ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
6:00 p.m.
TUESDAY, AUGUST 8, 2023
MS/HS AUDITORIUM

1. Opening Items

1.01 Call to Order 6:00 pm
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call: Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop

2. Executive Session

2.01 Enter Executive Session (duration 1 hour)

Recommended Action: Motion to enter into executive session for the purpose of an appeal of a student disciplinary matter
Motioned: Trustee Hemingway Lynch
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop

2.02 Exit Executive Session

Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Jerome
Seconded: Trustee Hemingway Lynch
Result: Unanimous
Yea: Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop

3. Acceptance of Minutes

3.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts minutes of July 6, 2023 and July 27, 2023
Motioned: Trustee Goodrich
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop

4. Presentations

4.01 Eighth Grade Science Textbook Presentation by Assistant Superintendent for Curriculum and Instruction, Stephanie Laffin

4.02 Seventh and Eighth Grade Intensive Math Textbook Presentation by Assistant Superintendent for Pupil Personnel Services, Amanda Allison

5. Superintendent District News

5.01 The Superintendent will report District News

- Instructional Cabinet Retreat
  - Carol Conklin-Spillane is recognized nationally as a progressive school leader for her achievements in developing school programs and practices that transform teaching and learning. She is the recipient of the 2019 Distinguished Service to Education Award by the National Association of Secondary School Principals in recognition of her efforts to significantly improve and strengthen education nationwide, and the Pace University's Partnership Award for her work on behalf of the teaching profession. Her work has been featured in numerous publications. A former superintendent of schools, high school principal, and special education teacher, she is a consultant to school districts specializing in executive coaching and school leadership development. A staunch advocate for strengthening and enhancing the principalship as the key to successful schools, Carol is a member of the NASSP Faculty and President of the Empire State Supervisors and Administrators Association.

    Carol has spent two days with our instructional cabinet working toward creating a focus on the priorities for this year and explicitly linking the mission and vision with the priorities and our roles as leaders. We identified three priorities as a team to support the District and the Board. They are MTSS, the review and revision of the Code of Conduct, and the work of restructuring the District.

    The instructional cabinet will spend tomorrow working with Branching Minds in support of the MTSS initiative, and we have a full day later in the month to meet as a full cabinet including our directors.

- Field Hockey Clinic:
  - The field hockey program will be offering a clinic (grades 4-7) on **Monday, August 28th from 5:30-7 pm. The field hockey coaches are looking to grow the already established** field hockey program by hosting a youth clinic so that our younger students gain exposure and familiarity with the sport. This program provides students with an opportunity to learn the game, have fun and meet new people. The cost is **free**! We provide sticks for use during practice.

- Law Conference
  - Last week we had a team of administrators and Board members attend the Mid-Hudson School Study Council attend the annual school law conference at Mount St. Mary's College. Half of the day was presented by our attorneys and the day was valuable.

5.02 Discussion of the Reconfiguration Timeline

6. Board District News

6.01 The Board will report District News

- Trustee Storey reported that Trustee Bishop, Trustee Reimondo and herself attended the Rural School Conference in Cooperstown, NY this past month and was given a lot of helpful information.
- Trustee Story also reported that Trustee Bishop and herself also attended the School Board Leadership in Education Conference, which was inspiring and well attended.
- Trustee Hemingway Lynch also reported that she attended the School Board Leadership in Education Conference and appreciated all of the knowledge she was given.

7. Acknowledge Public Be Heard Comments

7.01 The Board will acknowledge the public be heard comments from the last meeting

David Wallis
Rick Wolff
Stephanie Bryant
Sierra Smith
Karen Inge

8. Public and Student Comment

8.01 Public and Students may comment on any agenda or non-agenda item

- Stephanie Bryant
- Vincent Christofora
- Vincent Christofora Jr.
- Maximus Reimondo
- Anthony Christofora
- Kia Caswell

9. **Break**

9.01 The Board will take a 5-minute break at 8:00

10. Discussion and Possible Action

10.01 Approve Safety Plan

Recommended Action: The Board of Education hereby approves the District Wide Safety Plan for the 2023-2024 School Year
Motioned: Trustee Storey
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop

10.02 NYSSBA Liaison

- **The Board did not vote on a liaison and tabled the vote until the next board meeting, August 29, 2023**

Recommended Action: The Board of Education hereby approves _____ to be the Board of Education liaison for NYSSBA.

