

Minutes of the Regular Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on January 24, 2023.

Present:
(Board)

(Administration)

Ms. Melinda Leising, President
Dr. Luke Perry Vice-president
Dr. Lyndsey Bauer
Mr. Sam Catterson
Ms. Lisa Magnarelli
Ms. Erica Shaw

Mr. Christopher Clancy, Superintendent
Mr. Joseph Barretta, Assistant Superintendent for Business
Dr. Shaun Carney, Middle School Principal
Dr. Matthew Lee, High School Principal
Ms. Ellen Leuthauser, Elementary Principal
Ms. Erin Eagan, Director of Pupil Personnel Services
Ms. Debora Van Slyke, Director of Curriculum and Instruction
Ms. Amie Johnson, High School Asst. Principal

Julia A. Scranton, District Clerk

Absent: Kevin Magdon, Board Member

1. CALL TO ORDER

Ms. Leising called the meeting to order at 5:35pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Leising read the mission statement.

4. INFORMATION-REPORTS-PROPOSAL/SUPERINTENDENT & STAFF

A. Superintendent's Report

Mr. Clancy, Superintendent, was happy to report that a successful athletic event held on January 16th to benefit the White family and the Leukemia Foundation raised over \$3000. Thank you to the girls and boys basketball teams, to Director of Athletics, Health and Wellness Mr. Eddie Waskiewicz, and all who helped to organize and support this fundraiser. Several end of season games are scheduled at which graduating seniors will be recognized.

Mr. Clancy welcomed Ms. Elizabeth Dougherty who is slated to be appointed at this meeting as the new Director of Pupil Personnel Services. Ms. Dougherty interviewed with an 18 member committee, and brings a wealth of experience to this position. Many thanks to Erin Eagan for serving in this position for the past year.

He then reported that he and several other area Superintendents had attended a legislative forum in Albany organized by Senator Joe Griffo. Assemblywoman Marianne Buttenschon, Senator Shelley Mayer, NYS Chair of the Education Committee and Assemblyman Michael Benedetto, NYS Chair

Standing Committee on Education listened to pressing concerns regarding Foundation Aid, staffing issues, universal breakfast and lunch for students, and the timeline for the mandated shift to electric school buses, and several other topics. He and Mr. Barretta have been meeting with administrators to initiate the budget planning process.

Budget Presentation

Mr. Joseph Barretta, Assistant Superintendent for Business, presented estimated numbers for the 2023-24 budget in three categories. The District currently is paying down debt on two smaller energy projects and two Capital Projects typically financed for 15 years, after aid. An increase of .73% is anticipated.

He reported that the Tax Cap, which is not a 2% cap, is calculated using an eight step process. Determining factors include the Consumer Price Index, Tax Base Growth Factor, and PILOT programs. At this point in time, an increase of 2.17% is anticipated, allowing a tax levy of \$16,685,279. Additional information from outside sources is needed before the calculation can be finalized.

Mr. Barretta reviewed estimated revenues, projected to increase by 1.41%, and expenditures, estimated to increase by 4.39%, resulting in a budget gap of \$886,012. Several factors including the final health insurance rate, final TRS contribution rate, BOCES service requests, retirements and the final New York State budget will affect these numbers. The District is reviewing its 8 year bus replacement plan to see if cost saving adjustments can be made.

Administrators Reports

Mrs. Ellen Leuthauser, elementary principal, reported that the Kindness Crew has been beautifying the building with artwork containing positive messages. Kindergarten parents are enjoying the opportunity to be guest readers in their children's classrooms. Second graders have been creatively representing their knowledge about landforms.

Four elementary students selected by audition represented Clinton as members of the All-county Band. They are Angelo Gaetano and James Shelly, Flute, Lauren Gus, Clarinet, and Logan Otto, Trumpet.

