

SENECA FALLS CENTRAL SCHOOL DISTRICT  
June 24, 2021 Board of Education Minutes

BOE Members Present:

Mrs. Deborah Corsner, Mr. Jeffery Hartwell, Mrs. Linda Jones, Mrs. Joell Murney-Karsten, Mrs. Cara Lajewski, Mr. Michael Mirras, Mr. William Reigel,

BOE Members Absent: Mr. Joseph McNamara, Mrs. Heather Zellers

Present:

Mr. Clingerman, Mr. Bruni, Mr. and Mrs. Rundell, Samuel Lorenzetti and parents, Don Densmore, (MA Track & Field Coach) Charlie Foster (MA Baseball Coach).

Mrs. Lajewski called the meeting to order at 5:45 pm. A quorum of the Board of Education was present; the Pledge of Allegiance was said.

Approval of Agenda

Mrs. Lajewski asked for a motion to approve the agenda with the addendums as listed:

ADD Under IV. Approve or Amend

A. Board of Education Minutes

1. May 27, 2021-Special Meeting
2. June 10, 2021
3. June 17, 2021

ADD Under VII. Committee Reports

C. Facilities Committee

ADD Under VIII. Consent Agenda

A. Resignation/Retirement

- b. Name: Kevin Korzeniewski –PE Teacher
- c. Name: Kelsey Whitaker-School Psychologist
- d. Name: Toni Hould –Teaching Assistant

B. Appointments

1. Professional Appointments

- a. Name: Sara Urquhart  
Position: Registered School Nurse (10 month)

1. Civil Service Appointments:

- b. Name: David Durso  
Position: Senior Custodian (12 month)

3. 2021 Summer Appointments

- b. Name: Gail McMillian-Thompson  
Position: Summer Laborer
- c. Name: Frank Crummer  
Position: Summer Laborer
- d. Name: Lori Smith  
Position: Summer Laborer
- e. Name: Alissa Barnes  
Position: Summer Laborer

5. Substitute Appointments

- c. Name: Christopher Haff  
Position: Substitute School Monitor  
Substitute Cleaner  
Substitute Laborer

ADD Under IX. Old Business

A. Annual Appointment Correction

ADD Under X. New Business

G. Casualty & Property Liability Insurance –RFP

H. 2020-2021 Reserve Fund Balance Transfers

1. Capital Bus Reserve
2. Employee Retirement System Reserve
3. Teacher Retirement System Reserve
4. Unemployment Reserve
5. Workers Compensation Reserve
6. Capital Building Reserve

I. Increase in Hours-Messenger Position

ADD XII. Executive Session-Real Property Matter

Mr. Hartwell made the motion, seconded by Mrs. Corsner.

Yes 7 No 0 Abstain 0 Motion carried

Approve or Amend

Board of Education Minutes

May 27, 2021-Special Meeting

Mrs. Lajewski asked for a motion to approve the Board of Education Special Meeting minutes dated May 27, 2021.

Mr. Reigel made the motion, seconded by Mrs. Murney-Karsten

Yes 7 No 0 Abstain 0 Motion carried

### June 10, 2021

Mrs. Lajewski asked for a motion to approve the Board of Education Meeting minutes dated June 10, 2021.

Mr. Hartwell made the motion, seconded by Mrs. Jones.

Yes 7 No 0 Abstain 0 Motion carried

### June 17, 2021

Mrs. Lajewski asked for a motion to approve the Board of Education Meeting minutes dated June 17, 2021.

Mrs. Murney-Karsten made the motion, seconded by Mrs. Jones

Yes 7 No 0 Abstain 0 Motion carried

### Treasurer's Report-April 2021

Mrs. Lajewski asked for a motion to approve the Treasurer's Report for April 2021.

Mrs. Corsner made the motion, seconded by Mr. Hartwell.

Yes 7 No 0 Abstain 0 Motion carried

### Extra-Curricular Treasurer's Report-May 2021

Mrs. Lajewski asked for a motion to approve the Extra-Curricular Treasurer's Report for May 2021.

Mr. Reigel made the motion, seconded by Mr. Hartwell.

