

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 2016-2017 to ECASB

Moved by President _____, seconded by Trustee _____ to approve the District's membership with and authorize membership dues for 2016-2017 to ECASB.

Cavarello
Gianni
O'Malley
Pashler
Reigstad

ADOPTED 0-0

a. Resolution to Approve the District's Membership with and Authorize Membership Dues for 2016-2017 to NYSSBA

Moved by President _____, seconded by Trustee _____ to approve the District's Membership with and authorize membership dues for 2016-2017 to NYSSBA.

Cavarello
Gianni
O'Malley
Pashler
Reigstad

ADOPTED 0-0

b. Appointment of Board Members to District Committees and ECASB Committee Liaisons for the 2016-2017 school year:

Audit/Financial Committee	Jill O'Malley	Tom Reigstad
BOE Policy Sub-Committee	Jill O'Malley	Tom Reigstad
Facilities Visitation Committee	Jill O'Malley	Andrew Gianni
Family Support Center Committee	Chris Cavarello	Andrew Gianni
Owner Architect Construction Mgmt.	Tom Reigstad	Chris Pashler
Schools Against Violence Education (SAVE) Committee	Chris Pashler	Andrew Gianni
Staff Development Center Policy Board	Tom Reigstad	Jill O'Malley
Technology Committee	Chris Cavarello	Andrew Gianni

ECASB Appointments:

	PRIMARY	SECONDARY
Delegate Assembly	Chris Pashler	Chris Cavarello
Budget & Finance Team	Chris Cavarello	Chris Pashler
Legislative Team	Andrew Gianni	Jill O'Malley

* While both members of the Delegate Assembly would typically attend the NYSSBA Convention in Buffalo October 27th – 29th, 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
Pashler
Reigstad

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 Buffalo, NY, October 27th – 29th, 2016

Cavarello
Gianni
O'Malley
Pashler
Reigstad

ADOPTED 0-0