



CAZENOVIA CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Tuesday, December 12, 2023 at 6:30 pm

31 Emory Ave | Cazenovia, NY 13035
Board of Education Conference Room, Cazenovia Middle School
Open to the Public

Type of Meeting: Special

Board Members Present: JoAnne Race, Meghan Kelly, Judith Hight, Ron Luteran, Jan Woodworth

Board Members Absent: David Mehlbaum, Jennifer Parmalee

Administrators Present: Christopher DiFulvio, Thomas Finnerty, Kevin Linck

1. Call to Order

The meeting was called to order by JoAnne Race, Board President, at 6:33pm. She asked all to stand for the pledge of allegiance after a moment of silence was observed.

2. New Business

A. Resolution to Participate in next NYSMEC bid for Natural Gas

Motion made by Jan Woodworth, seconded by Ron Luteran to approve Agenda Item 2.A.

➤ *Vote: 5 – in favor 0 – opposed Motion passed*

B. Resolution to Participate in next NYSMEC bid for Electricity

Motion made by Jan Woodworth, seconded by Meghan Kelly to approve Agenda Item 2.B.

➤ *Vote: 5 – in favor 0 – opposed Motion passed*

3. Executive Session

Motion made by Ron Luteran, seconded by Jan Woodworth to move into Executive Session.

➤ *Vote: 5 – in favor 0 – opposed Motion passed*

The Board moved into Executive Session at 6:37pm.

Motion made by Ron Luteran, seconded by Jan Woodworth to return to Public Session.

➤ *Vote: 5 – in favor 0 – opposed Motion passed*

The Board returned to Public Session at 7:21pm.

4. Adjournment

Motion made by Ron Luteran, seconded by Jan Woodworth to adjourn the meeting.

➤ *Vote: 5 – in favor 0 – opposed Motion passed*

JoAnne Race adjourned the meeting at 7:21pm.

Thomas Finnerty, District Clerk Pro Tem