

July 9, 2019

The annual reorganization meeting of the Le Roy Central School Board of Education was called to order on Tuesday, July 9, 2019 at 6:00 p.m. by District Clerk Lori Wrobel in the Board of Education Conference Room.

The following members were present:

Mrs. Christine Dowell  
Mrs. Denise Duthe  
Mr. Richard Lawrence  
Mr. Peter W. Loftus  
Mr. William MacKenzie  
Mr. Lloyd Miller  
Mrs. Jacalyn Whiting

The following administrators were present:

Mr. Merritt Holly, Superintendent of Schools  
Mr. Brian Foeller, Business Administrator  
Mr. Tim McArdle, High School Principal  
Mrs. Carol Messura, Elementary Principal  
Mr. Robert Blake, Director of Curriculum, Instruction  
and Technology  
Ms. Chelsea Eaton, Director of Special Education  
and Student Services  
Mr. James Clark, Elementary Assistant Principal  
and Athletic Director

Pursuant to Education Law, Lori Wrobel, District Clerk, asked for nominations for the position of President of the Board of Education. Mrs. Duthe nominated Mrs. Whiting. The nomination was seconded by Mr. Lawrence.

The District Clerk asked if there were any additional nominations for the office of President. There being no further nominations, the nominations were closed.

Mrs. Whiting being the sole nominee for the office of President, was then voted upon by the Board of Education on a motion given by Mrs. Duthe and seconded by Mr.

Lawrence. Voting: 7 Yes, 0 No. Mrs. Whiting was elected President of the Board of Education for the 2019-20 school year.

Mrs. Whiting assuming the President's role, then asked for nominations for Vice President. The nomination of Mrs. Duthe was moved by Mr. Loftus and seconded by Mr. MacKenzie.

Mrs. Whiting asked if there were any other nominations for Vice President. There being no further nominations, the nominations were closed.

Mrs. Duthe being the sole nominee for the office of Vice President was then voted upon by the Board of Education on a motion given by Mr. Loftus and seconded by Mr. MacKenzie. Voting: 7 Yes, 0 No. Mrs. Duthe was elected Vice President for the 2019-20 school year.

In accordance with New York State Education Law, the District Clerk, Lori Wrobel, then administered the Oath of Office to members of the Board of Education and the Superintendent of Schools.

Acting upon the recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education approved the appointment of Ms. Lori Wrobel to the position of District Clerk for the 2019-20 school year and the appointment of Ms. Teresa McMullen to the position of District Treasurer for the 2019-20 school year. Voting: 7 Yes, 0 No. Motion carried.

In accordance with New York State Education Law, the President of the Board of Education, administered the Oath of Office to Ms. Lori Wrobel, District Clerk and Ms. Teresa McMullen, District Treasurer.

The following agenda change was approved on a motion given by Mrs. Duthe and seconded by Mrs. Dowell:

**MODIFICATION TO:      ITEM N.3.a. APPROVAL OF APPOINTMENT OF  
PROBATIONARY ELEMENTARY  
TEACHER**

Voting: 7 Yes, 0 No. Motion carried.

Superintendent's Report: Mr. Holly distributed the 2019-20 Coaches Handbook and the 2019-20 Student Athlete/Parent handbook. All coaching certifications have been verified for the fall season. The parent night for all student-athletes will be held on Wednesday, August 14<sup>th</sup> in the high school auditorium.

Mr. Holly also distributed the enrollment comparison data for 2017-18 and 2018-19 school years. The district ended the 2017-18 year with 1231 students and the district total at the end of 2018-19 was 1207 students.

Mr. Holly will hold a meeting with Attorney Ann McGinnis from Harris Beach on August 12<sup>th</sup> to update and review the registration process with the elementary and high school registrars and the district clerk.

An overall review and revision to bus transportation is under way. Mr. Holly is meeting with all stakeholders – the transportation director, principals, office personnel, and bus driver union representatives to review the procedures currently in place with regard to registering attendance of students on buses. The main offices will no longer be accepting student transportation changes on a daily basis. The transportation busing form allows for changes to be made at three times during the school year.

As of today, 113 students are enrolled for the 2019 Summer Academy, 100 of which will be utilizing district transportation. Four buses will be transporting those students to the Summer Academy for the four week program.