Yes 7 No 0 Abstain 0 Motion carried

### Recognition

Student-Samuel Lorenzetti- NY Section V PHSAA Class B-1 Champion – Boys Triple Jump.

Mr. Clingerman read a letter from Anthony Ferrara, AD. Mr. Ferrara congratulates Sam on his accomplishments. It was a difficult year with the pandemic but Sam had a great year with the triple jump and the long jump. This was Sam's first year in Track & Field. He has shown leadership and a positive attitude. Don Densmore, Track and Field coach was present to congratulate Sam as well. Mr. Densmore said that Sam worked hard for this season. Sam worked hard, was interested in what he was doing and researched the triple jump. Mr. Densmore also noted that Sam forgot his spikes on the day of the competition. Sam's parents bought spikes for Sam on the day of the competition and Sam went on to win. Mr. Densmore said it was a pleasure to meet Sam and coach Sam.

Teacher-Laura Rundell- On Wednesday, June 9<sup>th</sup>, Mrs. Rundell saved a student by performing the Heimlich maneuver. While Mrs. Rundell teaches students about the universal sign for choking and different First Aid/CPR techniques, this is the first time she has had to use it in a real-life situation. Thankfully, the student responded as a result of Mrs. Rundell's actions. Her actions that day were heroic and she remained calm, as did the students in her classroom. She and the nurse did a wonderful job of supporting the student and the entire class through this traumatic situation.

### Public Comment

Mrs. Lajewski read the following:

*Guidelines: **Speakers are limited to 5 minutes**; Speaker will address the Board of Education as a whole; The Board of Education will not hear public comment that involves a complaint against an individual staff member, a personnel action, a student disciplinary matter, a complaint about an individual student, or pending litigation. Please be respectful and courteous; disruptive and disrespectful behavior will not be tolerated.*

Mr. Robert Malloy, parent, was present for a public comment. Mr. Malloy's concerns were related to family court orders. Mr. Malloy recommended that the school district look into how to handle the scenario of parents at odds over a family court order and how that can affect the child(ren).

### Information

#### Business Administrator Report

Mr. Bruni -a hand-out was given to all Board members to show how the district would be spending the Federal Stimulus Grant. The information will be uploaded to the school website on June 30, 2021.

#### Superintendent Report

Mr. Clingerman also reported on the Federal Stimulus Grant. Mr. Clingerman reported that the Elementary Summer Learning Camps taking place this summer are being funded as part of the grant money. Mr. Clingerman also reported that an additional position will be added for MTSS, which already exists in the district. The high school will receive a MTSS position. UPK will start in the 2022-2023 school year as part of the grant as well. Mr. Clingerman stated that additional funding for UPK may be available; he will keep the Board updated.

Mr. Clingerman stated that a block job posting will go out tomorrow.

- 2 School Psychologist vacancies due to resignations
- Living Environment vacancy due to resignation
- LTS Spanish Teacher (Dec. 2021 through the end of 2021-2022 school year)
- Physical Education Teacher due to resignation
- Teacher Aide vacancy due to a number of resignations retiring this year.

Mr. Clingerman thanked the 8<sup>th</sup> Grade team, Mrs. Diane Neal and Mrs. Lauri Nigro for the work put into 8<sup>th</sup> Grade graduation. Mr. Clingerman stated that it was an unbelievable feeling to be able to see the number of celebrations the district has had (5<sup>th</sup> Grade moving up day, Kindergarten graduations, Drama Club Banquet, Athletic Banquet).

### BOE President Report

Mrs. Lajewski announced that the official end of virtual board meetings would begin tomorrow (June 25, 2021). Mrs. Lajewski also explained the bookmarking process with the Board of Education Packets.

### BOE Member Comments

Mr. Hartwell wanted to thank the Parent Team for the Senior Parade and for the gift bags given to the seniors. A huge amount of work went in to coordinating the parade from parents, the Seneca Falls Police Department, and the Seneca Falls Fire Department. Mrs. Murney-Karsten agreed and said it was a great way to involve the community. Mr. Mirras stated that he had heard a number of good comments regarding the parade.

Mrs. Murney-Karsten stated that she will be unable to participate in the BOE Retreat on July 22. Mrs. Murney-Karsten feels the retreat is a good way to kick off the new school year and would love to attend but has prior obligations that day.