Middle school principal Dr. Shaun Carney reported that middle school students successfully participated in computer based testing simulations in preparation for upcoming states tests. The eighth grade class will be holding a "Soup for the Soul" fundraiser on Friday to help offset the cost of their spring trip to NYC. The dine-in or take-out event will be staffed by students. Thank you to organizing teachers Natalie Bock and Dylann McLaughlin, to Kate Dorr, Director of BOCES Food Service, and to Hannaford for the donation of 300 drinks.

Dr. Matthew Lee, High School principal, reported that high school staff members are participating in a four week Wellness Challenge encouraging goal setting and self-care. Several students attended the Model UN Conference in Syracuse, where Izzy Marcus and Isla McCullough were elected as best delegate in their group. Landon Stilz received honorable mention. Model UN is advised by high school French teacher Roger Wratten.

The Science Olympiad Team, advised by science teachers Meredith Callaghan and Kathleen Washburn, placed 4th out of 34 teams in Regional Competition held at Lemoyne College. The team will be moving on to compete at the state level, as they have for the past 5 years.

Dr. Lee presented the schedule of upcoming Senior Games where graduating seniors, along with their parents/guardians are recognized. Between 5 and 10 students have elected to attend Colgate

Seminar, where high school students can participate in a three week long college level non-credit bearing course taught by Colgate faculty. A \$50 fee includes dinner and transportation. Thank you to Mr. Frank Tizzano, Transportation Dispatcher, for his assistance with busing.

5. PUBLIC COMMENT

No one wished to speak.

6. STANDING RESOLUTIONS (CONSENT AGENDA)

A motion was made by Dr. Perry, seconded by Dr. Bauer, and carried (6, 0) to combine items 6A through 6J.

A motion was made by Ms. Magnarelli, seconded by Mr. Catterson, and carried (6, 0) to approve items 6A through 6J.

- A. Agenda and Any Additions to the Agenda for January 24, 2023
- B. Minutes from the Regular Meeting held on December 20, 2022
- C. Internal Claims Auditor Report
- D. Summary Treasurer’s Report for December 2022
- E. Treasurer’s Report for December 2022
- F. Executive Summary for December 2022
- G. Revenues/expenditures by Month
- H. Extra-classroom Treasurer’s Report for December 2022
- I. Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE) Report:

Initial Review	4
Program Review	2
Annual Review	0
Re-evaluation (Triennial)	2
Administrative Transfer	0
Preschool	7
504 Review	4
504 Referral	4
Amendment w/o Meeting Held	3
- J. Updated List of Substitute and Supervisory Personnel

7. COMMITTEE/LIAISON REPORTS

A. Committee Reports

1. Finance Committee

Ms. Magnarelli reported that the committee reviewed Mr. Barretta's previous presentation in greater detail.

B. Liaisons

1. CCSD Foundation

Ms. Shaw reported that, at the most recent Foundation meeting, Mr. Clancy updated members on the current Capital Project. Ms. Laura Broccoli and Ms. Leuthauser also presented on the success of the Foundation funded Rise and Shine Summer School Program. An expanded program is being discussed. The annual Golf Tournament will take place on July 10th. So far, the Foundation has raised \$74,000 with its annual fund drive, an additional \$15,000 in Town Gown funding, and \$8,600 for scholarships. The Foundation has now surpassed the \$1million mark in items funded for the District.

2. NYSSBA Convention

Ms. Shaw also reported that she had attended seminars at the NYSSBA Convention on Superintendent evaluations, strategies for effective Board meetings including student reports and using data to combat misinformation, and school safety which she shared with Mr. Waskiewicz, District Director of Athletics, Safety and Wellness. Mr. Clancy added that administration has been in discussion with the OHM BOCES Safety Team who have toured the District and provided feedback. Improvements are continuous.

3. PTA

Dr. Bauer reported that District parent Matt Bronner presented information about the upcoming Harlem Wizards event. The PTA has purchased 100 tickets for families in need. Upcoming initiatives include Square 1 Art, Gertrude Hawk candy sale and the Book Fair in March. A \$5 book fair voucher will be provided for each student.