Mr. Holly and the Board of Education held a discussion with regard to a proposal submitted by Mr. Nordhausen on behalf of the Music Department seeking to start a Notable Knights Music Hall of Fame. Concerns were raised with regard to sustainability of the program, where the nominations would come from, the criteria for a nomination, and whether an outside group should sponsor the hall of fame, similar to the athletic hall of fame events which are held every two years.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mrs. Dowell, the Board of Education approved the following consent items, as listed:

1. Minutes of the June 11, 2019 regular meeting, as presented.
2. Minutes of the June 18, 2019 special meeting, as presented.
3. Minutes of the June 29, 2019 regular meeting, as presented.
4. Warrants for the following accounts and bills contained thereon, as presented:

<b>GENERAL FUND ACCOUNT</b>	-	\$	<b>66,578.37</b>
<b>CAFETERIA ACCOUNT</b>	-	\$	<b>14,380.78</b>
<b>AWARDS ACCOUNT</b>	-	\$	<b>16,445.75</b>

5. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

PRESENTATION: High School Fitness Room proposals. Mr. Jamie Clark and Mrs. Amanda Sheflin presented two proposals from G & G Fitness for the first phase of

replacement of equipment and redesign of space and use in the high school fitness room. Mr. Clark stated that the current treadmills in the room are so old that the model and make has not been manufactured in 18 years, there is little to no padding remaining on the benches and the elliptical machines and bikes are often broken. Some of the equipment, specifically the weights, are not suited to the district's student demographic, with too many heavy weights and not enough of the lighter weights for strength training.

PRESENTATION: Mr. Clark introduced the Board of Education to the new Family ID registration platform that will now be utilized by families to register their students for modified, junior varsity and varsity athletics.

The following Annual Reorganization appointments were approved on a motion given by Mr. Loftus and seconded by Mr. MacKenzie. Voting: 7 Yes, 0 No. Motion carried.

- |    |   |  |
|----|---|--|
| a. | Assistant District Clerk:                               | Denise Duthe   |
| b. | Assistant Treasurers:                                   | Lori Wrobel  |
| c. | Class Fund Officers:                                    | Timothy McArdle<br>Sarah Beckler   |
| d. | Purchasing Agent:                                       | Brian Foeller  |
| e. | Payroll Officer:  | Brian Foeller  |
| f. | District Auditor:                                       | Freed Maxick & Battaglia, P.C.   |
| g. | Claims Auditor:   | Rachel Stevens   |
| h. | Attorney:   | Harris Beach, LLP  |
| i. | School Physician:                                       | Workfit Medical, LLC   |
| j. | Official Banks:   | Bank of America<br>The Bank of Castile<br>M & T Bank<br>Five Star Bank<br>Chase Bank |
| k. | Official Newspaper:                                     | Batavia Daily News   |
| l. | Official Meetings:                                      | 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday of each month<br>(6:00 p.m.)             |
| m. | Genesee Valley School Boards Representative:            | Denise Duthe   |
| n. | Genesee Valley School Boards Representative (Alternate) | Jacalyn Whiting  |

- o. Genesee Area Healthcare Plan Representative: Brian Foeller
- p. Genesee Area Healthcare Plan Representative Alternate: Merritt Holly
- q. Section 504 Compliance Officer: Chelsea Eaton
- r. Records Access/ Management Officer: Brian Foeller
- s. Sexual Harassment Investigator: Carol Messura  
Brian Foeller
- t. Local Education Agency Liaison For Homeless Children & Youth: Chelsea Eaton
- u. Local Education Area Designee for Health and Safety: P.J. Fannon
- v. Hazardous Materials Coordinator: P.J. Fannon
- w. Chemical Hygiene Officer: P.J. Fannon
- x. LEA Asbestos Designee: P.J. Fannon
- y. Anti-Bullying/DASA Coordinators: Lynda Lowe (Jr./Sr. High School)  
James Clark (WSS)
- z. Genesee Livingston Steuben Workers' Compensation Board Representative: Brian Foeller
- aa. Medicaid Compliance Officer: Chelsea Eaton
- bb. Title I Compliance Officer: Robert Blake
- cc. Chief Emergency Officer: Merritt Holly

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mrs. Dowell, the Board of Education accepted the resignation of Mr. Patrick Major from his position as a Building Maintenance Worker effective at the close of the day on July 16, 2019. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Lawrence, the Board of Education approved the following probationary appointment:

Name:	Jill Vianco
Effective Date of Appointment:	September 3, 2019
Tenure Area:	Elementary Education
Type of Appointment:	Four-year probationary
Date of Tenure:	September 1, 2023
Salary:	Step 6 of the LTA Contract

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mrs. Dowell, the Board of Education approved the following extra-curricular appointment for the 2019-20 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jamie Vink	Eighth Grade Class Advisor	Per LTA Contract

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Miller, the Board of Education approved the following coaching appointments for the 2019-20 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jim Bonacquisti	Assistant Volunteer Football Coach	N/A
John Mangefrida	Assistant Volunteer Football Coach	N/A
Brad Dietsch	Assistant Volunteer Football Coach	N/A
Blake Trerise	Program Assistant – Girls’ Soccer	Per LTA Contract
Tim O’Halloran	Program Assistant – Boys’ Soccer	Per LTA Contract

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Dowell and seconded by Mr. Miller, the Board of Education approved the following appointments for 2019 Elementary Summer Academy:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hrs/Day</u>
Maureen Krencik	Teacher	\$27.00 per hour	4.5
Cheryl Filio	Teaching Assistant	\$16.65 per hour	4.0
Erin Cappotelli	Teaching Assistant	\$16.65 per hour	4.0
Aimee McLaughlin	Teaching Assistant	\$16.65 per hour	4.0

Substitutes

Jeffrey Fischer	Sub. Teacher/TA	Summer Academy rate of pay
Molly Dambra	Sub. Teacher/TA	Summer Academy rate of pay
Erica Jermy	Sub. Teacher/TA	Summer Academy rate of pay
Abbey Leitten	Sub Teacher/TA	Summer Academy rate of pay
Betsy Overacker	Sub Teacher/TA	Summer Academy rate of pay

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. MacKenzie, the Board of Education approved the appointment of Miss Olivia Johnson and Mr. Ryan Friend as science department lab assistants for the 2019-20 school year at the prevailing NYS minimum wage rate. Miss Johnson and Mr. Friend will job share the position and wages for the school year.

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Lawrence, the Board of Education appointed Mrs. Marianne Garigen to the position of School District Tax Collector for the 2019-20 year at an annual stipend of \$5,000. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Loftus, the Board of Education approved the appointment of Ms. Martha Butzbach to the position of Webmaster for the 2019-20 school year at a stipend of \$1,500. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mr. Loftus, the Board of Education approved the appointment of Mr. Brad Shepard to the position of Lead Automotive Mechanic for the



2019-20 school year pursuant to the stipend set forth in the SEIU Contract. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mrs. Duthe, the Board of Education approved the appointment of Mr. Randy Boyd to the position of Shift Leader effective for the 2019-20 school year pursuant to the stipend set forth in the SEIU Contract. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mrs. Dowell, the Board of Education approved the following extended school year appointments for summer 2019:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Dates</u>	<u>Hours</u>
Brandie Rogoyski	Speech Therapist	1/200 <sup>th</sup> LTA Contract Rate	7/8/19-8/16/19	Not to exceed 2.5 hrs/wk
Abbey Leitten	Occupational Therapist	1/200 <sup>th</sup> LTA Contract Rate	7/8/19-8/16/19	Not to exceed 1 hr/wk

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Dowell and seconded by Mr. Miller, the Board of Education approved the 2019-20 Salary Agreement for Mr. P.J. Fannon as Director of Facilities II, as presented. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Miller, the Board of Education approved the appointment of the following individuals to the district Committee for Special Education

(CSE)/Sub-Committee on Special Education, the Committee on Preschool Special Education (CPSE) and the Section 504 Committee, as follows:

**COMMITTEE ON SPECIAL EDUCATION/SUB-COMMITTEE ON SPECIAL EDUCATION:**

*Parent or Person(s) in Parental Relationship of the Student*

*Not less than one regular education teacher of the student (General education teacher in either the Wolcott Street School or Jr.-Sr. High School)*

*Not less than one special education teacher of the student (Special education teacher in either the Wolcott Street School or Jr.-Sr. High School)*

*School Psychologist:* Mary Leposa or Sonja Armbrewster

*Chairperson:* Chelsea Eaton (Additionally Sonja Armbrewster/Mary Leposa for Sub-Committee on Special Education meetings)

*School Physician (upon request of parent or district, within 72 hours' notice):* Workfit Medical