### Committee Reports

#### Policy Committee

Mr. Hartwell reported that the Policy Committee met on June 15, 2021 and reviewed the following policies:

Policy 0115 - Student Harassment and Bullying Prevention and Intervention

Policy 0105 - Diversity Equity inclusivity still under review.

Policy 0100- Equal Opportunity and Nondiscrimination

Policy 8130 -School Safety Plans and Teams

Policy 8131 -Pandemic Planning

Mr. Hartwell asked if Mr. Clingerman would like to comment students and the BOCES tech programing for students.

Mr. Clingerman stated that the committee will need to research whether students will be able to take two BOCES programs at the same time. He will need to find out if it can be done and one major concern is the cost to the district. Forty-three percent of juniors are currently attend the CTE program. Mr. Clingerman will check with the school's attorney and see what is required of the district as the cost of the programs has greatly increased.

Mrs. Corsner was concerned about the wording of the Dual Credit Policy. Is the policy written to capture what the school is offering? How will the policy affect this?

Mr. Clingerman will look into and the Board can revisit the policy at a later date.

#### Audit Committee

Mrs. Jones reported that the Audit Committee has recommended that the Board approve Utica National Insurance Company for the District's insurance. The motion is on the agenda under New Business.

#### Facilities Committee

Mr. Mirras reported that the Committee met with Watchdog and everything is on schedule.

Mr. Mirras also reported that it will cost \$35,000 to properly fix the storm drain in front of the transportation center. It will cost an additional \$7000 to put the "T" in and connect to the main. Mr. Clingerman met with the Town Supervisor and asked if the town would take care of that portion as the school district is taking care of the larger portion of the repair. Once the repairs are complete, Mr. Mirras said it will put the district in good shape for a number of years.

Mr. Mirras reported that the committee also reviewed the photo wall in the new transportation center. The committee settled on about 69-70 photos. A draft layout will be done for approval.

#### Consent Agenda

##### Resignation/Retirement

##### SFEA

Upon the recommendation of the Superintendent, the Board of Education accepts with regret, the following resignation and grants them all applicable benefits per the current Seneca Falls Support Association Collective Bargaining Agreement.

Name: Newell Anderson

Position: Earth Science Teacher

Effective date: the end of the day on June 30, 2021

Name: Kevin Korzeniewski

Position: Physical Education Teacher

Effective date: the end of the day on June 30, 2021

Name: Kelsey Whitaker

Position: School Psychologist

Effective date: the end of the day on July 26, 2021

Name: Toni Hould

Position: Physical Education Teacher

Effective date: the end of the day on June 30, 2021

SFSSA-None at this time.

2021 Summer Bus Monitor Position

Upon the recommendation of the Superintendent, the Board of Education approves the following 2021 summer bus monitor position:

	School Bus Monitor	AM Hours	PM Hours	Total Hours
1	Midlakes	1 hr. 40 min	2 hrs. 20 min	4 hrs.

Appointments

Professional Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following professional appointment):

Name: Sara Urquhart  
Position: Registered School Nurse (10 month)  
Effective: 07/06/2021  
Probation: 07/06/2021-07/05/2022  
Salary: \$39,010

Civil Service Appointments:

Upon the recommendation of the Superintendent, the Board of Education approves the following civil service position(s) *(All appointments are conditional until paperwork is completed and fingerprints are cleared)*:

Name: Mary White  
Position: Senior Typist (12 month)  
Effective: 06/30/2021  
Probation: 06/30/2021-06/29/2022  
Hourly Rate: \$14.74  
Hours/day: 7

Name: David Durso  
Position: Senior Custodian (12 month)  
Effective: 07/16/2021  
Probation: 07/16/2021-10/15/2021  
Hourly Rate: \$17.79  
Hours/day: 8

2021 Summer Appointments

Upon the recommendation of the Superintendent, the Board of Education approve the following 2021 Summer Appointments *(All appointments are conditional until paperwork is completed and fingerprints are cleared)*

Name: Patricia Reynolds  
Position: Summer Cashier/Food Service Worker  
Probation: N/A  
Effective Date: 07/06/2021-08/13/2021  
Hourly Rate:  
Hours/day: 4

