

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
January 26, 2011
CHS Library
7:00 P.M.

BOARD MEMBERS PRESENT: K. Allen, M. Bulich, A. Jones, K. Haas, M. Leibowitz, M. Leipman, J. Osswald, T. Powell, C. Van Loan

OTHERS IN ATTENDANCE: K. Farrell, K. Lewis, M. McCoy

Call to Order

The regular meeting of the Board of Education was called to order at 7:05 pm by Board President Jones and the Pledge of Allegiance recited.

A MOTION (Leibowitz /Bulich) to go into executive session at 7:06 PM for Collective bargaining under the Taylor law: CTA. Vote: Aye 9 Nay 0 Motion carried unanimously.

Executive Session

The board return to public session at 7:09

A MOTION (Leibowitz/Osswald) to approve the following recommendation. Vote: Aye 8 Nay 1 (Bulich) Motion carried

CTA Contract
Adoption

WHEREAS, the negotiating teams for the Catskill Central School District ("District") and the Catskill Teachers' Association ("CTA") executed a Memorandum of Agreement dated December 27, 2010, calling for the creation of a four-year successor Collectively Negotiated Agreement to the one that expired on June 30, 2008; and

WHEREAS, the Board is required by law to approve the expenditure of additional monies required to fund the provisions of the Collectively Negotiated Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Memorandum of Agreement between the District and the CTA, covering the period from July 1, 2008 through June 30, 2012 and authorizes the funding of those monies necessary to implement the provisions of the 2008-2012 Collectively Negotiated Agreement.

A MOTION (Leibowitz/Allen) to approve the board meeting minutes of December 8, 2010. Vote: Aye 9 Nay 0 Motion carried unanimously.

Approval of Minutes

SUPERINTENDENT'S REPORT

Superintendent's
Report

Dr. Farrell gave the Board an update on the Wellness program offered by Blue Cross. The High School has asked the Board to consider new course offering for the 2011-2012 school year and Dr. Farrell asked the board to consider adopting the new course offering at tonight's meeting. By adopting the new course offerings the CHS guidance department can get a better handle on the scheduling of student for the upcoming school

year.

**A MOTION (Leibowitz/Powell) to amend the consent agenda Vote: Aye 9 Nay 0
Motion carried unanimously.**

BOARD REPORT

The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy:

Board Report

Consent Agenda

A MOTION (Osswald/Bulich) to approve the following recommendations under the consent agenda as amended. Vote: Aye 9 Nay 0 Motion carried unanimously.

(G) PERSONNEL – INSTRUCTIONAL

Personnel
Instructional

G.1. Resignations

a. Resignation of Theresa Pine, Art Teacher, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Theresa Pine from the position of Art Teacher at CHS, effective June 30, 2011, for the purposes of retirement.

Resignations

Theresa Pine

b. Resignation of Heather Zacchio, Teaching Assistant After School Program

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Heather Zacchio from the position teaching assistant in the After School Program, effective December 23 2010, for personal reasons.

Heather Zacchio

c. Resignation of Pearl Rose, Teaching Assistant, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Pearl Rose from the position of teaching assistant at CHS, effective July 1, 2011, for the purposes of retirement.

Pearl Rose

G.2 Appointments

a. Appointment of Sandra Chrispell, Family and Consumer Science Teacher, CMS

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Sandra Chrispell as a Family and Consumer Science Teacher (Permanent Certificate NYS Home Economics received September 2008), in the Family and Consumer Science tenure area, for a two-year probationary term, effective January 31, 2011 and terminating January 31, 2013, at an annual salary of \$42,250 (Step 1D of the CTA Salary Schedule) prorated, pending clearance of fingerprint supported criminal history background check, assigned district wide. (This is to fill the vacancy due to retirement of Elizabeth Levin)

Appointments

Sandra Chrispell

b. Appointment of Kristy Kleinfelder-Hommel, Short Term Substitute Teacher Grade 1 CES

Upon the recommendation of the Superintendent the Board of Education hereby approves the appointment of Kristy Kleinfelder-Hommel as a short term substitute teacher and be paid a rate of \$90/day up to first ten days and \$199 on the 11th consecutive day. (Angela Halwick maternity leave)

Kristy Kleinfelder-
Hommel

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**c. Appointment of Andrea Jones, Short Term Substitute Reading Teacher
CES**

Upon the recommendation of the Superintendent the Board of Education hereby approves the appointment of Andrea Jones as short term substitute reading teacher and be paid a rate of \$90/day up to first ten days and \$199 on the 11th consecutive day. (Nicole Pickel maternity leave)

Andrea Jones

d. Appointment of Maureen Tate Teaching Assistant After School Program

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Maureen Tate for the After-School Program at Catskill Central School District, effective January 4, 2010 through June 30, 2011, contingent upon sufficient student participation. (Replaces Heather Zacchio)

Maureen Tate

e. Appointment of Valerie Duckworth, Substitute After School Program TA and Monitor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Valerie Duckworth as a substitute Teaching Assistant and monitor for the After-School Program at Catskill Central School District, effective January 4, 2010 through June 30, 2011, contingent upon sufficient student participation.

Valerie Duckworth

f. Appointment of Joni Roe, TA Distance Learning Center

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Joni Roe as a substitute Teaching Assistant in the Distance Learning Center at Catskill Central School District, effective January 10, 2011 through June 30, 2011, contingent upon sufficient student participation.

Joni Roe

g. Appointment of Pearl Rose, TA Distance Learning Center

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Pearl Rose as a substitute Teaching Assistant in the Distance Learning Center at Catskill Central School District, effective January 10, 2011 through June 30, 2011, contingent upon sufficient student participation.

Pearl Rose

h. Appointment of Gina Berzal, TA Distance Learning Center

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Gina Berzal as a substitute Teaching Assistant in the Distance Learning Center at Catskill Central School District, effective January 10, 2011 through June 30, 2011, contingent upon sufficient student participation.

Gina Berzal

i. Appointment of Kristi Giangreco, Yearbook Advisor, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Kristi Giangreco as Yearbook Advisor at Catskill Elementary School for the 2010-2011 school year, and be paid a stipend of \$1,218.

j. Appointment of Kelly Marino, Teacher Mentor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Kelly Marino, as Teacher Mentor effective January 31, 2011 for a period of 5 months and be paid a stipend of \$250.

Kristi Giangreco

(For Sandra Chrispell new FACS teacher)

G.3. Leave of Absence

Kelly Marino

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a. Leave of Absence Request of Brooke Conklin, Physical Education, CES
Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Brooke Conklin per the Family and Medical Leave Act, anticipated effective dates are March 7, 2011 to June 6, 2011.

Leave Of Absence

b. Leave of Absence Request of Denise Marsh, Foreign Language Teacher, CMS/CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Denise Marsh per the Family and Medical Leave Act, anticipated effective dates are April 4, 2011 to May 27, 2011.

Brooke Conklin

Denise Marsh

c. Leave of Absence Request of Shelly West, Speech Language Pathologist, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Shelly West per the Family and Medical Leave Act, anticipated effective dates are January 19, 2011 to March 2, 2011.

Shelly West

G.4 Instructional Substitute List

a. Approval of Changes to Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current instructional substitute list for the 2010-2011 school year (as attached).

Instructional Sub List

(H) PERSONNEL – NON-INSTRUCTIONAL

H.1. Resignations

a. Resignation of Nancy Rogers, Senior Clerk Typist, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Nancy Rogers from the position of Senior Clerk Typist at CHS, effective August 8, 2011, for the purposes of retirement.

Personnel Non-
Instructional

Resignations

b. Resignation of Barbara Landi, Monitor, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Barbara Landi from the position of monitor at CES, effective February 25, 2011, for the purposes of retirement.

Nancy Rogers

c. Resignation of Thomas Berry, Custodian/Day Custodial Supervisor CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Thomas Berry from his position of Custodian/Day Custodial Supervisor in the Catskill Central School District, effective July 25, 2011, for the purposes of retirement.

Barbara Landi

Thomas Berry

H.2. Appointments

a. Permanent Appointment of Matthew McCoy, District Clerk

BE IT RESOLVED, that Matthew McCoy has successfully performed during his probationary period and that upon the recommendation of the Superintendent of Schools, the Board of Education permanently appoints Matthew McCoy to the position

Appointments

of District Clerk, effective January 13, 2011.

Matthew McCoy

b. Appointment of David Auger, Clerk Typist CMS

Upon the recommendation of the Superintendent, the Board of Education hereby appoints David Auger to the position of Clerk-Typist, 8 hrs a day, assigned to Catskill Middle School, for a six month probationary period, effective January 18, 2011, and paid an annual salary of \$23,912, pro-rated (salary category B of the CSEA Agreement), pending clearance of fingerprint supported criminal history background check. (This is to fill the vacancy due to retirement of Deborah Smith and reassignment of Claire Bromley)

David Auger

**c. Adjustment to the Appointment of Suzanne Cantelmo, Door Monitor CES
2.5hr per day**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the adjustment of the appointment of Suzanne Cantelmo from 3hr per day to 2.5 hours per day 2010-2011 day door monitor at CES, and be paid her hourly rate of \$12.17 per hour.

Suzanne Cantelmo

d. Appointment of Cassandra Brandon Scribe CHS

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Cassandra Brandon to the position of Temporary Scribe at CHS effective December 17, 2010 for the program needs of a student and be paid \$9.00 per hour. (replaces Annie Forman)

Cassandra Brandon

e. Appointment of Beth Sira, Volleyball Scoreboard Operator CHS

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Beth Sira to the position of Scoreboard Operator at CHS effective for the 2010-2011 school year and be paid \$20 per game.

Beth Sira

f. Appointment of Ayla Steere, Volleyball Scoreboard Operator CHS

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Ayla Steere to the position of Scoreboard Operator at CHS effective for the 2010-2011 school year and be paid \$20 per game.

Ayla Steere

g. Appointment of Peter Marsh, Basketball Scoreboard Operator CHS

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Peter Marsh to the position of Scoreboard Operator at CHS effective for the 2010-2011 school year and be paid \$30 per game.

Peter Marsh

h. Appointment of Lawrence Cimino, Scribe CHS

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Lawrence Cimino to the position of Temporary Scribe at CHS effective January 20, 2011 for the program needs of a student and be paid \$9.00 per hour.

Lawrence Cimino

i. Appointment of James Barrie Teacher Aide, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of James Barrie to the position of teacher aide effective January 20, 2011 for a six month probationary period and be paid \$12.64 per hour.

James Barrie

H.3. Leave of absence

a. Leave of Absence Request of Nilda Gallo, Cleaner, CMS/CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Nilda Gallo per the Family and Medical Leave Act, anticipated effective dates are December 27, 2010 to February 4, 2011.

Leave of Absence

Nilda Gallo

H.4. Non-Instructional Substitute List

a. Approval of Changes to Non Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current non-instructional substitute list for the 2010-2011 school year (as attached).

Non-Instructional
Sub List

END OF CONSENT AGENDA

End of Consent
Agenda

(I) BUSINESS OFFICE RECOMMENDATIONS

Business Office
Recommendations

**A MOTION (Bulich/Jones) to approve the following recommendation. Vote: Aye 9
Nay 0 Motion carried unanimously.**

I.1. Acceptance of the November and December 2010 Treasurer's report

Upon the recommendation of the Superintendent of School the Board hereby accepts the November and December 2010 Treasurer's Report as submitted by the Treasurer (as attached).

Treasurer's Report

**A MOTION (Van Loan/Allen) to approve the following recommendation. Vote:
Aye 9 Nay 0 Motion carried unanimously.**

**I.2. Acceptance of the Claims Auditor Report dated 12/01/2010 through
12/22/2010**

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 12/01/2010 through 12/22/2010 as submitted by the claims auditor.

Claims Auditor
Report

**A MOTION (Van Loan/Jones) to approve the following recommendation. Vote:
Aye 9 Nay 0 Motion carried unanimously.**

I.3. Receiving of Quarterly Extra-Classroom Activities Accounts Update

The Board of Education hereby receives the Extra-Classroom Activities Accounts update, for the quarter ended December 31, 2010, as submitted by the Extra-Classroom Activities Account Treasurer.

Acceptance of Extra-
Classroom Fund

(J) BOARD ACTION/DISCUSSION ITEMS

**A MOTION (Powell/Allen) to approve the following recommendation. Vote: Aye 9
Nay 0 Motion carried unanimously.**

Board
Action/Discussion
Items

**J.1. Acceptance of Additional Recommendation of the Committee on Special
Education/Committee on Pre-School Special Education for Classification and**

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Placement of Children with Disabilities

The Committees on Special Education and Pre-School Special Education have submitted additional recommendations for the classification and placement of children with disabilities in 2010-11.

CSE/CPSE
Committee
Recommendations

Resolved: That the recommendations of the CSE/CPSE meetings of 12/08/2010, 12/09/2010, 12/10/2010, 12/16/2010, 12/21/2010, 12/22/2010, 01/03/2011, 01/04/2011, 01/06/2011, 01/10/2011, , 01/13/2011 students #: 001001520, 000101048, 000101220, 000100910, 031000098, 00100802, 100796, 31000570, 31000914, 31000567, 31001714, 001001537, 31001933, 1001645, 31000585, 100980, 31002042, 001001695, 31002015, 31000891, 31001842, 101372, 100417, 000100115, 31001826, 31002030, 31001804, 31002019, 31001836, 31002025, 31001613 and 31001777 be approved.

A MOTION (Powell/Allen) to approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried unanimously.

J.2. Acceptance of Section 504 Accommodation Plan

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children and adults with a disabling condition that requires accommodation in 2010-11.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 31000023, 1002062 and 31000659 as presented by the Section 504 Accommodation Committee.

504 Committee

A MOTION (Leibowitz/Jones) to approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried unanimously.

J.3. Declaration of Obsolete/Surplus Books and Equipment

WHEREAS, the District owns books and equipment, which are no longer useful or necessary for school district purposes, and is of no value to the School District, as indicated on the (list attached) and made a part of this resolution.

THEREFORE, BE IT RESOLVED, that the Board hereby declares such books and equipment to be surplus/obsolete property and of no value to the School District and authorizes the disposal of such obsolete books and equipment.

Obsolete Surplus

A MOTION (Bulich/Jones) to approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried unanimously.

J.4. Approval of change orders

a. Approval of Change Orders Renovation Project #003-001

RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District's Change Order Commitment Approval and Authorization Process

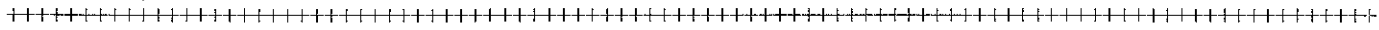
Change Orders

Cha
nge

Change
Order

Contract

Contract



<u>Order No.</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>
A. Superintendent Basement Alterations - (Project 003-001)				
1. Eastern Heating and Cooling, Inc.- HVAC Contractor				
1	Credit for not removing boiler as directed by the Architect due to a discovered condition.	(\$255.00)	\$38,841.00	\$38,586.00
2 Gallo Construction -General Contractor				
1	Credit from the general contractor for two double hung windows and their installation as directed by the Architect per the district's request.	(\$1,489.00)	\$104,383.00	\$102,894.00
TOTAL Superintendent Basement Alteration - Project (003-001):		(\$1,744.00)		
Total Change Orders Approved for All Contractors included in this Resolution:		(\$1,744.00)		

A MOTION (Leibowitz/Leipman) to approve the following recommendation.
Vote: Aye 9 Nay 0 Motion carried unanimously.

b. Approval of Change Orders Renovation Project #032-001
 RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District's Change Order Commitment Approval and Authorization Process

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Contract Amount</u>	<u>Contract Amount</u>
A. Maintenance Building - (Project 032-001)				
1. Gallo Construction.-General Contractor				
6	Provide SnoBlox snow guards on metal roof at front and back slopes as directed by the Architect per the district's request.	\$1,580.00	\$288,777.00	\$290,357.00
7	Provide asphalt top coat as part of original scope due to oil/water separator installation as directed by the Architect due	\$1,673.00	\$290,357.00	\$292,030.00

to a discovered condition.

TOTAL Maintenance	\$3,253.0
Building- Project (032-001):	0
Total Change Orders Approved for All Contractors included in this Resolution:	0

A MOTION (Osswald/Leibowitz) to approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried unanimously.

J. 5. Acceptance of Donations

a. Acceptance of Donation from Paul Vandermark

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$300.00 to the Catskill Central School District, for the purpose of the Friends of Rachel activities.

Donations

A MOTION (Van Loan/Allen) to approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried unanimously.

b. Acceptance of Donation for the Jennifer L. O'Brien Track Scholarship

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of \$50 for the Jennifer L. O'Brien Track Scholarship, from Michael Piedmonte.

Friends of Rachel

A MOTION (Leibowitz/Osswald) to approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried unanimously.

c. Acceptance of Donation for Catskill Elementary School from Donor's Choice.org

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation from Donor's Choice.org for Catskill Elementary School in the amount of \$37.62

Jennifer L.O'Brien Track Scholarship

A MOTION (Bulich/Leipman) to approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried unanimously.

J.6. Approval of Overnight Trip, Catskill Business Club

Upon the recommendation of the Superintendent, the Board of Education hereby approves the request of the Catskill Business Club for an overnight trip to NYC, NY 05/26/2011 through 05/28/2011.

Catskill Elementary School

A MOTION (Haas/Powell) to approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried unanimously.

J.7. Approval of Overnight Conference for Staff: TCI Refresher Training

Upon the recommendation of the Superintendent, the Board of Education hereby

Approval of Overnight Trip

January 26, 2011
CHS Library

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approves of the TCI Refresher Training Trip On May 10th and May 11th in Warwick, RI
for Heather Zacchio and Kim Bushane. (Information on Conference is attached).

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Catskill Business
Club

**A MOTION (Leipman/Powell) to approve the following recommendation. Vote:
Aye 9 Nay 0 Motion carried unanimously.**

J.8. Second reading and Adoption of Policy # 6601 Wire Transfers
Upon the recommendation of the Superintendent, the Board of Education hereby adopts
the Board Policy #6601, Wire Transfers.

Approval of TCI
Refresher Conference

**A MOTION (Leibowitz/Bulich) to table the following recommendation. Vote: Aye
9 Nay 0 Motion carried unanimously to table the 2011-2012 school calendar.**

Adoption of Policy #
6601 Wire Transfers

J.9. Adoption of the 2011-2011 School Calendar
Upon the recommendation of the Superintendent, the Board of Education hereby adopts
the 2011-2012 School Calendar as submitted.

**A MOTION (Leibowitz /Bulich) to approve the following recommendation. Vote:
Aye 9 Nay 0 Motion carried unanimously.**

J.10. Approval of RFP with the Greene County School Boards Association
WHEREAS, the District has explored the collaboration of Shared Services with other
School Districts in Greene County , in manner to possibly save money.

THEREFORE, BE IT RESOLVED, that the Board hereby agrees to join in the RFP
with the GCSBA, with no cost to the district.

RFP with the
GCSBA

**A MOTION (Haas/Powell) to approve the following recommendation. Vote: Aye 9
Nay 0 Motion carried unanimously.**

J.11. Adoptions of new course offering at Catskill High School
Upon the recommendation of the Superintendent, the Board of Education hereby adopts
the new course offering at Catskill High School starting in the 2011-2012 School year.

(K) COMMITTEE REPORTS AND OTHER MATTERS

Mr. Jones left the meeting at 8:52

Policy Committee
Margo May is available and ready to meet with the Board's policy Committee

Committee Reports

Buildings and Grounds

*Mr. Leipman stated to the Board with the weather things have slowed down but
everything is looking good*

Personnel Committee

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Ms. Haas gave an update to the board on the recently held Personnel Committee

(L) FUTURE BOARD MEETINGS

1. February 09, 2011 – Workshop/Special meeting – CHS – 7:00 PM
2. February 16, 2011 –Regular Meeting – CHS Library – 7:00 PM
3. TBD Budget Workshop
4. March 09, 2011 – Workshop/Special meeting – CHS Library
5. March 30, 2011 – Regular Meeting– CHS Library
6. TBD Budget Workshop
7. April 13, 2011 – Special Meeting – Possible Budget Adoption– CHS Library
8. April 26, 2011 – Tuesday-Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
9. May 3, 2011 – Tuesday - Public Hearing – CHS Auditorium – 7:00 PM
10. May 11, 2011 – Workshop/Special Meeting – CHS – 7:00 PM
11. May 17, 2011 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
12. May 25, 2011 – Regular Meeting – CHS Library – 7:00 PM
13. June 8, 2011 –meeting/Academic Awards 6:30 -Workshop/Special Meeting–CHS Cafeteria 7:00 PM
14. June 29, 2011 – Regular Meeting – Secondary Library – 7:00 PM

(M) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

Jim Maccaline CHS Math Teacher and Vice –President of the Catskill Teacher Association thanked the Board for adopting the new Collective Barraging Agreement with the Teachers Union and looks forward to continuing a good working relationship between the Union and the Administration.

(N) POSSIBLE EXECUTIVE SESSION (subject to Board approval)

A MOTION (Leipman/Van Loan) to go into executive session at 9:15 PM for the Employment history of particular individuals. Vote: Aye 8 Nay 0 Absent (Jones) Motion carried

Executive Session

The board return to public session at 10:27

ADJOURNMENT

A MOTION (Van Loan/Allen) to adjourn the meeting at 10:28. Vote: Aye 8 Nay 0 Absent (Jones) Motion carried

Adjournment


Matthew McCoy, District Clerk