*Related Service Provider(s) of the Student (if applicable)*

*School Social Worker:* Lindsey Dailey

*School Counselor(s):* Austin Dwyer, Robert Hammer, Kelly Ronan, JoAnn Hyde, Rebecca Pokracki

*If appropriate, the student*

**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION:**

*Parent or Person(s) in Parental Relationship of the Student*

*Not less than one regular education teacher of the student when the child is participating in the regular education environment*

*Not less than one special education teacher of the student*

*Chairperson:* Sonja Armbrewster

*District Related Service Representative:* (Jamie Pcioneck, Brandie Rogoyski, Abbey Leitten)

*A representative of the municipality of the preschool – County*

*Representative:* Laura Calla, Debbie Johnson, or other County designee

*Parent Member (upon request of parent or district, within 72 hours' notice):* TBD

*Related Service Provider(s) of the Student (if applicable)*

*Approved Evaluator:* (Pre-Approved List/Parent Choice)

*If appropriate, the student*

**504 COMMITTEE:**

*Parent or Person(s) in Parental Relationship of the Student*

*Not less than one regular education teacher of the student when the child is participating in the regular education environment*

*Chairperson:* Chelsea Eaton-Wolcott Street School and Lynda Lowe-Jr.-Sr. High School

*504 Case Manager:* Staff member overseeing plan implementation  
*Related Service Provider(s) of the Student (if applicable)*  
*School Psychologist only upon request:* Mary Leposa or Sonja  
Armbrewster  
*School Counselor(s):* Austin Dwyer, Robert Hammer, Kelly Ronan,  
JoAnn Hyde, Rebecca Pokracki  
*School Social Worker only upon request:* Lindsey Dailey  
*School Physician (upon request of parent or district, within 72 hours’  
notice):* Workfit Medical  
*If appropriate, the student*

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education adopted the following resolution pertaining to the power and authority of the Superintendent of Schools for the 2019-20 school year:

*WHEREAS, the appointment of employees and the approval of volunteers is within the authority of the Board; and*

*WHEREAS, employee appointments and volunteer approvals generally begin after the date of Board action; and*

*WHEREAS, there are circumstances in which it is advantageous and proper that employees and volunteers begin prior to the date of Board action,*

*NOW, THEREFORE, BE IT RESOLVED that this Board delegates to the Superintendent the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided, however, that such employees and volunteers are placed on the Board agenda for the next following Board meeting.*

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mrs. Dowell, the Board of Education adopted the following resolutions pertaining to the power and authority of the School Business Official for the 2019-20 school year:

*RESOLVED, that the Board of Education of the Le Roy Central School District authorizes the School Business Official of the Le Roy Central School District to assume the following responsibilities:*

- a. Invest funds not currently needed per board policy subject to obtaining quotes from the official banks;*
- b. Make necessary transfers into and out of the general fund;*
- c. Pay bills as necessary in advance of the audit by the Board of Education*

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mrs. Duthe, the Board of Education adopted the following resolutions pertaining to the power and authority of the Treasurer for the 2019-20 school year:

*RESOLVED, that the Board of Education of the Le Roy Central School District authorizes the Treasurer of the Le Roy Central School District to assume the following responsibilities:*

- a. Make necessary transfers into and out of the general fund;*
- b. Pay bills as necessary in advance of the audit by the Board of Education*

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mrs. Dowell, the Board of Education approved the establishment of the following petty cash accounts for the 2019-20 school year:

a.	General Fund	\$ 50
b.	Lunch Fund - Elementary	\$ 30
c.	Lunch Fund – High School	\$ 70
d.	Extra Class Fund	\$600
e.	Wolcott Street School Office Fund	\$ 75
f.	High School Office Fund	\$ 75
g.	Transportation Department Fund	\$ 75

Voting: 7 Yes, 0 No. Motion carried.

Following discussion, the Board of Education established the standing Board of Education committee membership for 2019-20 as follows.