Name: Gail McMillian-Thompson  
Position: Summer Laborer  
Probation: N/A  
Effective Date: 07/06/2021-08/31/2021  
Hourly Rate: \$12.66  
Hours/day: 8

Name: Frank Crummer  
Position: Summer Laborer  
Probation: N/A  
Effective Date: 07/06/2021-08/31/2021  
Hourly Rate: \$12.66  
Hours/day: 8

Name: Lori Smith  
Position: Summer Laborer  
Probation: N/A  
Effective Date: 07/06/2021-08/31/2021  
Hourly Rate: \$12.66  
Hours/day: 4

Name: Alissa Barnes  
Position: Summer Laborer  
Probation: N/A

Effective Date: 07/06/2021-08/31/2021  
 Hourly Rate: \$12.66  
 Hours/day: 4

2021 Summer School Bus Driver and Bus Monitor Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following 2021 summer School Bus Drivers and Bus Monitors as listed:

	School Bus Drivers	Employee	AM Hours	PM Hours	Total Hours
1	Rochester (M,TU) (W,TH,F)	Shawn Burns	4 hrs. 3 hrs. 45 min	3 hrs. 45 min 3 hrs. 15 min	7 hrs. 45 min 7 hrs.
1	Newark (North)	Michelle Dyson	2 hrs. 30 min	2 hrs. 30 min	5 hrs.
1	Midlakes	Aimee Bennett	2 hrs. 45 min	2hrs 45 min	5 hrs. 30 min
1	Marcus Whitman	Dave Crolick	2 hrs. 15 min	2 hrs. 45 min	5 hrs.
1	Newark (South)	Robert Wood	2 hrs. 30 min	2 hrs. 30 min	5 hrs.
1	Waterloo Summer School/K-5 Summer Learning Camp (4 days/week)	Mabel Roffe			5 hrs.
1	Waterloo Summer School/K-5 Summer Learning Camp (4 days/week)	Linda Bush			5 hrs.
	<u>Bus Monitors</u>				
1	Newark (South)	Dustin Bennett	2 hrs.	2 hrs.	4 hrs.
1	Midlakes	Sonya Jesmer	2 hrs.30 min	2 hrs. 15 min	4 hrs. 45 min
1	Midlakes		2 hrs.30 min	2 hrs. 15 min	4 hrs. 45 min
1	Newark (North)	Heather Stevens	2 hrs.	2 hrs.	4 hrs.
1	Midlakes	Christopher Haff	1 hr. 40 min	2 hrs. 20 min	4 hrs.

Substitute Appointments

Upon the recommendation of the Superintendent, the Board of Education approve the following substitute position(s) *(All appointments are conditional until paperwork is completed and fingerprints are cleared)*:

Name: Marilyn Adler  
 Position: Substitute Senior Typist  
 Effective date: 07/02/2021

Name: Shirley Wood  
 Position: Substitute Teacher Aide  
 Effective: 07/02/2021

Name: Christopher Haff  
 Position: Substitute School Monitor  
 Substitute Cleaner  
 Substitute Laborer  
 Effective: 07/06/2021

CSE Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the following CSE minutes:

05/12/2021, 05/18/2021, 05/19/2021, 05/20/2021, 05/21/2021, 05/24/2021, 05/25/2021, 05/26/2021, 06/02/2021, 06/11/2021, 06/12/2021

Gifts & Donations

Upon the recommendation of the Superintendent, the Board of Education accepts the following gifts & donations:

Donor or Gift	Amount/Item	Fund	To be used for:
Anne Havelin	\$17.50	A2855-400-00-0000	Sports Award
Cathy & James Triosi	\$117.00	A2855-400-00-0000	Sports Award

Probationary to Permanent-None at this time.

Transportation Request-None at this time.

Mrs. Lajewski asked for a motion to approve the consent agenda as listed.

Mr. Hartwell made the motion, seconded by Mr. Reigel.

Yes 7 No 0 Abstain 0 Motion carried

Old Business

Correction to Feb. 25, 2021 Minutes

Mrs. Lajewski asked for a motion to correct the Feb. 25, 2021 Board of Education Minutes to show the motion to adjourn as follows:

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 7:52 pm.

