr. Patterson, seconded by Mr. Armstrong to enter into Regular Session at 5:17 p.m.  Motion Carried 5-0
1314- 140	Recording of Board Meetings	Motion by Mr. Patterson, seconded by Mrs. Dgien to approve the audio recording of board meetings.  Motion Carried 5-0
1314- 141	2013-2014 Fall Interscholastic Volunteers	The Board of Education voted on the following 2013-2014 Winter Interscholastic Volunteer.
142	<u>Motion by</u> Mrs. Dgien	<u>Seconded by</u> Mr. Armstrong
	<u>Sport</u> Boys JV/Varsity Basketball	<u>Volunteer</u> Steve Hopkins
	<u>Yes</u> 5	<u>No</u> 0
1314- 143	Reconsider the Vote for Boys Varsity Basketball Coach Don Rodbourn	Motion by Mrs. Dgien, seconded by Mr. Patterson to reconsider the vote for Boys Varsity Basketball Coach Don Rodbourn.  Motion Carried 5-0
1314- 144	Revote for Boys Varsity Basketball Coach Don Rodbourn	Motion by Mr. Patterson, seconded by Mrs. Dgien to appoint Don Rodbourn as Boys Varsity Basketball Coach.  Motion Defeated 0-5

1314-	145	Public Question and Answer Period	None
1314-	146	Adjourn	Motion by Mrs. Dgien, seconded by Mr. Armstrong to adjourn the meeting at 5:28 p.m.  Motion Carried 5-0

---

Rosalie Smith, District Clerk