



## CAZENOVIA CENTRAL SCHOOL DISTRICT

Board of Education Meeting  
Thursday, January 18, 2024 at 7:30 am

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

Type of Meeting: Special Meeting  
Board Members Present: JoAnne Race, Meghan Kelly, Judith Hight, Ron Luteran  
Administrators Present: Christopher DiFulvio, Thomas Finnerty, Kevin Linck

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### 1. Call to Order

The meeting was called to order by JoAnne Race, Board President, at 7:34 am. She asked all to stand for the pledge of allegiance after a moment of silence was observed.

### 2. New Business

#### A. Resolution to Approve SEQRA for Bus Lift

*Motion made by Ron Luteran, seconded by Meghan Kelly to approve Agenda Item 2A.*

➤ *Vote: 4 (in favor) 0 (opposed) Motion passed.*

#### B. Resolution to Approve Capital Project for Bus Lift

*Motion made by Meghan Kelly, seconded by Ron Luteran to approve Agenda Item 2B.*

➤ *Vote: 4 (in favor) 0 (opposed) Motion passed.*

### 3. Adjournment

*Motion made by Ron Luteran, seconded by Judith Hight to adjourn the meeting.*

➤ *Vote: 4 (in favor) 0 (opposed) Motion passed.*

JoAnne Race adjourned the meeting at 7:53 am.

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Emily Ayres, District Clerk