8. NEW BUSINESS

A motion was made by Mr. Catterson, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

A. **BOND RESOLUTION DATED JANUARY 24, 2023**

A RESOLUTION AUTHORIZING THE RECONSTRUCTION, IMPROVEMENT, REHABILITATION, REPAIR, FURNISHING AND EQUIPPING OF SCHOOL BUILDINGS AND FACILITIES BY THE CLINTON CENTRAL SCHOOL DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$18,045,000; AND AUTHORIZING THE ISSUANCE OF \$15,045,000 SERIAL BONDS TO PAY COSTS THEREOF

WHEREAS, at a special district meeting of the Clinton Central School District, Oneida County, New York (the "School District"), duly called, held and conducted on December 13, 2022, the duly qualified voters of the School District approved a proposition authorizing the reconstruction, improvement, rehabilitation, repair, furnishing and equipping of the Clinton Elementary School, the Clinton Middle School and the Clinton High School buildings and grounds, including site work, athletic field improvements, and construction of a synthetic turf field with lights and spectator seating adjacent to the High School, at an estimated maximum aggregate cost of \$18,045,000; and

to issue up to \$15,045,000 of obligations of the School District and the appropriation of \$3,000,000 from the School District's Capital Reserve Fund to pay the costs thereof and the levy of a tax to be collected in annual instalments for such purposes; and

WHEREAS, all conditions precedent to the financing of the capital projects described above, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to provide for the financing of such capital projects;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clinton Central School District, Oneida County, New York, as follows:

Section 1. The reconstruction, improvement, rehabilitation, repair, furnishing and equipping of the Clinton Elementary School, the Clinton Middle School and the Clinton High School buildings and grounds, including site work, athletic field improvements, and construction of a synthetic turf field with lights and spectator seating adjacent to the High School is hereby authorized at a total estimated maximum cost not to exceed \$18,045,000. The plan for the financing of such maximum estimated cost shall be as follows:

- (a) the appropriation and expenditure of \$3,000,000 from the School District's Capital Reserve Fund, which are hereby authorized; and
- (b) the issuance of up to \$15,045,000 serial bonds of the School District (the "Bonds"), which are hereby authorized, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is thirty (30) years pursuant to subdivision 97 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 3. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the Bonds, and the power to issue the Bonds providing for substantially level or declining annual debt service, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

Section 4. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 5. The reasonably expected sources of funds to be used to initially pay for the expenditures as authorized by Section 1 of this resolution, except with respect to the expenditure from the Capital Reserve Fund set forth in Section 1(a) of this resolution, shall be from the School District's General Fund. It is intended that the School District shall then reimburse expenditures from the General Fund with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes.

This resolution is intended to constitute the declaration of the School District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 6. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limit as to rate or amount. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this Bond Resolution are hereby authorized to be consolidated, at the option of the President of the Board of Education, the Chief Fiscal Officer, with the Bonds and bond anticipation notes authorized by other Bond Resolutions previously or hereafter adopted by the Board of Education for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such Bond Resolutions. All matters regarding the sale of the Bonds, including the date of the Bonds, the use of electronic bidding, the consolidation of the Bonds and the bond anticipation notes with other issues of the School District and the serial maturities of the Bonds are hereby delegated to the President of the Board of Education, the Chief Fiscal Officer of the School District.

Section 9. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days (20) days after such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 10. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds,

requiring the School District to provide secondary market disclosure as required by Rule 15c2-12 of the United States Securities and Exchange Commission.

Section 11. This resolution, or a summary hereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution shall take effect immediately.

9. PUBLIC COMMENT

District parent Mary Kay Vatalaro asked if there was a point person to whom parents could direct questions regarding the Positivity Project and how it is differentiated for the various grade levels. Mr. Clancy suggested contacting the building principal. A new Q&A page initiated by the PTA, and posted on the website, might also serve as a vehicle.

10. PERSONNEL

A motion was made by Dr. Bauer, seconded by Ms. Magnarelli, and carried (6, 0) to approve the following resolution:

- A. BE IT RESOLVED that the resignation of Elizabeth Baker from the position of Intramural Fitness Center Coach for the winter sports season be accepted.