NYSSBA encourages each district to appoint an Advocacy Liaison. This position provides a direct link to NYSSBA's advocacy efforts. An Advocacy Liaison is important for sharing legislative information with their board and helps lawmakers understand the challenges you face. Give your district a direct contact to all thing's advocacy!

The perks of being an Advocacy Liaison include:

- First to receive invitations to Lobby Days, In-District Federal Legislative Visits, Board Member Volunteerism
- Newsletter specifically for Advocacy Liaisons
- Opportunities to attend NYSSBA advocacy events (with Board approval)
- Detailed information to brief your board on NYSSBA advocacy activities

No prior experience is needed, just enthusiasm for advocating on behalf of your board and NYSSBA. Many first term board members find it's a great way to learn more about NYSSBA and our legislative priorities. Long-term board members appreciate the opportunity to get involved in a new way.

10.03 The Board will Re-Adopt the Board Norms

Ask for consensus to adopt these Board Norms:

Before Board Meetings, Members Will:

1. Submit items to be placed on the agenda in ample time so the Superintendent may assemble information bearing on the item before the meeting.
2. Ensure there is adequate time for Board members to prepare and review all relevant materials, information, data, etc. related to the agenda items. Whenever possible, contact the Superintendent with agenda questions well in advance of the meeting, allowing time for Superintendent and staff to gather pertinent information. Additional questions may still be presented during the Board meeting as necessary.
3. Request information from or through the Superintendent, and only from staff members with the prior knowledge of the Superintendent.
4. Refer all persons with positive or negative comments regarding school district operations to the proper staff person or administrator directly responsible for the operational activity. Focus on the Board's role and not become involved in the day-today operations of the school system. We will not engage in the resolution of problems; rather we will refer these concerns to the Superintendent.
5. Limit the amount of time Board members spend in schools and Central Administration to only scheduled Board meetings, committee meetings, agenda

setting and other Board approved meetings or tours, of which the entire Board is aware.

During Board Meetings, Members Will:

1. Ensure they are fully prepared, on time and ready to participate.
2. Endeavor to start and end meetings on time.
3. Avoid hidden agendas and springing any surprises on other members.
4. Once recognized by the Board President, ensure that each board member is allowed to speak without interruption.
5. Focus on an agenda item until is it resolved or until a specified time has been reached to resume the resolution process.
6. Say it once, say it well.
7. Model the behaviors the Board expects of students, staff, and community members.
8. Before committing to a position on an agenda item or issue make sure all relevant information has been presented, including the Superintendent's recommendation.

After Board Meetings, Members Will:

1. Support the decisions of the Board, and will not work to undermine Board decisions or encourage others to do so.
2. Abide by the confidentiality laws of executive session and ensure all documents, records, reports, etc. are treated in accordance with applicable laws, regulations, policies, etc.
3. We serve in trust for the entire community.

11. Consent Agenda

11.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 11.02-11.20
Motioned: Trustee Storey
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop

11.02 Approve Inter-School Transfers

Recommended Action: The Board of Education hereby approves the following Inter-School Transfers:
1 Grade K student from Woodstock to Phoenicia
1 Grade K student from Phoenicia to Woodstock
1 Grade 1 student from Woodstock to Phoenicia
1 Grade 1 student from Phoenicia to Woodstock

11.03 Approve Volunteer

Recommended Action: The Board of Education hereby approves the following volunteer listed below:
Pamela Ciaccio- Classroom Presenter/Guest- Bennett

11.04 Abolish and Create Positions

Recommended Action: The Board of Education hereby abolishes the following position: 0.6 FTE Social Studies Teacher
The Board of Education hereby creates the following position: 2.0 FTE Social Studies Teachers
The Board of Education hereby abolishes the following position: 1.0 FTE Social Studies Teacher effective 06/30/24

11.05 Donation from Charter Next Generation

Recommended Action: The Superintendent recommends acceptance of a donation totaling $5,000.00 CASH, from Charter Next Generation to support the Go Green Initiative at the Bennett, Phoenicia and Woodstock Elementary Schools.
The Superintendent recommends approval to increase the 2023-2024 Budget per the following donations:
Charter Next Generation
A2110.431-03 Supplemental $5,000.00

