

SENECA FALLS CENTRAL SCHOOL DISTRICT
July 7, 2022 Re-Organization Meeting
Robert McKeveny Board/Training Room
6:00 PM

BOE Members Present

Deborah Corsner, Anthony Ferrara, Cara Lajewski, Matthew Lando, Denise Lorenzetti, Joseph McNamara, Michael Mirras, Joell Murney-Karsten, Heather Zellers

BOE Members Absent: None

Others Present: Dr. Michelle Reed, James Bruni, Bill Reigel, Jeff Hartwell and Ted Novak

The District Clerk called the meeting to order at 6:00 pm. A quorum of the Board of Education was present; the Pledge of Allegiance was said.

Oath of Office

The District Clerk administered the Oath of Office to the following new Board of Education members: Anthony Ferrara, Matthew Lando, Denise Lorenzetti. Dr. Michelle Reed, Superintendent, was also administered the oath.

Nominations/Election of President and Vice-President

The District Clerk opened the floor for nominations for the Board of Education President.

Anthony Ferrara nominated Joseph McNamara.

Heather Zellers nominated Cara Lajewski.

There were no additional nominations. Mr. Mirras made a motion that the nominations for President be closed. Joell Murney-Karsten seconded the motion. As per the Board of Education handbook, when there are more than one nomination, a roll call would be called and each Board member would state the name of the person they were voting for.

Deborah Corsner voted for Cara Lajewski

Anthony Ferrara voted for Joseph McNamara

Matthew Lando voted for Joseph McNamara

Denise Lorenzetti voted for Joseph McNamara

Joell Murney-Karsten voted for Joseph McNamara

Cara Lajewski voted for Cara Lajewski

Joseph McNamara voted for Joseph McNamara

Michael Mirras voted for Cara Lajewski

Heather Zellers voted for Cara Lajewski

Joseph McNamara is the 2022-2023 President of the Board of Education with five (5) votes; Cara Lajewski had four (4) votes.

The District Clerk administered the oath of office to Joseph McNamara, President.

Board of Education Vice President nomination(s) and election

The District Clerk opened the floor for nominations for the Board of Education Vice-President.

Heather Zellers nominated Cara Lajewski.

Joell Murney-Karsten nominated Anthony Ferrara.

There were no additional nominations. Mr. Mirras made a motion that the nominations for President be closed. Joell Murney-Karsten seconded the motion. As per the Board of Education handbook, when there are more than one nomination, a roll call would be called and each Board member would state the name of the person they were voting for.

Deborah Corsner voted for Anthony Ferrara

Anthony Ferrara voted for Anthony Ferrara

Matthew Lando voted for Cara Lajewski

Denise Lorenzetti voted for Anthony Ferrara

Joell Murney-Karsten voted for Anthony Ferrara

Cara Lajewski voted for Cara Lajewski

Joseph McNamara voted for Anthony Ferrara

Michael Mirras voted for Anthony Ferrara

Heather Zellers voted for Cara Lajewski

Anthony is the 2022-2023 Vice-President of the Board of Education with six (6) votes; Cara Lajewski had three (3) votes.

Approval of Agenda

Joseph McNamara asked for a motion to approve the agenda with the following revisions and/or addendums as listed:

Revisions under XII. Consent Agenda:

B. Appointments

1. 2022-2023 Annual Appointments

Position	Employee	Stipend
Fleet Coordinator	Chad Burnham	Not to exceed \$5,000

Replace Meghan Barbay with Lindsay Willson as Wellness Co-Coordinator

Wellness Co-Coordinator (Excellus)	Lindsay Willson	Paid by Excellus BC/BS Fund
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**Corrected at the 08/25/2022 Board of Ed. Meeting

13. Probationary to Permanent

Employee	Position	Permanent Effective Date
Amanda Ashley	Senior Typist	06/01/2021 (retro)

D. Authorizations

3. 2022-2023 Substitute Instructional Daily and Hourly Rates and Civil Service Daily and Hourly Rates

Substitute Position	Daily Rate	Hourly Rate for Special Employment (i.e. Tutoring)
Instructional Substitute Rates		
Contracted Per-Diem Substitute (Certified)	\$120	\$17.00
Contracted Per-Diem Substitute (Uncertified)	\$112.50	\$15.50
Certified Teacher	\$117	\$16.25
Certified Teacher Assistant I,II, III	\$112.50	\$15.50
Uncertified Teacher or Teacher Assistant	\$110	\$15.00
Substitute Teaching Assistant Rates		
Certified Teacher or Teacher Assistant	\$112.50	\$15.50
Uncertified Teacher Assistant	\$110	\$15.00

ADD under 4. 2022-2023 Bus Usage Rates

Extra-Duty Rates	Hourly rate
Option A Bus Driver	\$20.00
Option B Bus Driver	\$17.75

ADD under XIV. New Business

E. Revised Corrective Action Plan for the OSC Audit

There was no public comment.