A motion was made by Ms. Shaw, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

- B. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the following coaching appointments for the 2022-2023 school year, pending team formation, to be compensated in accordance with Article 14 of the CTA contract or other agreements/understandings between the District and CTA, be approved.

Amy Randall	Intramural Field Hockey Coach
Brian McIntosh	Intramural Fitness Center Coach (Spring)
Jacob Bialek	Intramural Fitness Center Coach (Winter, prorated)

A motion was made by Mr. Catterson, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

- C. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Julia Prichard to the position of long-term substitute special education teacher to be compensated as step 1BA in accordance with the current CTA agreement, beginning on or about January 17, 2023 through approximately March 3, 2023, be approved.

A motion was made by Dr. Perry, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

- D. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Molly Closinski to the position of long-term substitute elementary teacher to be compensated as step 1BA in accordance with the current CTA agreement, beginning on or about January 17, 2023 through June 30, 2023, be approved.

A motion was made by Dr. Bauer seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

E. RESOLUTION: Abolishing Ten (10) month Assistant Principal Position and creating Twelve (12) month Assistant Principal Position

WHEREAS, the Superintendent of Schools has recommended that the existing ten (10) month Assistant Principal position be increased to a twelve (12) month position effective July 1, 2023, in order to provide support to more than one building in the District;

NOW, THEREFORE, BE IT RESOLVED, that the existing ten (10) month Assistant Principal position be abolished effective July 1, 2023 and that a twelve (12) month Assistant Principal position be created, effective July 1, 2023; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the incumbent of the existing ten (10) month Assistant Principal position, Amie Johnson, is hereby appointed to serve in the twelve (12) month Assistant Principal position, effective July 1, 2023; having previously been appointed by the Board effective July 1, 2022 to a probationary position in the tenure area of Assistant Principal for the period of July 1, 2022 through June 30, 2026; and

BE IT FURTHER RESOLVED that Ms. Johnson's annual salary within the twelve (12) month Assistant Principal position for the 2023-24 school year shall be \$95,000.

A motion was made by Dr. Perry, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

F. WHEREAS, the Board of Education previously appointed Amie Johnson to serve as Assistant Principal effective July 1, 2022 by way of a May 10, 2022 resolution of the Board; and

WHEREAS, the Superintendent has advised the Board that Ms. Johnson's established annual base salary for the year 2022-23 was not accurate and the Board wishes to correct her base salary to reflect the correct amount;

NOW THEREFORE, the Board hereby approves an adjustment to Ms. Johnson's annual base salary for the year 2022-23 to the amount of \$80,000, retroactive to July 1, 2022.

A motion was made by Dr. Bauer, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

G. RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH CLINTON ADMINISTRATORS' ASSOCIATION

WHEREAS, the Superintendent of Schools has recommended that the Board of Education approve a Memorandum of Agreement with the Clinton Administrators' Association to acknowledge the placement of both the current ten (10) month Assistant Principal position and twelve (12) month Assistant Principal (effective as of July 1, 2023) within the Administrators' bargaining unit and to set forth certain terms and conditions of employment of said positions;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the proposed Memorandum of Agreement with the Clinton Administrators' Association and authorizes the Superintendent of Schools to execute same.

A motion was made by Mr. Catterson, seconded by Ms. Magnarelli, and carried (6, 0) to approve the following resolution:

H. RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH CLINTON ADMINISTRATORS' ASSOCIATION

WHEREAS, the Superintendent of Schools has recommended that the Board of Education approve a Memorandum of Agreement with the Clinton Administrators' Association to acknowledge the placement of Director of Athletics, Health and Wellness (effective as of July 1, 2023) within the Administrators' bargaining unit and to set forth certain terms and conditions of employment of said positions;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the proposed Memorandum of Agreement with the Clinton Administrators' Association and authorizes the Superintendent of Schools to execute same.

