



Motion by Mr. White:

**RESO #4-09/14/2020  
Accept Resignation –  
Sheila Shover**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Sheila Shover, Teaching Assistant at Knickerbacker Middle School effective September 9, 2020.

Second: Mr. Spear

Ayes – 7      Nays – 0  
Mr. Shover abstained from voting.

Motion Carried 7-0

Motion by Mr. Morris:

**RESO #5-09/14/2020  
Approve Summer  
Days**

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education approve the following staff for 2020 summer workdays:

PURPOSE	EMPLOYEE	# DAYS	COMPENSATION
Video Production	Adam South	1 day	LTA Contractual Rate

Motion Carried  
Unanimously

Second: Mr. White

Ayes – 8      Nays – 0

Motion by Mr. White:

**RESO #6-09/14/2020  
Authorize Salary  
Adjustment**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby authorizes a salary adjustments for the following newly appointed staff members as set forth below:

Karen Roche – 30 graduate credits / \$1,250

Motion Carried  
Unanimously

Second: Mr. Spear

Ayes – 8      Nays – 0

Motion by Mrs. Bristol:

**RESO #7-09/14/2020  
Accept Retirement –  
Doreen Gerighty**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Doreen Gerighty, Security Monitor at Knickerbacker Middle School, for the purpose of retirement in accordance with the terms of the CSEA Contract, effective September 4, 2020.

Motion Carried  
Unanimously

Second: Mr. White

Ayes – 8      Nays – 0

Motion by Mr. White:

**RESO #8-09/14/2020  
Accept Resignation –  
Cynthia Zadoorian**

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education accept the resignation of Cynthia Zadoorian, secretary at Rensselaer Park Elementary School, effective September 9, 2020.

Motion Carried  
Unanimously

Second: Mr. Spear

Ayes – 8      Nays – 0

Motion by Mr. Morris:

**RESO #9-09/14/2020  
Approve Revised  
Meeting/Workshop  
Schedule**

RESOLVED, the Board of Education hereby approves the revised 2020-2021 meeting and workshop schedule allowing scheduled meetings to begin at 6:00 p.m.

Motion Carried  
Unanimously

Second: Mr. White

Ayes – 8      Nays – 0

Motion by Mr. Morris:

**RESO #10-09/14/2020  
Approve CSEA MOA  
Adopting Furlough  
Plan**

It is hereby resolved that the Board of Education ratifies and approves the Memorandum of Agreement with CSEA, dated September 3, 2020 (the “MOA”), which adopted a furlough plan for certain District employees; and

It is further resolved, that the Superintendent is authorized and directed to furlough District employees in accordance with the MOA to achieve operational savings previously directed by the Board, and that the furlough decisions implemented to date by the Superintendent in accordance with the MOA are ratified and approved.

Motion Carried  
Unanimously

Second: Mr. Spear

Ayes – 8      Nays – 0

Motion by Mr. Spear:

**RESO #11-09/14/2020  
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 6:07 p.m.

Motion Carried  
Unanimously

Second: Mr. White

Ayes – 8      Nays – 0

Respectfully submitted,

Christina Williams  
Clerk to the Board of Education

As the meeting adjourned, the Board Workshop began with a review of the School Improvement Plan. The Workshop concluded at 8:01 p.m.