Mr. Mirras made the motion, seconded Mrs. Jones

	<u>Yes</u>	<u>No</u>		
Mrs. Linda Jones	X			
Mr. Michael Mirras	X			
Mrs. Joell Murney-Karsten	X			
Mrs. Deborah Corsner	X			
Mrs. Heather Zellers	X			
Mrs. Cara Lajewski	X			
Mr. William Reigel	X			
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara	X			
Yes 9	No 0	Abstain: 0		Motion carried

Mrs. Murney-Karsten made the motion, seconded by Mrs. Jones.

Correction to SFSSA Appointment and Probationary Period

Mrs. Lajewski asked for a motion to correct the following June 10, 2021 approved Civil Service Appointment as follows:

VIII. Consent Agenda

B. Appointments

4. Civil Service Appointment(s).

Upon the recommendation of the Superintendent, the Board of Education approves the following civil service position(s) (All appointments are conditional until paperwork is completed and fingerprints are cleared).

- a. Name: Brian M. Heitmann  
 Civil Service Position: Building Maintenance Mechanic/School Bus Driver (FTE 1.0)  
 Effective Date: ~~06/11/2021~~ 06/14/2021  
 Probationary period: ~~06/11/2021-06/10/2022~~ 06/14/2021-06/13/2022  
 Hourly Rate: \$18.31 (Step 7)  
 Hours per day: 8

Mrs. Jones made the motion, seconded by Mr. Hartwell.

Yes 7 No 0 Abstain 0 Motion carried

Annual Appointment Correction

Mrs. Lajewski asked for a motion to correct the following July 9, 2020 approved Annual Appointments as follows:

5. Annual Appointment

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby make the following appointments for the 2020-2021 school year.

Mynderse Academy 2020-2021 Appointments

<u>Position</u>	<u>Employee</u>	<u>Stipend</u>
Junior Co-Class Advisor	Nathan Rarick (ADD)	\$267.00
Junior Co-Class Advisor	Newell Anderson	<del>\$534.00</del> \$267.00

Mrs. Corsner made the motion, seconded by Mrs. Murney-Karsten.

Yes 7 No 0 Abstain 0 Motion carried

New Business

Agreements

Administrator of Business & Operations

Mrs. Lajewski asked for a motion, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 through 2024-2025 Administrator of Business & Operations Agreement.

Mr. Reigel made the motion, seconded by Mrs. Jones.

Yes 7 No 0 Abstain 0 Motion carried

2021-2022 Athletic Director Agreement

Mrs. Lajewski asked for a motion, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 Athletic Director Agreement.

Mr. Hartwell made the motion, seconded by Mrs. Corsner

Yes 7 No 0 Abstain 0 Motion carried

2021-2022 Consortium Community School Coordinator Agreement

Mrs. Lajewski asked for a motion to approve the 2021-2022 agreement between the Seneca Falls Central School District and Dr. Joseph Fantigrossi, Consortium Community School Coordinator.

Mrs. Murney-Karsten made the motion, seconded by Mr. Reigel.

Yes 7 No 0 Abstain 0 Motion carried

Policy-Second Reading

Mrs. Lajewski asked for a motion, that upon the recommendation of the Policy Committee, the Board of Education approves the 2<sup>nd</sup> and final reading of the following policies

- Policy 0110-Sexual Harassment (Revision)
  - Policy 0110.1-Sexual Harassment of Students (New)
  - Policy 0110.2-Sexual Harassment of Employees (New)
  - Regulation 0110.1-Sexual Harassment of Students (New)
  - Regulation 0110.2-Sexual Harassment of Employees (New)
  - Exhibit 0110.1-Sexual Harassment of Employees (New)
  - Policy 4765-Online Courses and Independent Study (Revision)
  - Policy 4766-Advance Placement, Dual Credit for College Courses and Enrichment Opportunities (New)
  - Policy 5151-Homelessness (Revision)
  - Policy 5405 – Student Wellness (Revision)
  - Policy 5420 – Student Health Services (Revision)
- Mr. Hartwell made the motion, seconded by Mr. Reigel.

Yes 7 No 0 Abstain 0 Motion carried

Re-Classify Civil Service Position

Mrs. Lajewski asked for a motion, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reclassification of a Custodian position to a Senior Custodian position effective 07/16/2021.

Mrs. Jones made the motion, seconded by Mr. Hartwell.

Yes 7 No 0 Abstain 0 Motion carried

2022 Mynderse Academy Varsity Baseball Trip

Mrs. Lajewski asked for a motion to approve the 2022 Mynderse Academy Varsity Baseball trip to Walt Disney World, Orlando Florida, as presented, pending compliance with Board of Education Policy #4531-Field Trips and Excursions.

Mrs. Corsner made the motion, seconded by Mrs. Murney-Karsten.

Yes 7 No 0 Abstain 0 Motion carried

Casualty & Property Liability Insurance –RFP

Mrs. Lajewski asked for a motion, that evaluation of all successful applicant bids and the recommendation from the Audit Committee in conjunction with the Administrator of Business and Operations, the Board of Education awards the contract for insurance for the District’s property and other interests to the Utica National Insurance Company.

Companies	RFP Scores (Weighted to 10 Pts)
Utica National Insurance Company	9.78
NYSIR	9.33

Mrs. Jones made the motion, seconded by Mrs. Murney-Karsten.

Yes 7 No 0 Abstain 0 Motion carried

2020-2021 Reserve Fund Balance Transfers

Capital Bus Reserve

Mrs. Lajewski asked for a motion, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Capital Bus Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$800,000.00 from un-appropriated fund balance as of June 30, 2021.

Mrs. Murney-Karsten made the motion, seconded by Mr. Hartwell.

Yes 7 No 0 Abstain 0 Motion carried

Employee Retirement System Reserve

Mrs. Lajewski asked for a motion, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Employee Retirement System Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$800,000.00 from un-appropriated fund balance as of June 30, 2021.

Mrs. Murney-Karsten made the motion, seconded by Mr. Mirras.

Yes 7 No 0 Abstain 0 Motion carried

Teacher Retirement System Reserve

Mrs. Lajewski asked for a motion, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Teacher Retirement System Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$175,000.00 from un-appropriated fund balance as of June 30, 2021.

Mr. Mirras made the motion, seconded by Mrs. Jones.

Yes 7 No 0 Abstain 0 Motion carried

Unemployment Reserve

Mrs. Lajewski asked for a motion, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Unemployment Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$500,000.00 from un-appropriated fund balance as of June 30, 2021.

Mr. Hartwell made the motion, seconded by Mrs. Murney-Karsten.

Yes 7 No 0 Abstain 0 Motion carried

Workers Compensation Reserve

Mrs. Lajewski asked for a motion, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Workers Compensation Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$500,000.00 from un-appropriated fund balance as of June 30, 2021.

Mrs. Corsner made the motion, seconded by Mr. Mirras.

Yes 7 No 0 Abstain 0 Motion carried

Capital Building Reserve

Mrs. Lajewski asked for a motion, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Capital Building Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$2,000,000.00 from un-appropriated fund balance as of June 30, 2021.

Mr. Hartwell made the motion, seconded by Mr. Reigel.

Yes 7 No 0 Abstain 0 Motion carried

Increase in Hours-Messenger Position

Mrs. Lajewski asked for a motion to increase the hours of the Messenger position from 4 hours a day to 8 hours a day from July 1, 2020 through August 31, 2020.

Mr. Reigel made the motion, seconded by Mrs. Murney-Karsten.

Yes 7 No 0 Abstain 0 Motion carried

Executive Session-Real Property Matter

Mrs. Lajewski asked for a motion to move into Executive Session to discuss a Real Property matter pursuant to Pub. Off. Law § 105 (a-h).

Mrs. Murney-Karsten made the motion, seconded by Mr. Hartwell.

Yes 7 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 9:12 pm.

There was a discussion about the June 25 graduation ceremony. Mr. Clingerman confirmed that the Board members would be conferring the diploma to their children at the ceremony.

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 9:16 pm.

Mrs. Murney-Karsten made the motion, seconded by Mr. Reigel.

Yes 7 No 0 Abstain 0 Motion carried

Cara Lajewski. Board President