A motion was made by Ms. Shaw, seconded by Dr. Bauer, and carried (6, 0) to approve the following resolution:

- I. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the unpaid family care leave for Alexandra Roy, elementary teacher, beginning on or about June 12, 2023 through June 30, 2023, in accordance with the current CTA agreement, be approved.

A motion was made by Ms. Shaw, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

- J. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the following co-curricular appointment for the 2022-2023 school year, to be compensated in accordance with Article 15 of the CTA contract, be approved:

Jennifer Edmunds Awards Committee Chair

A motion was made by Dr. Bauer, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

- K. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the following placements be approved:
1. Alyssa Moda, (SUNY Oneonta), student teaching under the supervision of elementary teacher Tammy Billard beginning January 9, 2023 through March 10, 2023; and under the supervision of elementary teacher Cheryl Cosentino beginning March 13, 2023 through May 12, 2023.
 2. Matthew Bakiewicz (SUNY Oneonta) student teaching under the supervision of elementary teacher Tracy Abrams beginning January 9, 2023 through March 10, 2023; and under the supervision of elementary teacher Heather Cirelli beginning March 13, 2023 through May 12, 2023.
 3. Paige LaBarge (NY Institute of Technology) administrative internship under the supervision of Director of Curriculum and Instruction Debora Van Slyke for the spring 2023 semester.

A motion was made by Ms. Magnarelli, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

- L. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Jill Huggins to the position of long-term substitute AIS teacher in the middle school, to be compensated at step 1MA in accordance with the current CTA agreement, beginning December 6, 2022 through January 13, 2023, be approved

A motion was made by Ms. Shaw, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

- M. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the resignation of Erin Eagan from the position of Director of Pupil Personnel Services, contingent upon her appointment to the position of special education teacher, effective March 2, 2023, be accepted.

A motion was made by Dr. Bauer, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

- N. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Erin Eagan to the three year probationary tenure track position of special education teacher at Step 15MA, in accordance with the current CTA agreement, March 3, 2023 through March 2, 2026, except to the extent required by the applicable provisions of Education Law § 3014, in order to be granted tenure, the appointee must receive composite of overall annual professional performance review ratings pursuant to Education Law § 3012-c or § 3012-d of either effective or highly effective in at least three of the four preceding years, and if the appointee receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, be approved.

A motion was made by Ms. Magnarelli seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

- O. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the probationary appointment of Elizabeth Dougherty to the position of Director of Pupil Personnel Services, in the Director of Pupil Personnel Services tenure area, possessing valid School District Leader certification, with a probationary period beginning February 27, 2023 through February 26, 2027, to be compensated at a salary of \$96,000, in accordance with the current CAA agreement, be approved.

A motion was made by Ms. Shaw, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

- P. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Agreement between the Clinton Central School District and an individual employee, be approved.

A motion was made by Dr. Perry, seconded by Ms. Shaw and carried (6, 0) to approve the following resolution:

- Q. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the probationary appointment of Daniel Platt to the position of cleaner to be compensated at an annual salary of \$29,536 in accordance with the current CSEA agreement, effective January 30, 2023, with a probationary period of 8 to 26 weeks, be approved.

11. QUESTIONS BY THE BOARD OF EDUCATION

Ms. Leising reported that she and Mr. Clancy will be attending a School Board Institute Legislative Forum on Thursday. The OHM BOCES Annual Meeting will take place on April 5 where the CCS Jazz Band will be performing. Board members were encouraged to attend.

12. EXECUTIVE SESSION AND ADJOURNMENT

A motion was made by Dr. Perry, seconded by Dr. Bauer, and carried (6, 0) to go into executive session to discuss regarding proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law); the medical, financial, credit or employment history of a particular person(s) or corporation. The time was 6:45pm.

A motion was made by Dr. Bauer, seconded by Ms. Magnarelli, and carried (6, 0) to return to regular session. The time was 8:00pm.

A motion was made by Ms. Shaw, seconded Ms. Magnarelli, and carried (6, 0) to adjourn the meeting. The time was 8:00pm.

Respectfully submitted,



Julia A. Scranton
District Clerk