<b><u>Standing Committee</u></b>	<b><u>2018-19 Membership</u></b>	<b><u>2019-20 Membership</u></b>
Audit	William MacKenzie Richard Lawrence Lloyd Miller	William MacKenzie Richard Lawrence Lloyd Miller
Budget and Finance	Denise Duthe Jacalyn Whiting Lloyd Miller	Denise Duthe Jacalyn Whiting Lloyd Miller
Community (ad hoc)	Denise Duthe Jacalyn Whiting	Denise Duthe Jacalyn Whiting
Facilities	Peter Loftus Richard Lawrence Lloyd Miller	Peter Loftus Richard Lawrence Lloyd Miller
Negotiations	Richard Lawrence – SEIU Vacant – SEIU Peter Loftus – LAA, LTA Lloyd Miller – LAA, LTA	Richard Lawrence - SEIU Christine Dowell - SEIU Peter Loftus – LAA, LTA Lloyd Miller – LAA, LTA
Policy	William MacKenzie Peter Loftus Denise Duthe	William MacKenzie Peter Loftus Christine Dowell
District Shared Decision-Making	Denise Duthe Jacalyn Whiting	Denise Duthe Jacalyn Whiting
Safety	Jacalyn Whiting Richard Lawrence	Jacalyn Whiting Richard Lawrence

Acting upon a recommendation of the Superintendent, and on a motion given by Mrs. Duthe and seconded by Mr. Miller, the Board of Education approved the following increases in the 2019-20 breakfast and lunch prices:

Proposed

	<u>2018-19 Price</u>	<u>2019-20 Price</u>
Breakfast WSS	\$1.55	\$1.60
Breakfast HS	\$1.60	\$1.65
Lunch WSS	\$2.00	\$2.15
Lunch HS	\$2.15	\$2.30
Adult Lunch	\$4.35	\$4.50

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Dowell, the Board of Education accepted the generous donations of 27 books from the staff of Whitney East in memory of Mrs. Cris Condidorio and a set a 15 books from Mrs. Mary Humphrey for use in the Wolcott Street School Library/Media Center. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent, and on a motion given by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education approved the second reading of the following revised district policies:

<u>Policy No.</u>	<u>Policy Name</u>
7410	Extracurricular Activities
7513	Administration of Medication

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent, and on a motion given by Mrs. Dowell and seconded by Mr. Loftus, the Board of Education approved the first reading of the following revised district policies:

<u>Policy No.</u>	<u>Policy Name</u>
1336	Duties of the Extraclassroom Activity Fund Central Treasurer

5520	Extraclassroom Activity Fund
5720	Transportation of Students
7131	Education of Students in Temporary Housing

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent, and on a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education approved Option II under the Municipal Lease Purchase Proposal with Vendor G & G Fitness for fitness equipment for the Le Roy Jr.-Sr. High School Fitness Room in the amount of \$47,744.71 to be paid in four annual installments of \$13,137.98 each beginning September 1, 2019. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent, and on a motion given by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education approved the following requests for transportation:

<u>Student</u>	<u>Address</u>	<u>School</u>	<u>Grade</u>
Alyssa Iovannisci	9020 Asbury Road, Le Roy, NY	Notre Dame	9
Theodore Triftshauer	49 East Main Street, Le Roy, NY	Notre Dame	9
Carolyn Western	7293 Selden Road, Le Roy, NY	Notre Dame	9
Anina Pabros	10 Genesee Street, Le Roy, NY	St. Joe's	7

Voting: 6 Yes, 1 No (Mr. Miller). Motion carried.

**COMMITTEE REPORTS:**

**Audit:** Mr. Foeller will schedule a meeting with the committee and Mrs. Kathie Barrett in preparation for the 2019 external audit.

**Facilities:** The Facilities Committee will meet at 1:00 p.m. on August 5<sup>th</sup>.

Negotiations: Mr. Holly and Mr. Foeller will be meeting with SEIU representatives on Thursday, July 13<sup>th</sup>, for a review on some contractual items.

Mr. Holly reported the results from the New York State Department of Transportation inspection of the district vehicles. The district has 35 vehicles which are inspected on two different levels. The district received 100% passing rate on Level A and 98.4% passing rate on Level B (one vehicle had a defective marker/tail light reflector).

Mrs. Duthé invited any interested board members to attend the New York State School Boards Annual Convention which will be held in Rochester on October 25-26. Registration opens on July 15<sup>th</sup>.

On a motion given by Mr. Lawrence and seconded by Mrs. Dowell, the Board entered into executive session at 8:15 p.m. for the purpose of discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Voting: 7 Yes, 0 No. Motion carried. At 8:50 p.m., Mr. Holly was excused from Executive Session in order that the Board of Education could continue with the Superintendent's Evaluation.

The Board returned to open session at 9:22 p.m.

A motion to adjourn was offered by Mr. Loftus and seconded by Mr. Miller at 9:22 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk