



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, December 21, 2015, Farnsworth Technology Center*

Call to Order

The Board meeting was called to order by the Vice President, Mrs. Gaglioti, at 1:47 PM. Mrs. Gaglioti requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Dominic Cafarelli, Lisa Gaglioti, Chad McFarland, Patrick Ryan and Pamela Young*

Board Members Absent: *Robert Piccirillo and Nancy del Prado*

Administrators Present: *Dr. Kathleen Spring, Christopher Ruberti, and Lisa Cutting*

Others in Attendance: *No others*

New Business – Business/Personnel

*Approval to sign
documents related to
New York State K-Solar
Program*

Request for Approval to Sign Documents Related to the New York State K-Solar Program

MOTION made by Mr. Cafarelli, seconded by Ms. Young, that the Board of Education authorize the Superintendent to sign the Power Purchase Agreement, Performance Guarantee and Purchaser Credit Agreement with Solar City as part of the New York State K-Solar program.

The motion was passed unanimously, five members present and voting.

Adjournment

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education meeting be adjourned at 1:48 PM. The motion passed unanimously, five members present and voting.

Christopher J. Ruberti, District Clerk