

May 14, 2019

President Jacalyn Whiting called the Regular Monthly Meeting of the Le Roy Central School Board of Education to order on Tuesday, May 14, 2019 at 6:00 p.m. in Memorial Auditorium at Wolcott Street School.

The following members were present:

Mrs. Denise Duthé
Mr. Richard Lawrence
Mr. Peter 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
Ms. Chelsea Eaton, Director of Special Education
& Student Services
Mr. James Clark, Elementary Assistant Principal
& Athletic Director

Board candidate and guest Christine Dowell was also present at the meeting.

Mr. Holly and Mr. Foeller presented the 2019-20 budget during the Annual Public Budget Hearing.

The Board of Education then relocated to the board of education conference room in Wolcott Street School at 6:35 p.m. to continue with the regular meeting.

The following agenda changes were approved on a motion given by Mr. MacKenzie and seconded by Mr. Miller:

ADD TO: ITEM K.2.d. APPROVAL OF 2019-20 EXTRA-CURRICULAR APPOINTMENTS

ADD: ITEM K.12 ADOPTION OF RESPONSE TO SINGLE AUDIT

Voting: 6 Yes, 0 No. Motion carried.

Superintendent's Report: Mr. Holly reported on the opt-out numbers for this year's state math assessments: In 2015-16, the district had 85 students opt-out of the Grades 3-8 math assessments, for 2016-17, that number dropped to 80 and again down to 75 students in the 2017-18 school year. This year, the district made a concerted effort to encourage all students to participate and, as a result, only had 41 students opt-out of the math assessments. Efforts will continue to encourage 100% student participation.

The area school business administrators shared information around the region with regard to the amounts of negative balances in student cafeteria accounts. Mr. Holly believes that the substantial increases being reported are, perhaps, a result of the new lunch shaming policies implemented across the country. Le Roy as of May 8, 2019 had approximately \$900 in outstanding balances. Payments may be made online through NutriKids, by check or cash to the cafeteria. If accounts are delinquent, a policy and procedure is in place that provides for phone contact, letters and invoices to be sent and, if no resolution has occurred, to have the school counselors contact the family. Many families may be eligible for free and reduced lunches and have not submitted the application, need help to complete the application or were simply not aware of the program. The counselors help the district families with this process.

Mr. Holly discussed two pending legislation issues. This first is an agreement on school bus stop arm cameras, which has made it through the NYS Senate and Assembly, but has not been signed into law by the Governor yet. The agreement calls for cameras to be installed on each bus stop arm which will be used to ticket drivers passing a bus that is stopped with its flashers on. The proposal by the Senate had given the authority to

purchase and install the cameras to the school districts, however, the agreement places that authority in the hands of the municipalities. If a municipality purchases the cameras, questions have arisen over collection of fines and the fact that the purchase would be aidable.

The second initiative gaining some traction in Albany is to have legislation that would allow homeschooled students to participate in a public school district's interscholastic athletic program. Currently, Le Roy, by policy, does not allow participation by homeschooled students. There is concern that this legislation would open the door for homeschooled students to participate in certain classes, take AP/Regents exams or participate in other extra-curricular activities. Currently, it stands as a local choice, not a mandate.

Mr. Holly informed the Board that the Village will be doing major construction work to replace the water/sewer lines on Wolcott Street following Oatka Festival. Also, RG&E will be replacing a gas line in front of the Trigon Park/Memorial Auditorium buildings. In light of the limited access, Mr. Miller proposed moving the July 23, 2019 meeting to the High School, which the Board of Education agreed on.

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 consent items, as listed:

1. Minutes of the April 25, 2019 regular meeting, as presented;
2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 763,544.01
CAFETERIA ACCOUNT	-	\$ 25,720.28

FEDERAL ACCOUNT	-	\$	1,278.75
AWARDS ACCOUNT	-	\$	700.00

3. Treasurer's Reports for the following accounts for the period from April 1 – April 30, 2019, as presented and amended:

AWARDS ACCOUNT	-	\$	20,763.03
AWARDS ACCOUNT CD	-	\$	450,000.00
CAPITAL CHECKING ACCOUNT	-	\$	5,275.80
CAPITAL SAVINGS ACCOUNT	-	\$	74,214.00
DEBT SERVICE ACCOUNT	-	\$	211,537.62
DEBT SERVICE CD	-	\$	2,000,000.00
EXTRACLASSROOM ACCOUNT	-	\$	73,894.80
FEDERAL FUND ACCOUNT	-	\$	41,081.83
GENERAL CHECKING ACCOUNT	-	\$	1,166,789.41
GENERAL SAVINGS ACCOUNT	-	\$	774,907.51
GENERAL CERTIFICATE OF DEPOSIT	-	\$	4,000,000.00
GENERAL FUND-TAX COLLECTOR	-	\$	761.76
SCHOOL LUNCH CHECKING ACCT	-	\$	27,814.91
SCHOOL LUNCH SAVINGS ACCT	-	\$	192,216.91
PAYROLL ACCOUNT	-	\$	580.13
TRUST & AGENCY ACCOUNT	-	\$	34,733.92

4. April 2019 Budget Transfers, as presented.

[APRIL 2019 BUDGET TRANSFERS ATTACHED HERETO]

5. Recommendations of the Committee for Special Education.

Voting: 6 Yes, 0 No. Motion carried.

PRESENTATION: Mrs. Julie Coleman, teaching assistant in the Wolcott Street School Library, outlined the Go ART! Spark Grant that she was awarded this year and how she has utilized those funds. The Grant is being used to show students in third and fourth grade how paper is made, from planting of the flax seeds to actual paper making.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education accepted the resignation of Ms. Stephanie Koszelak from her position as an elementary teacher effective June 30, 2019 for personal reasons. Voting: 6 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 accepted the resignation of Mrs. Cheryl Maxwell from her position as a school lunch monitor effective June 25, 2019 for personal reasons. Voting: 6 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 approved the following appointment:

Name:	Elizabeth Moore
Position:	Financial Records Control Clerk
Type of Position:	Permanent, Genesee County Civil Service Competitive
Effective Date:	May 15, 2019
Salary/Benefits:	Pursuant to 2018-19 Salary Agreement

Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. MacKenzie, the Board of Education approved the

appointment of Mr. Andrew Hargrave to a position as a substitute teacher for grades 7-12 effective May 15, 2019, pursuant to the District policy for substitute teachers. Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. MacKenzie, the Board of Education approved the following 2018-19 extra-curricular appointment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective Date</u>
Cynthia Hayes	Mentor Teacher (to Paula Allen)	Per LTA Contract (prorated to 1/22/19)	1/17/19

Voting: 6 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 following extra-curricular appointments for the 2019-2020 school year pursuant to the LTA Contract:

<u>Position</u>	<u>Name</u>
Student Council Advisor	Sara Horgan
Student Council Advisor	John King
Senior Class Advisor	Jenna Johnson
Senior Class Advisor	John King
Junior Class Advisor	Nichole Bradley
Junior Class Advisor	Taylor Netchke
Sophomore Class Advisor	Sara Horgan
Sophomore Class Advisor	Kristen Joseph
Freshman Class Advisor	Beth Luckey
Seventh Grade Advisor	Carol DiFrancisco
Art Department Chairperson	Karen Castro
English Department Chairperson	Patrick Crowe
LOTE Department Chairperson	Sharon Greco
Mathematics Department Chairperson	Taryn Nole
Occupational Ed. Dept. Chairperson	Kristen Rich
Science Department Chairperson	Janice Mantell

Social Studies Department Chairperson	Carolyn Marten
Special Education Department Chairperson	Amy Palozzi
Director of Music K-12	Matthew Nordhausen
Elem. Language Arts Curriculum Coord.	Helene Beswick
Elem. Mathematics Curriculum Coord.	Jessica Legere
Elem. Social Studies Curriculum Coord.	Jackie Rehberg
Elem. Science Curriculum Coord.	Danielle Mooney
Kindergarten Chairperson	Ann Olivani
First Grade Chairperson	Michelle Patnode
Second Grade Chairperson	Linda Merrill
Third Grade Chairperson	Jade Western
Fourth Grade Chairperson	Jackie Rehberg
Fifth Grade Chairperson	Dorreen Caldwell
Sixth Grade Chairperson	Allison Whiteside
Academic Challenge Bowl Advisor	Robert Zoeke
Academic Challenge Bowl Advisor	Christopher Cappotelli
Art Club Advisor-HS	Karen Castro
Art Exhibit Supervision (HS)	Karen Castro
Art Exhibit Supervision (HS)	Ieon Koukides
Art Exhibit Supervision (WSS)	Meredith Skyer
Art Exhibit Supervision (WSS)	Jennifer Bertrand
Business Club	Sarah Ford
Chess Club	Tim Knisley
Clay Target Team Advisor	Lauren Clifford
Elementary Intramurals (3 sessions)	Brian Herdlein
Elementary Intramurals (3 sessions)	Michelle Sherman
French Club Advisor	Tatyana Qadiri
Jazz Ensemble – 6 th Grade	Jessa Dechant
Jazz Ensemble – Sr. High School	Matt Nordhausen
Jazz Ensemble – Jr. High School	Matt Nordhausen
Junior National Honor Society Advisor	Tim Knisley
Knightengales Vocal Group Advisor	Jackie McLean
KOP Coordinator	Patricia Saunders
Library Club Advisor	Jenna Johnson
Marching Band Director	Matt Nordhausen
Marching Band Assistant Director	Nastassia Dotts
Math Team Advisor-Junior High	Kate Cross
Math Team Advisor-HS	Kristen Joseph
Music Activities Supervision	Matt Nordhausen
Music Activities Supervision	Jessa Dechant
Music Activities Supervision	Nastassia Dotts
Music Activities Supervision	Jackie McLean
Musical Director – HS	Jackie McLean
Musical Assistant – HS	Joseph Kusmierczak
Musical Director – Elementary	Jessa Dechant
Musical Assistant – Elementary	Jessica Pcioneck

National Honor Society Advisor	Sherri Lovria
Oatkan-HS	Karen Castro
Oatkan – Elementary	Erica Jermy
PageTurners Advisor	Betsy Overacker
PARP Coordinator	Jennifer McClurg
PARP Coordinator	Michelle Cantabene
Pride & Allies Advisor	Joseph Kusmierczak
Pride & Allies Advisor	Jackie McLean
SADD Advisor	Sara Horgan
Scholastic Bowl Advisor	Robert Zoeke
Scholastic Bowl Advisor	Christopher Cappotelli
School News Page Advisor	Amy Brotherton
Science Club/Envirothon Advisor	Sherri Lovria
Ski Club Advisor	Kate Cross
Ski Club Advisor	Matt Nordhausen
Social Studies Club/Mock Trial Advisor	Taylor Netchke
Spanish Club Advisor	Sharon Greco
Varsity Club Advisor	John King
Extra-Curricular Event Supervision	Laura Curtis, Beth Luckey, Renee Price, Tatyana Qadiri, Sue Spanton, Matt Weinman, Rosalyn Zalacca, Molly Dambra, Diane Graham, Abbey Leitten, Diane Miller, Danielle Mooney, Betsy Overacker, Sarah Spink, Allison Whiteside
Tutoring, “Home Teaching”, Extra Teaching, Testing Modifications	Laura, Curtis, Renee Price, Danielle Mooney

Voting: 6 Yes, 0 No. Motion carried.

Upon a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education tabled Item K.2.e., Approval of 2019-20 Elementary Musical Contract, to follow Executive Session. Voting: 6 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 coaching appointments for the 2019-20 school year pursuant to the LTA

Contract:

<u>Position</u>	<u>Name</u>
Varsity Football Coach	Brian Herdlein
Varsity Cross Country Coach	Jay Laitenberger
Varsity Boys' Soccer Coach	Robert Hammer
Varsity Girls' Soccer Coach	Reilly Schwenebraten
Varsity Girls' Volleyball Coach	Kelly Tyler
Varsity Boys' Basketball Coach	Matt Weinman
Varsity Girls' Basketball Coach	Mary Leposa
Varsity Winter Track Coach	Jay Laitenberger
Varsity Winter Cheerleading Coach	Jamie Turman
Varsity Fall Cheerleading Coach	Jamie Turman
Varsity Baseball Coach	Ieon Koukides
Varsity Golf Coach	Amy Brotherton
Varsity Softball Coach	Michael Battaglia
Varsity Tennis Coach	Matt Weinman
Varsity Boys' Track Coach	Jay Laitenberger
Varsity Girls' Track Coach	Michael Humphrey
Assistant Football Coach	Michael Humphrey
Assistant Football Coach	Ieon Koukides
Assistant Cross Country Coach	Susan Spanton
Program Assistant (Girls' Soccer)	Eric Purdy
Assistant Track Coach	Austin Dwyer
JV Boys' Basketball Coach	Michael Humphrey
JV Girls' Basketball Coach	Molly Dambra
JV Winter Cheerleading Coach	Nichole Bradley
JV Boys' Soccer Coach	John King
JV Girls' Soccer Coach	Jamie Vink
JV Girls' Volleyball Coach	Michelle Sherman
JV Golf Coach	Brian Herdlein
JV Softball Coach	Susan Spanton
Modified Football Coach	Austin Dwyer
Modified Volleyball Coach	Sue Staba
Modified Boys' Soccer Coach	John Beckler
Modified Girls' Soccer Coach	Matt Weinman
Modified Boys' Basketball Coach	Beth Luckey
Modified Girls' Basketball Coach	Beth Luckey
Modified Girls' Basketball Coach	Michelle Sherman
Modified Softball Coach	Beth Luckey
Modified Boys' Track Coach	Christopher Cappotelli
Modified Girls' Track Coach	Bill Hunt
Modified Tennis Coach	Robert Hammer

Voting: 6 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 following Genesee County Civil Service probationary appointment:

Name:	Stephanie Heisler
Position:	Part-time Cleaner
Type of Appointment:	Genesee County Civil Service probationary (labor class)
Effective Date:	May 15, 2019
Salary:	\$12.71 per hour (75% of SEIU cleaner rate)
Benefits:	Consistent with SEIU Contract for part-time employees

Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. MacKenzie, the Board of Education approved the appointment of Mr. Randy Boyd to the position of Shift Leader effective May 15, 2019 through June 30, 2019 at a stipend of \$1,500 (prorated to \$187.50), pursuant to the SEIU Contract. Voting: 6 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 a change in the employment status of Pamela Williams from probationary cleaner to permanent cleaner effective May 14, 2019. Voting: 6 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 following appointment of tenure:

Appointee:	Jessica Pcionek
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Tenure area: Elementary Education
Date of commencement of service on tenure: September 1, 2019
Certification Status: Initial in Childhood Education (Grades 1-6)
Initial in Students with Disabilities (Grades 1-6)
Initial in Literacy (Birth – Grade 6)
Initial in French 7-9 Extension

Voting: 6 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 appointment of tenure:

Appointee: Jamie Turman
Tenure area: Elementary Education
Date of commencement of service on tenure: September 1, 2019
Certification Status: Professional in Early Childhood Education (Birth-Grade 2)
Professional in Childhood Education (Grades 1-6)
Professional in Students with Disabilities (Grades 1-6)

Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. MacKenzie, the Board of Education approved the following appointment of tenure:

Appointee: Stacie Wilson
Tenure area: Elementary Education
Date of commencement of service on tenure: September 1, 2019
Certification Status: Permanent in Pre-Kindergarten, Kindergarten and Grades 1-6
Professional in Literacy (Birth – Grade 6)

Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Lawrence, the Board of Education approved the enrollment of the following non-resident students for the 2019-20 school year pursuant to the LTA Contract.

Teacher	Address	Student	Grade
Jackie McLean	10425 Francis Road E. Bethany, NY	Alan McLean Audrey McLean	3 rd Grade Kindergarten

Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Lawrence, the Board of Education adopted the following resolution, on a roll call vote:

WHEREAS, pursuant to Education Law 2034(6)(b) that at least six months have elapsed since the May 15, 2018 school board election and budget vote; and

WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Le Roy Central School District does and hereby authorizes the District Clerk to open the wooden ballot boxes and destroy the official ballots contained therein, together with the unused ballots, if any.

**Ayes: Mrs. Duthe, Mr. Lawrence, Mr. Loftus,
Mr. MacKenzie, Mr. Miller, Mrs. Whiting**
Nays: None
Absent: None

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mr. Lawrence, the Board of Education accepted the

generous donation from Tina Vigneri of a Yamaha model 250 clarinet, serial #439387, valued at \$300.00. Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mr. Miller, the Board of Education accepted the generous donation from Ohana100'2 "WNY GO! READ" Project of 32 Ready to Read – Level 1 books entitled, Olivia and the Snow Day for UPK students and 92 Ready to Read – Level 2 books entitled, How to Track a Dragon for Kindergarten students. Voting: 6 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 accepted the following high bids for an auction of district surplus items through Auctions International that concluded on May 6, 2019 at 7:15 p.m.:

<u>Item</u>	<u>High Bid</u>	<u>Bidder</u>
2008 Chevrolet Impala	\$2,175	oddjob
2012 Chevrolet Impala	\$4,250	79Blazer

Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. MacKenzie, the Board of Education adopted the following resolution, on a roll call vote:

**RESOLUTION OF THE BOARD OF EDUCATION
FOR
LE ROY CENTRAL SCHOOL DISTRICT**

WHEREAS, the Board of Education of the Le Roy Central School District (hereinafter referred to as the "District") desires to enter into a 5 year service agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services (hereinafter referred to as WFL BOCES) in order for the WFL BOCES to

furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being computer services in Co-Ser 586/674.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Le Roy Central School District agrees to enter into a contract with the WFL BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$287,500 and associated EduTech charges with such amount to include annual WFL BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the WFL BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to WFL BOCES for early cancellation or withdrawal from this agreement to the same extent that WFL BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by WFL BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual WFL BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of WFL BOCES. This contract will be for a maximum period of 5 years commencing on or about July 1, 2019 and continue through June 30, 2024.

**Ayes: Mrs. Duthe, Mr. Lawrence, Mr. Loftus,
Mr. MacKenzie, Mr. Miller, Mrs. Whiting
Nays: None
Absent: None**

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education approved the 2018-19 Le Roy Central School District Buildings/Facilities Request and Guidelines, as presented.
Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education adopted the 2019-20 Board of Education Meeting Calendar, as presented and amended. Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education approved the Response with Corrective Action Plan to the Single Audit of the New York State Education Department, Office of Audit Services dated May 7, 2019, as presented. Voting: 6 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Audit: The auditors will be in the district on May 15-16 for the Single Audit, which will focus on the school lunch program. The following week, the auditors will return for the preliminary external audit.

Budget and Finance: Mrs. Whiting presented some information on the 2019-20 proposed budget to the Le Roy Business Council. On Wednesday, May 15th, Mr. Holly, Mr. Foeller and Mrs. Whiting will making a budget presentation to the Le Roy Rotary Club. Mr. Holly will schedule a meeting with the Budget and Finance Committee to review the first year pilot extra-curricular clubs to make a decision on their continuance and placement in the contract.

Community: Mrs. Whiting presented information to the Le Roy Rotary Club on the new pilot clubs including Sign Language, Nanoline/Robotics, Trap Shooting, Magic Club and DECA. Mrs. Ford and student Ethan Smith discussed his recent trip to Orlando, Florida for the International Career Development Conference.

Negotiations: The status of LAA negotiations will be discussed in Executive Session.

Safety: The Safety Committee met on Monday, May 13, 2019 from 8:00-11:00 a.m. to review and update the district safety plan with district staff, committee members and first responders.

On a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education entered into executive session at 8:17p.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: 6 Yes, 0 No. Motion carried.

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

Action on Item K.2.e., Approval of 2019-20 Elementary Musical Contract, was tabled until the next Board meeting in order to gather additional information from the Director of Music.

A motion to adjourn was offered by Mr. MacKenzie and seconded by Mr. Lawrence at 9:22 p.m. Voting: 6 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk