

NOTES
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
January 8, 2008

Present: C.Amo, M.Wendt, J.Dunnigan, J.Rabey, D.Scholla, C.Bullis, R.Black, R.Dinse, D.Ames
BOCES Rep: John Montesanti-BOCES Coordinator of Finance and Legislation

A special meeting of the Executive Committee was held to discuss proposed changes to the Section VI Constitution and By-Laws as outlined by John Montesanti.

Mr. Montesanti was directed by the Superintendents' Committee on Section VI Office Structure and Policy Review to review the administrative structure of Section VI and make recommendations to improve operations. His recommended changes to the Constitution and By-laws were reviewed and suggestions for revision noted. A second draft will be prepared for review at the next meeting of the Executive Committee, February 13 at noon at Erie1 BOCES, 355 Harlem Rd. West Seneca.

Mr. Montesanti will also develop an organizational chart with job descriptions and implementation costs. Questions regarding the proposed changes should be directed to John Montesanti at Erie 1 BOCES 821-7069.

Respectfully submitted, Cynthia M. Szczesny, Recording Secretary

Cynthia M. Szczesny