#### DISCUSSION/WORK SESSION

# **CALL TO ORDER:**

The meeting was called to order at 7:00 p.m. by Mrs. Marion Acon, Board President.

# THE PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Acon.

# **ROLL CALL:**

| Present:                | Absent:                 |
|-------------------------|-------------------------|
| Mrs. Marian R. Acon     | Mr. George A. Bauer     |
| Ms. Michelle L. Hubbard | Mr. Lawrence Blackwell  |
| Mr. Dennis Iannini      | Mrs. Annette R. Hubbard |
| Mrs. Christine S. Kronk | Mr. Brian C. May        |
| Mr. Floyd B. Tame       | •                       |

#### **NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:**

| Dr. Jane Bovalino | Mrs. Kathleen Onuska   |
|-------------------|------------------------|
| Mr. Michael Damon | Mr. Louis Paul Campisi |
| Ms. Amanda Cwynar | -                      |

# **CORRESPONDENCES TO COME BEFORE THE BOARD:**

There were no correspondences to be reported this evening.

# <u>CITIZEN'S INPUT – ON AGENDA ITEMS ONLYCITIZEN'S INPUT – ON AGENDA ITEMS ONLY:</u>

There were no citizens wishing to address the Board on agenda items.

# **MINUTES:**

Mr. Nick Long

The minutes of the August 26, 2019 Voting Session were submitted for the Board's Perusal to be voted on at the September 23, 2019 Voting Session.

#### **SUPERINTENDENT'S REPORT:**

There was nothing to be reported this evening.

#### **SOLICITOR'S REPORT:**

Attorney Shannon Steele was present this evening and said they was nothing to be reported at this time but there will be an Executive Session immediately following this meeting.

# **BOARD COMMITTEE REPORTS:**

The Board discussed the items under the following committees: Finance and Transportation and Teachers and Personnel.

#### PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There were no citizens wishing to address the Board on non-agenda items.

#### **ADJOURNMENT:**

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:03 p.m. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Respectfully submitted,

Carol Gross

**Board Secretary**