

SPECIAL MEETING  
**Tuesday, June 7, 2016 @ 5:00 pm**

**Attendees - voting members**

Alan Barone	President
Tom Miller	Vice President
Sue Gilmore	Board Member
Debbie Pagano	Board Member

**Attendees - other**

Deborah Haab	Superintendent
Louise M Lynch	Business Administrator

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Alan Barone called meeting to Order at 5:06 pm. The Pledge of Allegiance was then recited.

**II. APPOINTMENT OF CLERK PRO TEMPORE**

BE IT RESOLVED that the Board of Education appoints Louise M. Lynch as Clerk Pro Tempore to preside in the absence of Lisa Cerniglia, District Clerk.

Motion made by: Debbie Pagano

Motion seconded by: Tom Miller

Voting

Unanimously Approved

**III. BOARD OF EDUCATION**

i. Old Business

a. Bond Anticipation Notice

BE IT RESOLVED that based upon the recommendation of the Superintendent of Schools that the Board of Education approves the issuance of the obligation for a Bond Anticipation Note in the amount of \$563,500.00 as noted attached.

Motion made by: Sue Gilmore

Motion seconded by: Tom Miller

Voting

Unanimously Approved

**IV. ADJOURNMENT**

Motion made by Sue Gilmore at 5:30 to exit Open Meeting; Seconded by Tom Miller. Meeting adjourned.

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Board Chairperson

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District Shots