

Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on May 23, 2023.

Present:

(Board)

(Administration)

Ms. Melinda Leising, President

Dr. Lyndsey Bauer

Mr. Sam Catterson

Ms. Lisa Magnarelli

Mr. Christopher Clancy, Superintendent

Julia A. Scranton, District Clerk

Absent: Dr. Luke Perry, Mr. Kevin Magdon, Ms. Erica Shaw

1. CALL TO ORDER

Ms. Leising called the meeting to order at 8:01am.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Leising read the Mission Statement.

4. PERSONNEL

A motion was made by Dr. Bauer, seconded by Mr. Catterson, and carried (4, 0) to approve the following resolution:

A. RESOLUTION APPROVING AGREEMENT WITH ADMINISTRATIVE EMPLOYEE

BE IT RESOLVED, that the Board of Education hereby approves a written agreement with a particular administrative employee and authorizes the Superintendent of Schools to execute same.

A motion was made by Dr. Bauer, seconded by Mr. Catterson, and carried (4, 0) to approve the following resolution:

B. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the resignation with intent to retire of Debora Van Slyke, Director of Curriculum and Instruction, in accordance with the attached agreement, effective June 30, 2023, be accepted with regret.

The Board expressed their gratitude to Ms. Van Slyke for her contributions and wished her well.

5. ADJOURNMENT

A motion was made by Dr. Bauer, seconded by Ms. Magnarelli, and carried (4, 0) to adjourn the meeting. The time was 8:03am.

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Julia A. Scranton". The signature is fluid and cursive, with the first name being the most prominent.

Julia A. Scranton
District Clerk