11.06 Donation from New York State Association for Reduction, Reuse, and Recycling Inc. (NYSAR)

Recommended Action: The Superintendent recommends acceptance of a donation totaling $1,000.00 CASH, from New York State Association for Reduction, Reuse, and Recycling Inc. (NYSAR) to support the Go Green Initiative at the Bennett, Phoenicia and Woodstock Elementary Schools.
The Superintendent recommends approval to increase the 2023-2024 Budget per the following donations:
NYSAR
A2110.431-03 Supplemental $1,000.00

11.07 Memorial Bench Donations

Recommended Action: The Superintendent recommends acceptance of donations totaling $975.00 CASH, from the below mentioned donors towards a memorial bench honoring the late, Paul Wereszynski.
The Superintendent recommends approval of the following donations:

Donee's Name and Donation Amount
Rudy & Joyce Hellenschmidt $ 200.00
Christine Beesmer $ 25.00
Gary Manis $ 500.00
Monica LaClair $ 100.00
Bruce Wilson $ 100.00
Linda Wells $ 50.00
Total: $ 975.00

11.08 Donation from Shutterfly, LLC

Recommended Action: The Superintendent recommends acceptance of a donation totaling $167.10 CASH, from Shutterfly, LLC to be used to support the Woodstock Elementary Owl Store.
The Superintendent recommends approval to increase the 2023-2024 Budget per the following donations:
Shutterfly, LLC
A2110.431-07 Supplemental $167.10

11.09 Scholarship Donation
Recommended Action: The Superintendent recommends acceptance of a donation totaling $20.00 CASH, from a donor towards scholarship awards for the graduating class.
The Superintendent recommends approval of the following donations:

Donee's Name and Donation Amount
George Smith $20.00

11.10 Memorandum of Agreement #08082023 between OCSD and OTA
Recommended Action: The Board of Education, with the recommendation of the Superintendent of Schools hereby approves Memorandum of Agreement #05022023 between the Onteora Central School District and the Onteora Teacher's Association

11.11 Memorandum of Agreement #08082023A between OCSD and OTA
Recommended Action: The Board of Education, with the recommendation of the Superintendent of Schools hereby approves Memorandum of Agreement #08082023A between the Onteora Central School District and the Onteora Teacher's Association

11.12 Memorandum of Understanding between OCSO and OCSD
Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Memorandum of Understanding between the Onteora Central School District and The Ulster County Sheriff's Office effective September 1, 2023 through June 30, 2028.

11.13 Personnel Agenda
Be it hereby resolved that the Board appoints:
Colevas, Paul certified in Social Studies to a 4-year probationary period in the tenure area of Social Studies at a salary of Step 11MA commencing on 09/01/2023 and ending on 08/31/2027.
Be it hereby resolved that the Board appoints:
VanEtten, Kelsey certified in Social Studies to a 4-year probationary period in the tenure area of Social Studies at a salary of Step 1MA commencing on 09/01/2023 and ending on 08/31/2027.
Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner’s Regulations, in order to be

considered for tenure, the above teachers must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

APPOINTMENT: NON-INSTRUCTIONAL
PROBATIONARY

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Prutzman, Wilbur	School Monitor/HS	09/01/23 - 02/28/24	Replace resignation - Step 16

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE
Ostrander, Adam	Custodial Worker	03/08/23	09/07/23

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Allison, Bridget	Liaison- English	$3,603.00
Alterio, Dave	Varsity- Football- Volunteer	-$0-
Burgher, Brittany	Volleyball-Varsity	$4,032.00
Burkhardt, Jeannine	Liaison- Math	$3,603.00
Forte, Laura	Gay-Straight Alliance Club Advisor 2	$1,055.00
Lustberg-Goldbeck, Kay	Community Mentor	$26,726.00
Matteson, Eric	Football-Varsity- Assistant Coach	$4,502.00
Moxham, Heidi*	Volleyball- JV-Assistant Coach	$3,104.00
Ryan, Lisa	Class Advisor- Sophomore	$925.00
Turck, Sarah	Dept. Chairs- Guidance	$7,508.00
Turck, Sarah	Dept. Chairs-Guidance per Counselor	$292.00
Wortman, Kevin*	Football-Modified- Assistant Coach	$2,545.00
Zacchio, Nicole	COTA Supervisor	$500.00 (split w/ N. Reiten)

