



EXECUTIVE COMMITTEE MINUTES

December 4, 2017

HIGHLIGHTS

- 2.1 **CARRIED:** Combining of schools application, Lafayette, Newcomer at Lafayette, Lafayette Int. Alternative Ed, in the sport of Boys and Girls Basketball (V, JV)

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EXECUTIVE COMMITTEE MINUTES

Attendance (* indicates present)

- A. Gens, President
- *A. Stoltman, President-Elect
- *J. Rabey, Superintendents Representative
- *J. Spanbauer, Principals Representative
- *M. Fallacaro, Girls Representative
- *J. Graczyk, Boys Representative
- *B. Banker, Past President
- *T. Slade, Executive Director
- *D. Scholla, Treasurer

1.0 CALL TO ORDER

Commenced: 1:10pm

A. Gens
agens@dunkirk.wnyric.org

2.0 COMMUNICATIONS

- 2.1 **Motion to approve combining of schools application, Lafayette, Newcomer at Lafayette, Lafayette Int. Alternative Ed, in the sport of Boys and Girls Basketball (V, JV)**

CARRIED

Fallacaro/Spanbauer

T. Slade
tslade@e1b.org

The Executive Committee directed T. Slade to schedule a meeting with A. Lloyd, Buffalo Public Schools Athletic Director, and Dr. D. Mauricio, Buffalo Public Schools Chief of Strategic Alignment and Innovation, regarding Buffalo Public Schools combining of schools process.

3.0 SPECIAL COMMITTEE REPORTS

- 3.1 Health Sciences Charter School Classification Placement (Boys Basketball)

T. Slade
tslade@e1b.org

The Executive Committee directed T. Slade to obtain additional information from Health Sciences personnel regarding their Boys Basketball team roster. Once received, the committee will reconvene to render a decision.

4.0 GOOD OF THE ADJOURNMENT

Motion to adjourn

CARRIED

Spanbauer/Fallacaro

Respectfully Submitted,

Beth Fadeley
Recording Secretary

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