

Board of Education Meeting  
**CAZENOVIA CENTRAL SCHOOL DISTRICT**  
**CAZENOVIA, NY 13035-1098**

**MEETING MINUTES**  
Board of Education Conference Room  
July 29, 2019  
7:30 AM

**Special Meeting**

**Board Members Present:** Dr. Jan Woodworth, David Mehlbaum, Katherine Hahn, JoAnne Race, Ronald Luteran, Leigh Baldwin and Jennifer Parmalee at 7:36 am.

**Board Members Absent:** None.

**Administrators Present:** Matthew Reilly, Matthew Erwin, and Benjamin New.

**I. Call to Order**

The meeting was called to order by Jan Woodworth at 7:31 am. She asked for a moment of silence and then all to stand for the pledge of allegiance.

**II. New Business**

Additional Annual Designation

**Motion** made by Ron Luteran, seconded by Kathy Hahn to approve new business recommendation A.

A. It is recommended that the Board of Education approve the additional official depository of the Bank of NY.

Information/Discussion

**VOTE: IN FAVOR 6 OPPOSED 0**

**III. Personnel Report**

**Motion** made by Leigh Baldwin, seconded by JoAnne Race to approve the Personnel Report.

Information/Discussion

**VOTE: IN FAVOR 6 OPPOSED 0**

**IV. Adjournment**

**Motion** made by Ron Luteran to adjourn at 7:36 am.

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Janet Goris, District Clerk