Pending certification*

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE	REASON
4145	09/05/23 - 6/30/24	Parental unpaid leave of absence

TEMPORARY APPOINTMENT: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	REMARKS
Mitchell, Abigail	Music Teacher/ Bennett	08/30/23 -12/22/23	Leave Replacement, Step 1B
Inzeo, Brianna	School Psychologist/MS, HS	09/01/23 - 06/30/24	Leave Replacement, Step 1MA
Langdon, Kaitlin	Elementary Teacher/Woodstock	09/01/23 - 02/01/24	Leave Replacement, Step 1MA

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Colevas, Paul	0.6 FTE Social Studies Teacher/HS	07/31/23	To accept FT Social Studies position
Gotay, Jesse	Health Teacher/HS	08/07/23	Personal
Thomas, Doris	Social Studies/HS	06/27/24	Retirement

RESIGNATIONS: NON - INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Krebser, Lynn	Monitor/Phoenicia	09/01/23	Retirement
Perfit, Colette	Monitor/Transportation	08/03/23	Personal

PROVISIONAL APPOINTMENT:
NON- INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Rivera, Robyn	Typist/B&G	08/08/23	2nd Provisional/Pending Exam
Roxby, Jennifer	Typist/HS	08/08/23	2nd Provisional/Pending Exam

Be it resolved that the Board of Education hereby approves the Side Letter of Agreement, dated August 2, 2023, between the District, the Onteora Teachers Association and Employee 2685.

11.14 Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Recommended Action: The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #8/23, Confidential, as reviewed by Trustee Jerome

11.15 Textbook Adoption - 8th Grade Science

Recommended Action: The Board of Education hereby adopts the 8th Grade Science Textbooks - Inspire Science: Physical

11.16 Textbook Adoption - 7th and 8th Grade Intensive Math

Recommended Action: The Board of Education hereby adopts the 7th and 8th Grade Intensive Math Textbooks -The Essentials for Algebra

11.17 Budget Transfers

Recommended Action: The Superintendent recommends the transfer of $161,033.32 to adjust for BOCES final billing at year-end.

From	To
Amount	Budget Code	Budget Code
$ 6,925.00	A2250.490-09	A1480.490-10
$ 12,185.00	A2855.490-18	A2070.490-10
$ 141,333.54	A2250.490-09	A2110.490-10
$ 589.78	A1310.490-10	A2610.490-10

The Superintendent recommends the transfer of $96,957.2032 to adjust for BOCES final billing at year-end.

From	To
Amount	Budget Code	Budget Code
$ 94,992.91	A9060.875-10	A9089.802-10
$ 1,964.29	A9060.875-10	A9089.800-10

The Superintendent recommends the transfer of $125,721.06 to adjust budget codes at year-end.

From	To
Amount	Budget Code	Budget Code
$ 1,893.21	A1620.451-16	A1620.449-10
$ 15,705.00	A2250.490-09	A1621.490-17
$ 35,020.16	A2110.130-02	A2110.131-01
$ 71,096.41	A2270.150-02PPS	A2250.150-04
$ 255.00	A2250.490-09	A2855.490-18
$ 1,751.28	A2855.449-01	A2855.160-02

The Superintendent recommends the transfer of $83,452.00 to adjust the private school tuition budget.

From	To
Amount	Budget Code	Budget Code
$ 83,452.00	A2250.490-09	A2250.472-09

11.18 Financial Report

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Report from May 2023

11.19 Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 13

11.20 Tax Warrant

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Tax Warrant authorizing the school district to levy

property taxes in the amount not to exceed $47,023,416 for the 2023-2024 school year.

