





6.2.3 Name: Jennifer Lake  
Position: Substitute Teacher  
Appointment: As Needed  
Status: Non-Exempt  
Salary: \$120/DAY  
Effective Date: February 6, 2018

6.2.4 Name: Dario Gray  
Position: Substitute Teacher  
Appointment: As Needed  
Status: Non-Exempt  
Salary: \$120/DAY  
Effective Date: February 6, 2018

6.2.5 Name: Lila Mandzyk  
Position: Substitute Teacher  
Appointment: As Needed  
Status: Non-Exempt  
Salary: \$120/DAY  
Effective Date: February 6, 2018

Moved by: Ryan Caster      Seconded by: Christine Mann      Vote: 4-0

7.0 **FINANCE COMMITTEE -6:45 PM**

7.1 **RESOLVED, based upon the recommendation of the Board Treasurer that the Board of Trustees** votes to accept the monthly financial statements as presented:

Moved by: Christine Mann      Seconded by: William Yelder      Vote: 4-0

7.2 **RESOLVED, based upon the recommendation of the Board Treasurer that the Board of Trustees** votes to acknowledge the transfer of \$25,000.00 into an escrow account as required by the New York State Education Department for the purpose of the execution of a Dissolution Plan, if ever warranted:

Moved by: Ryan Caster      Seconded by: William Yelder      Vote: 4-0

8.0 **RESOLVED, the Board of Trustees** votes to adjourn the meeting.

Moved by: Ryan Caster      Seconded by: William Yelder      Vote: 4-0

Next meeting is scheduled for **Wednesday, March 21st at 6:15 P.M. and Wednesday, April 18, 2018 at 6:15 PM** at 115 Ash Street.