Committee Reports

The Board President will assign committees at the next meeting or first meeting in August. The President asked that Board members email him to let him know which committees they may be interested in serving on.

Information

If any Board member is interested in serving in the as a Four County SBA-Board of Directors Delegate or Alternate and a Legislative Committee Delegate or Alternate, please let the Board President know. Legislative meetings are held on Saturdays by zoom.

Business Administrator

James Bruni reported on the following:

- The substitute hourly rates were updated on the agenda to reflect the regional coverage.
- Board members must complete the Conflict of Interest form and return to the business office before the next board meeting on July 21, 2022.
- The resolution to approve the revised Corrective Action Plan (CAP) was requested by the state auditors. The original plan stated that the corrections would be made immediately. The state requested a date for #14 (State contract price lists) and #6 (Invoices itemized per agreements). Both items received the corrective action date of July 1, 2022.
- Cafeteria meal price adjustments will be provided at the next board meeting.

Superintendent Report

Dr. Reed reported on the following:

- Has met with the Kiwanis and Rotary Clubs.
- The alarm system for the Operations Center is being set up. Employees of the building will have access.
- There are 151 students enrolled summer school being held in the district. Fifty-eight (58) are Seneca Falls CSD students.
- Elementary summer camp will be starting soon.
- Dr. Reed and James Bruni, Business Administrator, met with Creative Choices Daycare regarding their service contract for the use of the Frank Knight building before and after school during the school year. The Business Administrator is working on the pricing.
- Has had an athletic request for an eight (8) man football team due to lack of participation. Currently the district is under the Federation League; there is no longer a WFL Football League. The district currently does not know what is available for games or how the field will work out for an eight man team. The field would be shorter and narrower. The markings on the field would need to change and it is unknown how that would be done because of the turf's existing lines.

BOE President Report

The Board President welcomed the new members.

BOE Member Comments

Cara Lajewski gave a quick run-down of the SuperEval process to the new board members. She also informed them of the "Seneca Fill the Bus Campaign" on August 19, 2022 being held at the Canoga Fire Hall.

Consent Agenda
Retirements/Resignations
None at this time

Appointments
2022-2023 Annual Appointments

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby make the following appointments for the 2022-2023 school year.

Position	Employee	Stipend
District Clerk	Monica Kunej	\$5,801
District Treasurer	Mark Socola	No additional compensation
Deputy District Treasurer	Phyllis Moore	No additional compensation
Deputy District Treasurer	Julianna Fisher	No additional compensation
Claims Auditor	Cathy Ross	Not to exceed \$4,000
Asbestos Designee	Jack Rowles	No additional compensation
Attendance Officer	Dr. Michelle Reed	No additional compensation
Audit Committee Secretary	Amy Jacuzzo	\$1,251
BOE Designee to Appoint Impartial Hearing Officer	Dr. Michelle Reed	No additional compensation
Certification of Payroll	James Bruni	No additional compensation
Civil Service Rights Compliance Officer	Dr. Michelle Reed	No additional compensation
CSE & CPSE Chair	Karissa Blamble	No additional compensation
CSE & CPSE Chair	James Reagan	\$4,000
Data Protection Officer	Dr. Michelle Reed	No additional compensation
Data Warehouse Admin. Assist	Diane Neal	\$5,597
Director of Phys. Ed. & Health Education	Kevin Korzeniewski	\$3,000
External Auditor	Mengel, Metzger Barr & Co.	Per Contract
Extra-Curricular Treasurer	Amanda Ashley	\$1,974
Fleet Coordinator	Chad Burnham	Not to exceed \$5,000
Liability Insurance	Utica National Insurance	Not to exceed \$85,000.00
Liaison for Homeless Children	Sheri Doell	No additional compensation
Medicaid Compliance Officer	Karissa Blamble	No additional compensation
Nurse Supervisor	Vicki Burm	\$2,163
Public Law 874 (Impact Aid)	Dr. Michelle Reed	No additional compensation
Purchasing Agent	James Bruni	No additional compensation
Records Management Officer	James Bruni	No additional compensation
Record Access Officer	James Bruni	No additional compensation
Safety Officer	Jack Rowles	No additional compensation
School Pesticide Officer	Jack Rowles	No additional compensation
Sexual Harassment Officer	Dr. Michelle Reed	No additional compensation
Tax Collector	Linda Wadhams	Not to exceed \$700
Teacher Mentor Coordinator	Jodie Verkey	No additional compensation
Title I Compliance Officer	Dr. Michelle Reed	No additional compensation
Title I Coordinator	Carleen Mull	\$2,885
Title II/ Sect. 504/ADA Compliance Officer	Karissa Blamble	No additional compensation
Title IX Co- Complaint Officers	Jodie Verkey	No additional compensation
Title IX Co- Complaint Officers	Kevin Rhinehart	No additional compensation
Title VII Office	Dr. Michelle Reed	No additional compensation
Wellness Co-Coordinator (Excellus)	Lindsey Willson	Paid by Excellus BC/BS Fund
Wellness Co-Coordinator (Excellus)	Amanda Lowden Fleig	Paid by Excellus BC/BS Fund
Wellness Rally Coordinator	Amanda Lowden Fleig	Paid by Excellus BC/BS Fund

2022-2023 Safety Committee

Superintendent	Lunch Program Manager
Administrator of Business & Operations	Administrative Assistant/District Clerk
Director of Curriculum, Instruction and PD	Seneca Falls Chief of Police
Director of Special Programs	School Resource Officer
Athletic Director	SFAA Representative
Building Principals	SFEA Representative
Assistant Principals	SFSSA Representative
Nurse Supervisors	BOE President
Director of Facilities	BOE Member
Director of Transportation	Parent Representative
Safety Committee Secretary	

2022-2023 CSE Committee and CPSE Committee

2022-2023 CSE Committee	2022-2023 CSE Pre-School Committee
Director of Special Programs	Director of Special Programs
Parent(s) of the student	Parent(s) of the student
One General Education teacher of the student	One General Education teacher of the student
Special education teacher of the student or a special education instructor	Special education teacher of the student or a special education instructor
Individual(s) who has instructional knowledge or special expertise regarding the student, as determined by the district or at the discretion of the parent(s)	Individual(s) who has instructional knowledge or special expertise regarding the student, as determined by the district or at the discretion of the parent(s)
School Psychologist(s)	An individual who can interpret the instructional implications of evaluation results, who may already be on the Committee; and
Additional parent representative upon request (not employed by the school)	Additional parent representative upon request (not employed by the school)
	Whenever appropriate, the student with a disability

2022-2023 Frank Knight Elementary School

Position	Employee	Stipend
UPK Co-Team Leader	Jennifer Morrell	\$1,245
UPK Co-Team Leader	Darla Shumway	\$1,245
Kindergarten Team Leader	Debbie Mead	\$2,885
1st Grade Team Leader	Jennifer Brown	\$2,490
2nd Grade Team Leader	Lisa Furletti	\$2,885
Writing Coordinator	Lisa Furletti	\$401
Special Education (K-2)	Amy Beaudin	\$940

2022-2023 Elizabeth Cady Stanton Elementary School

Position	Employee	Stipend
3rd Grade Team Leader	Jessica Passalacqua	\$2,490
4th Grade Team Co-Leader	Ahran Panek	\$1,245
4th Grade Team Co-Leader	Scott Sciera	\$1,245
5th Grade Team Leader	Stacey Anderson	\$2,761
Special Education (Gr. 3-5)	Barbara Robinson	\$1,034

2022-2023 Seneca Falls Middle School

Position	Employee	Stipend
6th Grade Team Leader	Nicole Spitzer	\$2,490
7th Grade Team Leader	Mel Morrin	\$2,490
8th Grade Team Leader	Amylyn Marley	\$2,761
Student Council Co-Advisor	Mel Morrin	\$1,402
Student Council Co- Advisor	Libby Tanner	\$1,221
Writing Coordinator	Amylyn Marley	\$433
Yearbook Advisor	Nicole Spitzer	\$351
Yearbook Advisor	Meghan Barbay	\$306
Intramurals	Adam Jones	\$1,720

2022-2023 DASA Coordinators

Position	School building	
Breana Mullen	Mynderse Academy	No additional compensation
Kevin Korzeniewski	SF Middle School	No additional compensation
Susan Moulton	Elizabeth Cady Stanton	No additional compensation
Christine Tompkins	Frank Knight School	No additional compensation

2022-2023 Mentors

Employee	Stipend
Kaitlyn Lutz	\$350
Bethany Boyes	\$350
Jessica Lambert	\$350
Peter Perine	\$350
Barbara Robinson	\$350
Jessica Passalacqua	\$350

Heather Schantz	\$350
Carleen Mull	\$350
Jennifer Brown	\$350
Kathryn Smithler	\$350
Sara Deatherage	\$350
Philippa Lehman	\$350
Elizabeth Jones	\$350
Scott Sciera	\$350
Sean Mullen	\$350

MTSS (Multi-Tiered Support System)
Frank Knight Elementary School

Position	Employee	Stipend
MTSS Coordinator	Carleen Mull	\$1,578
MTSS Case Manager	Christine Tompkins	\$705
MTSS Case Manager	Jennifer Brown	\$920
MTSS Case Manager	Gwyneth Breeze-Hrycko	\$920

Elizabeth Cady Stanton Elementary School

Position	Employee	Stipend
MTSS Coordinator	Kathryn Smithler	\$1,450
MTSS Case Manager	Melissa Woodard	\$920
MTSS Case Manager	Emily Porretta	\$598
MTSS Case Manager	Elizabeth Jones	\$705

Seneca Falls Middle School

Position	Employee	Stipend
MTSS Case Manager	Melissa Morrin	\$813
MTSS Case Manager	Mary Lee	\$813
MTSS Case Manager	Libby Kuney	\$813
MTSS Case Manager	Kristen Poole	\$813

Professional Appointments-None at this time
Civil Service Appointments-None at this time
Substitute Appointments-None at this time

Probationary to Permanent

Be it resolved that upon the recommendation of the Superintendent that the Board of Education hereby approves the following probationary to permanent appointment.

Employee	Position	Permanent Effective Date
Amanda Ashley	Senior Typist	06/01/2021 (retro)

Designations

Be it resolved that upon the recommendation of the Superintendent, that the Board of Education hereby approves the following designations for the 2020-2021 school year:

Faithful Performance Blanket Bonds

The Eastern Shores Insurance Company will provide a commercial crime insurance endorsement of \$1,000,000 for the positions of Superintendent, Business Official, District Clerk, Treasurer and Deputy Treasurers; and an endorsement of \$100,000 each for all other employees.

Official Bank Depositories

The official bank depositories for the Seneca Falls Central School District are Chase Bank, Five Star Bank, Lyons National Bank, JP Morgan Chase Bank and NY CLASS

Official Newspapers

The official newspapers for the Seneca Falls Central School District are the Finger Lakes Times and the Auburn Citizen

Medicaid Services

Medicaid Cost Reporting for the Seneca Falls Central School District will be done by Wayne Finger Lakes BOCES

Authorizations

Be it resolved that upon the recommendation of the Superintendent, that the Board of Education hereby approves the following authorizations for the 2022-2023 school year:

Signatories Check and Bank Accounts

The checks and bank accounts for the School District shall bear the signature of the District Treasurer by hand or facsimile. Only in the event that the Treasurer is unavailable, the Deputy Treasurer is authorized to affix the required signature.

Petty Cash Funds

Building	Employee	Amount
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Athletic Director	Kevin Korzeniewski	\$100
CSE Office	Karissa Blamble	\$100
Mynderse Academy	Faith Lewis	\$100
Seneca Falls Middle School	Kevin Rhinehart	\$100
Elizabeth Cady Stanton School	Amy Hibbard	\$100
Frank Knight School	Janet Clendenen	\$100
District Office	Monica Kuney	\$100
Business Office	Amy Jacuzzi	\$100
Cafeteria	Stephanie Lyon Lawrence	\$200
Transportation	Michelle Dyson	\$100

2022-2023 Substitute Instructional Daily and Hourly Rates and Civil Service Daily and Hourly Rates
(All substitute workdays are based on 7.25 hours)

Substitute Position	Daily Rate	Hourly Rate for Special Employment (i.e. Tutoring)
Administrator	n/a	\$45.00

Instructional Substitute Rates		
Retired Teacher (Seneca Falls or Seneca County)	\$130	\$18.00
Contracted Per-Diem Substitute (Certified)	\$120	\$17.00
Contracted Per-Diem Substitute (Uncertified)	\$112.50	\$15.50
Certified Teacher	\$117	\$16.25
Certified Teacher Assistant I,II, III	\$112.50	\$15.50
Uncertified Teacher or Teacher Assistant	\$110	\$15.00

Substitute Teaching Assistant Rates		
Certified Teacher or Teacher Assistant	\$112.50	\$15.50
Uncertified Teacher Assistant	\$110	\$15.00
Non-Instructional Substitute Rates		
Registered Nurse	\$130	\$18.00
LPN (Certified Licensed Practical Nurse)	n/a	\$16.50
Technology Support	n/a	\$18.00
Substitute Support Staff	n/a	\$14.50
Substitute Bus Driver	n/a	\$17.68

2022-2023 Bus Usage Rates

Extra-Duty Rates	Hourly rate
Option A Bus Driver	\$20.00
Option B Bus Driver	\$17.75

Outside Groups	Hourly rate
Mileage	\$1.98
School Bus Driver	\$39.13
Bus Monitor	\$34.79
Additional expenses	Plus miscellaneous expenses (tolls, meals, lodging, etc.)

SFSCD School Groups	Hourly rate
Mileage	\$1.50
School Bus Driver	\$18.88
Bus Monitor	\$14.54
Additional expenses	Plus miscellaneous expenses (tolls, meals, lodging, etc.)

2022-2023 Use of Facilities

Service	Hourly Rate
Maintenance/Custodial Services or building usage beyond the normal scheduled hours	\$40.00
Maintenance/Custodial Services or building usage for holidays	\$60.00

Association Memberships

The Board of Education approves the following association memberships for the 2022-2023 school year.

Association	Dues
New York State School Boards Association Membership	Not to Exceed \$10,000
Four County School Board Association	Not to Exceed \$10,000
Rural School Association	Not to Exceed \$1,000

Conferences
Overnight Conferences

The Board of Education approves the 2022-2023 overnight conferences, with expenses (registration, lodging, meals, tolls), for Board of Education members, the Superintendent, the Business Administrator, District Administrators, Building Principals and the District Clerk.

Conferences and Workshops

The Board of Education authorizes the Superintendent to approve the attendance of faculty and staff to conferences and /or workshops.

Mileage Rate

The Board of Education authorizes the current IRS rate (Ed. Law 2118) as reimbursement for mileage related to employment with the district

Re-adopt all District Policies

The Board of Education approves the re-adoption of all District Policies and Code of Ethics for 2022-2023 school year (Ed. Law 1709, 2503).

- Section 0000-Philosophy, Goals & Objectives
- Section 1000-Community Relations
- Section 2000-School Board Governance & Operations
- Section 3000-Administration
- Section 4000-Instruction
- Section 5000-Student Policies
- Section 6000-Fiscal Management
- Section 7000-Facilities Development
- Section 8000-Support Services
- Section 9000-Personnel Policies

CSE Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the following CSE Minutes: 06/06/2022 (1), 06/06/2022 (2), 06/07/2022, 06/08/2022, 06/09/2022, 06/13/2022, 06/14/2022, 06/15/2022 (1), 06/15/2022 (2), 06/20/2022, 06/23/2022

Gifts and Donations

None at this time

Resolution to Require Medical Examinations(s)

The Board of Education, being fully aware that it is empowered under Section 913 of the Education Law to require the examination of employees, does hereby delegate such authority to require a medical examination to the Superintendent. It is further understood that the Superintendent will consult with the Board of Education, if practicable, but certainly, after they require an employee to undergo such examination.

Absence of the President of the Board of Education

The Board of Education authorizes that the Vice President of the Board sign documents in the absence or disability of the President of the Board of Education for the 2022-2023 school year.

SFCSD Budget Transfers

The Board of Education authorizes the Superintendent and Business Administrator to approve the transfer of funds up to \$10,000.00 for the 2022-2023 school year.

Free and Reduced Meal Plan Program

The Board of Education approves the Seneca Falls Central School District's participation in the 2022-2023 federally sponsored Free and Reduced Meal Program.

Applying for Federal and State Grants

The Board of Education authorizes the Superintendent to apply for Grants in Aid, both Federal and State (Educ. Law 1711, 2508).

Joseph McNamara asked for a motion to approve the consent agenda as listed.

Cara Lajewski made the motion, seconded by Joell Murney-Karsten.

Yes 9 No 0 Abstain 0 Motion carried

Old Business

Correction to Resignation Date on June 23, 2022 Agenda

Joseph McNamara asked for a motion to correct the date of resignation for Peter Carrier as follows per his resignation letter:

IX. Consent Agenda

A. Resignation/Retirement

1. SFEA

a. Name: Peter Carrier

Position: Science Teacher (7th Grade)

Effective date: at the end of the day on ~~June 30, 2022~~ Aug. 31, 2022

Deborah Corsner made the motion, seconded by Cara Lajewski.

Yes 9 No 0 Abstain 0 Motion carried

New Business

2021-2022 Budget Transfers

Joseph McNamara asked for a motion that upon the recommendation of the Administrator of Business and Operations, the Board of Education approves the 2021-2022 budget transfers as listed:

From	To	Amount	Reason
A 2110.120-01-0003	A 1910.400-00-0000	\$40,000	Transfer to cover Building Insurance Coverage
A 2820.150-02-0000	A 5510.400-00-4400	\$32,000	Transfer to cover Transportation Insurance Coverage
A 2250.490-00-0000	A 2630.490-00-0000	\$33,000	Transfer to cover the purchase of a network server
A 2250.490-00-0000	A 1680.490-00-0000	\$43,500	Transfer to cover the cost of OCM BOCES Services
A 2820.150-04-0000	A 1981.490-00-4930	\$23,000	Transfer to cover the cost of BOCES Capital Project Debt
A 2820.150-01-0000	A 2630.490-00-0000	\$65,000	Transfer to cover the cost of Computer Hardware purchases
A 2850.150-04-0000	A 2815.160-01-0000	\$23,000	Transfer to cover the cost of the health aide salary

Joell Murney-Karsten made the motion, seconded by Cara Lajewski.

Yes 9 No 0 Abstain 0 Motion carried

Surplus

Joseph McNamara asked for a motion to dispose of the following surplus items as listed through sale, donation, disposal or auction according to Board Policy #6900

Transportation-School Bus

Bus #53, a 2012- 59 Passenger. VIN- 4DRBUAAN3CB627860, with approximately 102,000 miles on it. It has been taken out of service due to age, mileage, or mechanical issues.

Textbook Surplus

See attached list

Cara Lajewski made the motion, seconded by Heather Zellers.

Yes 9 No 0 Abstain 0 Motion carried

Transportation Contract

Joseph McNamara asked for a motion that upon the recommendation of the superintendent, the Board of Education approves the transportation contract between Seneca Falls central School District and Monroe 1 BOCES as required for all ESY students.

Heather Zellers made the motion, seconded by Cara Lajewski.

Yes 9 No 0 Abstain 0 Motion carried

Health Services for District Students Attending Schools Outside of Seneca Falls CSD
2021-2022 Auburn City School District

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 health service contract between the Seneca Falls Central School District and Auburn City School District.

Joell Murney-Karsten made the motion, seconded by Deborah Corsner.

Yes 9 No 0 Abstain 0 Motion carried

Revised Corrective Action Plan for the OSC Audit

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent and the Administrator of Business and Operations, the Board of Education approves the revised Corrective Action Plan as presented for the Office of the State Comptroller (OSC) Audit.

Cara Lajewski made the motion, seconded by Heather Zellers.

Yes 9 No 0 Abstain 0 Motion carried

Executive Session

Personnel Matter

Joell Murney-Karsten made a motion to enter into Executive Session, at 6:30 pm, to discuss a personnel matter. Michael Mirras seconded the motion.

Yes 9 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 6:41 pm.

Adjourn

Joseph McNamara asked for a motion to adjourn the meeting at 6:43 pm.

Michael Mirras made the motion, seconded by Joell Murney-Karsten.

Yes 9 No 0 Abstain 0 Motion carried

Joseph McNamara, President