12. Contracts and Independent Contractor Retainers

12.01 Approve All Contracts and ICRs

Recommended Action: The Board of Education hereby approves the ICRs and Contracts in items 12.02 -12.07
Motioned: Trustee Mitchell-Marell
Seconded: Trustee Goodrich
Result: Unanimous
Yea: Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop

12.02 First Steps Early Education Center #1

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contractor Retainer between the Onteora Central School District and First Steps Early Education Center retained as Universal Prekindergarten Program/Provider effective September 1, 2023-June 30, 2024 at a rate of $304.48 per month/pupil (6) to a maximum of $35,016.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

12.03 First Steps Early Education Center #2

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contractor Retainer between the Onteora Central School District and First Steps Early Education Center retained as Universal Prekindergarten Program/Provider effective September 1, 2023-June 30, 2024 at a rate of $4,813.83 per pupil per year to a maximum of $168,484.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

12.04 First Steps Early Education Center #3

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contractor Retainer between the Onteora Central School District and First Steps Early Education Center retained as Universal Prekindergarten Program/Provider effective September 1, 2023-June 30, 2024 at a rate of $940 per month/pupil (10) to a maximum of $94,000.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

12.05 The Children's Home of Kingston

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Contract between the Onteora Central School District

and The Children's Home of Kingston effective July 1, 2023- June 30, 2024 in the amount of $3,959.10 per month for a 10-month program (school year tuition) and $3,299.50 per month for a 2-month program (summer tuition)and authorizes the Superintendent to sign such an agreement.

12.06 Management Advisory Group Business Operations, Inc.

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Contract between the Onteora Central School District and Management Advisory Group Business Operations, Inc. effective July 1, 2023- June 30, 2024 in the amount of $95 per hour for remote support, and authorizes the Superintendent to sign such an agreement.

12.07 Catskill Watershed Corporation

Recommended Action: Resolved that the Board of Education is authorized and hereby directs the Superintendent of Schools to sign the contract with the Catskill Watershed Corporation for an education grant in the amount of $10,000 for a project titled 5th Grade Environmental Trip and to ensure that activities and programs funded by said grant are carried out in accordance with grant requirements.

13. Other Approvals

13.01 Revised Board of Education Meeting Schedule

Recommended Action: The Board of Education authorizes the change to the Board Meeting Schedule to reflect the correct date of the Budget Adoption and the BOCES Countywide Vote
Motioned: Trustee Reimondo
Seconded: Trustee Jerome
Result: Unanimous
Yea: Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop

14. Committee Reports

14.01 Audit Committee – nothing to report
14.02 Communications Committee – nothing to report
14.03 Ad Hoc Committee – report provided by Trustee Reimondo

- At our last meeting on Tuesday, August 1st, we circled back to the creation of subcommittees. At this point, in the long-term planning, we would like to establish 2 subcommittees that would have a new board member who chose as one of their preferred committees to be on a subcommittee, and a standing ad-hoc board member participating along with PTA partners, Booster Club members, other parents and community members. The first subcommittee’s function is celebrating Phoenicia Elementary and its history. This committee’s new board member participant will be Trustee Goodrich. The second subcommittee function is the Bennet Transition. This committee’s new board member participant

will be Trustee Jerome. The baseline goal of both subcommittees is to partner with the members to gather feedback on the hopes and needs of our communities as we move forward together to unify our district. The timeline as we wind down summer and get into the routine of a new school year would be to have the ADHOC and subcommittee Board members meet in September to develop the next steps for reaching out to our community partners in October. We look forward to this expansion of lanes for communication but appreciate everyone's patience as we create a structure that makes sense and is effective. The ADHOC meets next Tuesday, August 29th.

14.04 Facilities Committee- nothing to report
14.05 Policy Committee- nothing to report
14.06 Legislative Committee- nothing to report

15. Old Business

15.01 The Board will discuss Old Business

- Nothing to report

16. New Business

16.01 The Board will discuss New Business

- Trustee Mitchell-Marell asked how board retreat dates, location, and the consultant are chosen
  - Trustee Storey reported that this is the duty of the board officers.
  - Trustee Bishop discussed further in detail on the subject
- Trustee Goodrich reported on the AP test results and asked for the board to consider approving renovations in the science classrooms
- Trustee Hemingway Lynch asked for an update on the visioning exercises for the long-term planning and asked who it will be led by
- Trustee Hemingway Lynch also asked if the board should undertake the operational plan to have clarity in conducting business

17. Adjournment

17.01 Adjourn the Meeting. Next meeting is August 29, 2023 in the MS/HS Auditorium.

Recommended Action: Motion to adjourn meeting at 9:11 p.m.
Motioned: Trustee Storey
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop