

MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

Date of Meeting: March 9, 2017
Kind of Meeting: Special
Board Members Present: Margaret Caezza, Brian Page, Wendy Moore, Mary Dugan
Board Member Absent: Michael Walling
Others Present: Matthew Sheldon, Superintendent; Katharine Smith, Principal; Community Member Carol Lernihan

The meeting was called to order by President Margaret Caezza at 6:30 p.m.

Public Comment: None

INFORMATION AND REPORTS

1. Nominate a person to the ONC BOCES Board of Education

Carol Lernihan talked to the Board about why she wanted to be a member of the ONC BOCES Board of Education. Mrs. Lernihan told the Board she has been a resident of New Lisbon and the Morris Central School District for forty years. She and her husband have owned Sunshine pRN, a healthcare supply company in Oneonta since 1981. Mrs. Lernihan is a Registered Nurse, teacher and guidance counselor. When Mrs. Lernihan returned to teaching, she taught at Herkimer BOCES, Milford Central School, NCOC and OAOC BOCES.

Mrs. Lernihan said she wanted to run for the Board because most of the members on the Board are from the other side of the ONC BOCES District. She felt that the Board needed more representation for this side of the BOCES District. She knows the area very well and felt she could be a good ONC BOCES Board member.

BUSINESS:

1. **Be It Resolved** that the Board of Education of the Morris Central School District hereby nominates Carol Lernihan for the position of board member of the Otsego Northern Catskills BOCES Board of Education on the motion of Brian Page, seconded by Wendy Moore, and carried 4-0.

Public Comment: None

The Board went into executive session 6:45 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation on the motion of Wendy Moore, seconded by Mary Dugan, and carried 4-0.

The Board came out of executive session at 7:13 p.m. on the motion of Brian Page, seconded by Wendy Moore, and carried 4-0.

The Board adjourned at 7:15 p.m. without further discussion on the motion of Wendy Moore, seconded by Brian Page, and carried 4-0.

Respectfully submitted,



Judy B. Matson
District Clerk