

FORT ANN CENTRAL SCHOOL
Board of Education
FORT ANN, NEW YORK

ORGANIZATION/REGULAR MEETING

July 2, 2019

The Organization/Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, July 2, 2019 in the Library Media Center. Shelley Gregorio, Clerk of the Board, opened the meeting at 6:30pm.

ROLL CALL

PRESENT: Dr. James Seeley
Mr. James Allen
Mrs. Cathy Graham
Mr. Paul Greene
Dr. Diana Sustar
Mrs. Pamela White
Mr. Kevin Froats, Superintendent

ABSENT: Mrs. Alison West

ALSO PRESENT: Mrs. Shelley Gregorio; District Clerk, Mr. Alexander Bodenseick, Mrs. Michelle Discenza, Mr. Justin Hoskins, and Mrs. Lori Johnson.

PUBLIC HEARING: Presentation of the NYS Project Save District-Wide Safety

Plan: Mr. Froats provided updates on changes to this plan, which include the use of visual panels and the barricading of spaces. The Plan is posted on the District website for public view and input.

Upon motion by Pamela White, second by Cathy Graham, approval given to the July 2, 2019 agenda.

Motion carried: Ayes 6, Nays 0, Abstention 0

Public comment on agenda items: None

Shelley Gregorio, District Clerk, administered Oath of Office to Paul Greene and James Seeley as newly re-elected Board Members.

Upon motion by James Allen, second by Paul Greene, approval given to appoint James Seeley as Temporary Chairperson.

Motion carried: Ayes 6, Nays 0, Abstention 0

Nomination by Pamela White, second by James Allen, for James Seeley to serve as President for the 2019-2020 year.

Motion by roll call carried: Ayes 6, Nays 0, Abstention 0

No other nominations were made.

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Nomination by Cathy Graham, second by Diana Sustar, for Pamela White to serve as Vice President for the 2019-2020 year.

Motion by roll call carried: Ayes 6, Nays 0, Abstention 0

No other nominations were made.

The Board of Education elected Dr. James Seeley as President with 6 votes in favor of James Seeley; Pamela White, Paul Greene, James Allen, Cathy Graham, James Seeley, and Diana Sustar.

No nay votes or abstentions, Alison West was absent.

The Board of Education elected Mrs. Pamela White as Vice President with 6 votes in favor of Pamela White; Cathy Graham, Paul Greene, James Allen, James Seeley, Pamela White, and Diana Sustar.

No nay votes or abstentions, Alison West was absent.

Shelley Gregorio administered Oath of Office to Board of Education President, Dr. James Seeley and Board of Education Vice President, Mrs. Pamela White.

Upon motion by Paul Greene, second by Diana Sustar, approval given to appoint Shelley Gregorio as Clerk of the Board of Education beginning immediately and ending at the 2020-2021 Organizational Meeting.

Motion carried: Ayes 6, Nays 0, Abstention 0

James Seeley, President, administered Oath of Office to Shelley Gregorio, Clerk of the Board.

Upon motion by James Allen, second by Cathy Graham, approval given to appoint Superintendent as Clerk pro tem when needed with no additional salary or benefits effective immediately and ending at the 2020-2021 Organizational meeting.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, second by Cathy Graham, approval given to appoint Alexander Bodensieck as District Treasurer of the School District beginning July 1, 2019 and ending at the 2020-2021 organizational meeting, with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Shelley Gregorio administered Oath of Office to Alexander Bodensieck, District Treasurer.

Upon motion by Paul Greene, second by James Allen, approval given to appoint Caroline Gannon as Deputy District Treasurer of the School District beginning July 1, 2019 and ending at the 2020-2021 Organizational Meeting, with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

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Shelley Gregorio administered Oath of Office to Carol Gannon, Deputy District Treasurer July 3, 2019, with Alexander Bodensieck as witness.

Shelley Gregorio administered Oath of Office to Mr. Kevin Froats, Superintendent.

Upon motion by Pamela White, second by Cathy Graham, approval given to appoint Glens Falls National Bank and Trust Company as Tax Collector for the 2019-2020 fiscal year.
Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Cathy Graham, approval given to appoint Caroline Gannon as School Tax Collector for the 2019-2020 fiscal year with no additional salary or benefits.
Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, second by Paul Greene, approval given to appoint Dr. David Foote as School Physician per contract agreement with an annual fee of \$11,999.52, payable in monthly installments of \$999.96 and no additional salary or benefits for the 2019-2020 school year.
Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by James Allen, approval given to appoint Tanya Liebl as Internal Claims Auditor for the 2019-2020 school year, with an annual stipend of \$3,000.00 and no additional benefits.
Motion carried: Ayes 6, Nays 0, Abstention 0

Shelley Gregorio administered Oath of Office to Tanya Liebl on July 3, 2019, with Alexander Bodensieck as witness.

Upon motion by Cathy Graham, second by Diana Sustar, approval given to appoint Shelley Gregorio as Records Management Officer for the 2019-2020 school year with no additional salary or benefits.
Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Cathy Graham, approval given to appoint Kristin Casey as Section 504 Compliance Officer for the 2019-2020 school year with no additional salary or benefits.
Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, second by James Allen, approval given to appoint Judy Quist as Medicaid Compliance Officer for the 2019-2020 school year with no additional salary or benefits.
Motion carried: Ayes 6, Nays 0, Abstention 0

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Upon motion by Cathy Graham, second by James Allen, approval given to appoint the Superintendent of Schools as Records Access Officer for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, second by Cathy Graham, approval given to appoint Heather Havens as Purchasing Agent for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Diana Sustar, approval given to appoint Alexander Bodensieck as Deputy Purchasing Agent effective for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to appoint Justin Hoskins as Central Treasurer for student accounts effective July 1, 2019 with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Pamela White, approval given to 12-month appointment of Caroline Gannon as Assistant Central Treasurer for student accounts effective July 1, 2019 with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by James Allen, approval given to appoint Craig Masten as Asbestos Designee for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Pamela White, approval given to authorize Elementary and Secondary Principals to suspend students during the 2019-2020 school year in accordance with appropriate Education Law.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to designate the Glens Falls Post-Star as the official newspaper for the 2019-2020 year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, second by Diana Sustar, approval given to designate the Glens Falls National Bank and Trust Company, M&T Bank, and NY CLASS as school depositories for the district and extracurricular funds for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

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Upon motion by Pamela White, second by Cathy Graham, approval given to approve that the maximum amount of wire transfer be set not to exceed \$1.2 million.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Diana Sustar, approval given to authorize Alexander Bodensieck, District Treasurer and Caroline Gannon, Assistant District Treasurer, to execute banking transactions for all operating checking and savings accounts.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Cathy Graham, approval given to authorize Justin Hoskins, Central Treasurer and Kevin Froats, Superintendent to execute banking transactions for student fund accounts.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, second by James Allen, approval given to authorize Alexander Bodensieck, District Treasurer; Heather Havens, Account Clerk/Purchasing Agent; Ted Wood, Instructional Technology Coordinator; Shelley Gregorio, District Clerk; Christine Greeno-Johnston, Technology teacher; Craig Masten, Head Maintenance Worker; Justin Hoskins, Principal; Lori Johnson, Supervisor of Special Education/Assistant to the Principal; Michelle Discenza, Principal; to use the District credit card for online transactions in accordance with District policy with a limit of \$5,000.00 for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to appoint the Elementary Principal as Grades Pre-K through Five Attendance Officer and the Secondary Principal as Grades Six through Twelve Attendance Officer for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, seconded by Paul Greene, approval given to appoint Emily Stranahan as Attendance Clerk for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to appoint Krista Crosbie as Census Enumerator for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by James Allen, approval given to authorize the Superintendent of Schools to authorize attendance at educational conferences and meetings beginning July 1, 2019 and ending at the 2020-2021 Organizational Meeting.

Motion carried: Ayes 6, Nays 0, Abstention 0

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Upon motion by Cathy Graham, second by Paul Greene, approval given to authorize Board of Education members to attend board related conferences and training, such as but not limited to NYSSBA and AASBA, at District expense for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, second by Diana Sustar, approval given to authorize Kevin Froats to certify the payroll beginning July 1, 2019 and ending at the 2020-2021 Organizational Meeting.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Pamela White, approval given to authorize Kevin Froats, Superintendent, to approve budget transfers in accordance with Board policy for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to authorize Kevin Froats, Superintendent to apply for grants in aids for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Diana Sustar, approval given to approve Kevin Froats as Designated Education Official to receive court records and coordinate student's participation in programs, SAVE Legislation, Uniform Violence Reporting and NCLB for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Diana Sustar, approval given to establish a petty cash fund of \$200.00 with Alexander Bodensieck, treasurer responsible for funds.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to establish the mileage reimbursement rate at \$.58 per mile.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Diana Sustar, approval given to approve the bonding of all persons and positions required by law or regulations to be bonded in accordance with Public Officers Law, Section 11 and Commissioner's Regulations 8 NYCRR 170.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Cathy Graham, approval given to action:

Whereas, the Fort Ann Central School District Board of Education ("Board") desires to protect the Board and all its employees, as defined in New York State Public Officers Law Section 18, to the fullest extent possible; and

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Whereas, Section 19 of the New York State Public Officers Law allows the Board to provide for the defense and indemnification of its members and of its employees, pursuant to the terms of that section; and

Whereas, it is the intent of the Board to provide such defense and indemnification, to supplement any other defense or indemnification protection conferred by other laws, rules or regulations;

Be it resolved that the Board of Education hereby adopts all the protections of Section 18 of the New York State Public Officers Law for its board members and employees, as defined therein, subject to the procedural requirements of that section.

Be it further resolved that the benefits provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to defense or indemnification protection conferred by other enactments.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Diana Sustar, approval given to Be it Resolved; that the Board of Education of the Fort Ann Central School District hereby designates Kevin Froats, Superintendent as the representative of the District to make all determinations regarding the eligibility of students to enroll, on a tuition free basis, in the Schools of the District. This designation affords Kevin Froats, Superintendent all rights and responsibilities pursuant to Part 100.2 (y) of the regulations of the Commissioner of Education.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to appoint Craig Masten as Pesticide Notification Officer beginning July 1, 2019 and ending at the 2020-2021 Organizational Meeting with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Paul Greene, approval given to appoint Michelle Discenza as Title IX Compliance Officer for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Diana Sustar, second by James Allen, approval given to appoint Justin Hoskins as McKinney Vento Liaison for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by Paul Greene, second by Diana Sustar, approval given to appoint Candice Spooner, School Guidance Counselor, as Substance Use Related Services Coordinator for the 2019-2020 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by James Allen, approval given to appoint Michelle Discenza and Justin Hoskins as Dignity for All Students Act (DASA) coordinator for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, seconded by Diana Sustar, approval given to appoint Kristen Casey, Justin Hoskins and Michelle Discenza as designated Civil Rights Compliance Officers for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by Paul Greene, seconded by Diana Sustar, approval given to appoint the following members as CSE Committee:

- Michelle Discenza – Administrator
- Justin Hoskins - Alternate Administrator
- Lori Johnson – Co-Chairperson/504 Chairperson
- Kristen Casey – Co-Chairperson/School Psychologist
- Dr. David Foote – Physician
- Kara & John Crandell – Parent Members
- Katy Simonson – Alternate Parent Member
- Child’s special education teacher or grade level teacher
- Child’s classroom teacher
- Related Service Provider/Evaluator as appropriate

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Diana Sustar, approval given to appoint the following members as CPSE Committee:

- Michelle Discenza - Administrator
- Justin Hoskins – Alternate Administrator
- Lori Johnson – Co-Chairperson/504 Chairperson
- Kristen Casey – Co-Chairperson/School Psychologist
- Kara & John Crandell – Parent Members
- Katy Simonson – Alternate Parent Member
- Shannon Traver-County Rep or other representative assigned by county.
- Special education teacher or Evaluator if child does not have one.
- Linda Hull – Regular Education Teacher

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by James Allen, approval given to re-appoint the same board members to all board committees for the 2019-2020 school year as in the 2018-2019 year and as listed below:

- Athletic-Pamela White, James Allen, Alison West
- Finance-James Seeley, Pamela White, Cathy Graham
- Assessment-Cathy Graham, Alison West
- Arts-Pamela White, Cathy Graham

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- Facilities-James Allen, James Seeley, Paul Greene
- Policies-Paul Greene, Cathy Graham
- Interview/Hiring-James Seeley, Pamela White, Alison West
- Wellness-Paul Greene, Alison West

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by Diana Sustar, seconded James Allen, approval given to adopt all policies and code of ethics in effect during the 2018-2019 school year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, seconded Cathy Graham, approval given to authorize the Fort Ann Central School District to participate in BOCES and other governmental agencies cooperative bidding.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by Diana Sustar, approval was given to set the 2019-2020 non-resident individual tuition rates at \$7,269.00 for grades 7-12, \$6,857.00 for grades K-6 and \$3,428.50 for Pre-K.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, seconded Cathy Graham, approval was given to set substitute rates as follows for the 2019-2020 school year: certified teacher \$110/day; noncertified teacher \$95/day; nurse \$110/day; teaching asst., aide, clerical and custodial at \$11.10 p/h, bus monitor \$16.97 p/h, and sub driver rate \$21.42 p/h with minimum 1-hour payment.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Paul Greene, approval given to appoint Krista Crosbie to an annual appointment as free and reduced lunch review official and verification official for the 2019-2020 year, with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Diana Sustar, second by Cathy Graham, approval given to appoint Justin Hoskins as free and reduced lunch hearing official for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention

Upon motion by Pamela White, second by Diana Sustar, approval given to appoint Kevin Froats, Superintendent, as free and reduced lunch hearing official for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by Cathy Graham, seconded by Paul Greene, approval given to appoint Michelle Discenza and Justin Hoskins, Building Principals, as advisors for the Extra-Classroom School Activities Fund for the 2019-2020 year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Diana Sustar, approval given to attached resolution appointing Justin Hoskins as lead teacher evaluator for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to attached resolution appointing Michelle Discenza as lead teacher evaluator for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to attached resolution appointing Lori Johnson as lead teacher evaluator for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Diana Sustar, approval was given to attached resolution/s appointing Kevin Froats as lead teacher evaluator and lead principal evaluator for the 2019-2020 school year with no additional salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

REGULAR MEETING

PRELIMINARY ACTION:

Upon motion by James Allen second by Cathy Graham, approval given to the Board of Education minutes for the Regular Meeting held June 18, 2019.

Motion carried: Ayes 5, Nays 0, Abstention 1

Abstention: Paul Greene

BUSINESS OPERATIONS:

No actions.

COMMITTEE REPORTS:

Assessment Comm. – Next meeting TBD

Athletic Comm. –Next meeting TBD

Finance Comm. –Next meeting TBD.

Policy Comm. – No policies on this agenda

Facility Comm. – Next meeting TBD

Arts Comm. – Next meeting TBD

Wellness Comm. – Next meeting TBD

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PRESENTATIONS: Mr. Froats and the Board of Education expressed congratulations to Dr. James Seeley for his induction to the New York State High School Softball Hall of Fame.

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Upon motion by Pamela White, second by Cathy Graham, approval given to the Code of Conduct for the 2019-2020 school year. Public hearing held June 18, 2019.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Paul Greene, approval given to contract renewal with Girvin & Ferlazzo, PC as School Attorney for the 2019-2020 year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Diana Sustar, approval given to renew the Food Services Contract with The Abbey Group as continuation of 5-year contract at an annual rate of \$2.72 per meal for the 2019-2020 school year, with an annual renewal of up to five years, pending SED approval.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, second by James Allen, approval given to accept contract agreement with Brianna Patnode Murratti Consulting for assistive technology services provided to the Fort Ann Central School District effective July 1, 2019 to June 30, 2020.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to 36-month lease agreement in the amount of \$28,269 with Univest Capital, Inc. for lease of lawn equipment.

Motion carried: Ayes 6, Nays 0, Abstention 0

Personnel:

Upon motion by James Allen, seconded by Cathy Graham, approval given to:

BE IT RESOLVED that the Board of Education of the Fort Ann Central School District hereby extends the term of employment of Kevin Froats to June 30, 2022, approves the addendum to the Superintendent's contract dated July 1, 2019, authorizes the Board President to execute said addendum and authorizes payment there under.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Pamela White, approval given to adopt Salary and Benefit Policy Statement for the position of School Business Official/Treasurer for the term of July 1, 2019 to June 30, 2022.

Motion carried: Ayes 6, Nays 0, Abstention 0

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Upon motion by Paul Greene, second by James Allen, approval given to MOA dated June 25, 2019, effective for the 2019-2020 school year, between the Fort Ann Central School District and the Fort Ann Central School District Support Staff Association/CSEA regarding the District Network Coordinator position.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by Pamela White, second Cathy Graham, approval given to contract agreement with Sherrie Moses, M.S. Ed. CAS to provide support services to Fort Ann District staff, not to exceed \$20,000 per year.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Pamela White, second by Diana Sustar, approval given to FMLA for Employee #3156 to be effective approximately July 20, 2019.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Cathy Graham, approval given to accept resignation from Lydia McGlynn as English Teacher effective June 30, 2019.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Paul Greene, second by Cathy Graham, approval given to appoint Ruthanne Brady to a position s .6 reading teacher effective for the 2019-2020 school year at salary of \$28,000.00 with no other salary or benefits.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by James Allen, second by Paul Greene, approval given to appoint teacher leaders for the 2019-2020 school year at stipend of \$2,000.00 and no other salary or benefits: Lynn Andrejkovics, Sheila Morris, Heather Wood, Nichole Huskie, Tara Wilson-Monroe, and Janee Prevost.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion by Cathy Graham, second by Diana Sustar, approval given to appoint Daniel Casolaro as full time substitute teacher on staff at rate of \$150.00 per day

INFORMATION ITEMS/COMMUNICATIONS: None

PUBLIC TO BE HEARD: None

Upon motion by Cathy Graham, second by Diana Sustar, approval given to adjourn to Executive Session at 7:25 pm for the purpose of review of CSE/CPSE recommendations and the employment history of a particular person/s.

Motion carried: Ayes 6, Nays 0, Abstention 0

Upon motion made by James Allen, seconded by Diana Sustar, approval given to return to public session at 7:41 p.m.

Motion carried: Ayes 6, Nays 0, Abstention 0

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Upon motion by Paul Greene, second by Diana Sustar, approval given to accept CSE/CPSE recommendations on students:

#092040269, #000001194, #982420068, #000001141, #092040508, #092040675,
#092040580, #092040655, #092040461, #092040127, #092040517, #092040539,
#092040242, #092040604, #092040736, #092040494, #982420117, #092040641,
#092040592, #092040403, #092040089, #091750015, #092040233, #092040378,
#092040602, #982420056, #982420057, #092040182, #092040133, #000001194,
#000001158, #092040660, #092040301, #092040711, #982420123, #982420118.

Motion carried: Ayes 6, Nays 0, Abstention 0

DATES TO REMEMBER:

August 20, 2019 Regular Board of Education meeting @ 6:30 p.m.

ADJOURNMNT:

Upon motion by Diana Sustar, second by Cathy Graham, approval given to adjourn the meeting at 7:42 pm.

Motion carried: Ayes 6, Nays 0, Abstention 0

Respectfully Submitted,

Mrs. Shelley Gregorio
District Clerk