

11. INDIVIDUAL MOTIONS REQUIRED FOR THE FOLLOWING RESOLUTIONS

Association Memberships Discussion and Delegate Appointments

a. Resolution to Approve the District's Membership with and Authorize Membership Dues for 2017-2018 to ECASB

Moved by President _____, seconded by Trustee _____ to approve the District's membership with and authorize membership dues for 2017-2018 to ECASB.

Cavarello
Gianni
O'Malley
Reigstad
Tarbox

ADOPTED 0-0

a. Resolution to Approve the District's Membership with and Authorize Membership Dues for 2017-2018 to NYSSBA

Moved by President _____, seconded by Trustee _____ to approve the District's Membership with and authorize membership dues for 2017-2018 to NYSSBA.

Cavarello
Gianni
O'Malley
Reigstad
Tarbox

ADOPTED 0-0

b. Appointment of Board Members to District Committees and ECASB Committee Liaisons for the 2017-2018 school year:

Audit/Financial Committee	Jill O'Malley	Tom Reigstad
BOE Policy Sub-Committee	Jill O'Malley	Andrew Gianni
Building Visitation Committee	Jill O'Malley	Andrew Gianni
Capital Project Planning Committee	Jill O'Malley	
Family Support Center Committee	Michelle Tarbox	Chris Cavarello
Owner Architect Construction Mgmt.	TBD	TBD
Schools Against Violence Education (SAVE) Committee	Chris Cavarello	Michelle Tarbox
Staff Development Center Policy Board	Tom Reigstad	Jill O'Malley
Technology Committee	Andrew Gianni	Michelle Tarbox
Wellness Committee	Chris Cavarello	Tom Reigstad

ECASB Appointments:

	PRIMARY	SECONDARY
Delegate Assembly	Michelle Tarbox	Chris Cavarello
Budget & Finance Team	Tom Reigstad	Andrew Gianni
Legislative Team	Andrew Gianni	Jill O'Malley

* While both members of the Delegate Assembly would typically attend the NYSSBA Convention in Lake Placid October 12th – 14th, the Primary member also serves as our District's Voting Delegate

A motion was made by President _____, seconded by Trustee _____, to approve the District Committee appointments and ECASB appointment of committee liaisons.

Cavarello
Gianni
O'Malley
Reigstad
Tarbox

ADOPTED 0-0

c. Attendance at NYSSBA State Conference

A motion was made by President _____, seconded by Trustee _____, to approve the attendance at the NYSSBA State Conference in Lake Placid, NY, October 12th – 14th, 2017

Cavarello
Gianni
O'Malley
Reigstad
Tarbox

ADOPTED 0-0