

BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CAFETERIA
FEBRUARY 15, 2017

MEMBERS PRESENT: Mr. Paul Shephard, Mr. Michael Breeden, Mr. Jack Cuddihy, Mrs. Marlene Grunder, Mrs. Jennifer Horschel, Mr. Donald Sutfin

ABSENT: Mr. Michael Byrnes

OFFICIALS PRESENT: Mrs. Sandy Anzalone, Superintendent; Mr. Thomas Murphy, Director of Finance; Mrs. Barbara Thomasulo, District Clerk

ALSO PRESENT: Mrs. Mary Banko, Head Bus Driver; Mrs. Loran Carter, GLP Principal; Mr. Jeff Cervoni, Eden Jr./Sr. High School Principal; Ms. Marisa Fallacaro, Athletic Director; Mr. Marc Graff, Eden Elementary School Principal; Mrs. Shawn Johnson, Director of Pupil Personnel Services; Mrs. Lucinda Karstedt, Director of Information Technology; Mr. David Martin, Superintendent of Buildings & Grounds; Mrs. Kelly Morgan-LaRosa, Director of Curriculum & Instruction; Maureen Bender, Student Representative

At 7:08 p.m., Mr. Shephard called the meeting to order and asked those present to join in the Pledge of Allegiance.

**Called to
order**

- ♦ Public Hearing on the Use of Reserve Funds – Mr. Murphy reported that an emergency repair project for a glycol leak associated with the co-generation plant is necessary. In order to proceed, the district must hold this public hearing to allow community members to ask questions. Afterwards, the Board of Education can vote on the transfer of funds from the district's repair reserve fund to the general fund in order to pay for the repairs. Mr. Martin explained that the engine in the co-generation plant needed a top end overhaul. In addition to the engine work, the lines that are underground between the high school and the co-generation plant are leaking about 100 gallons of glycol a day. The repair work will involve inserting a lining inside the pipe, much like an angioplasty. The engine work is almost complete, but the lining has not been started yet. There were no questions or comments from the public.
- ♦ Freshmen Academy – Mrs. LaRosa, Ms. Costanzo and several students gave a presentation on the new Freshmen Academy course. This course is similar to the Study Skills course that used to be offered to eighth graders. The short-term goals of Freshmen Academy are to increase passing rates, decrease the number of students losing credit, and decrease discipline referrals. Long-term goals are improved attendance, increased graduation rates, and increased standardized test scores. Overall, we would like to see an increase in student engagement and involvement, college acceptance, matriculation rates and career readiness. Teamwork, goal setting, and critical thinking are some of the skills they are learning. Students are given the knowledge to take the most classes and the right classes to become the best student they can be. The class has been

**From Admin
& Staff**

reading Sean Covey's book, *The 7 Habits for Highly Effective Teenagers*. Students, Amanda Preischel, Megan Walsh, Jennifer Hoelscher, Christian Walsh and Miles Coleman each gave examples of things about Freshmen Academy that they liked and found beneficial. Organization, communication, public speaking, good study habits, high school and college readiness, time management skills, and self-expression through journals were among the many cited.

- ♦ Capital Project Update – Shawn Wright and Mike McCarthy from Young & Wright and Nicolas Humphrey and Dave McLeod from Campus Construction presented an update on the status of the capital project.
 - Phase 1 of the project, which included work at the bus garage, is complete.
 - Phase 2 architectural work began in December. The scope of work included masonry work at the Jr./Sr. High School and Elementary School; gymnasium and loading dock upgrades, as well as door replacement at Eden Elementary; locker replacement at the Jr./Sr. High School; and hazardous material abatement at the Jr./Sr. High School, Eden Elementary School, and GLP. Construction began in December 2016.
 - Phase 3 work for Eden Elementary includes the following: Replace exterior main entry landing and stairs for accessibility; Renovate main office for security; Create accessible main entry (lift); Renovate existing classroom space for District Office; Renovate (2) toilet rooms; Upgrade IT – switches / hardwire drops / building Wi-Fi / phones; Install range hood above stovetop oven in faculty dining area; Replace rooftop ductwork insulation; Install cooling at data spaces; New electric service (includes Bus Garage); Replace and upgrade emergency power generator. Provide emergency and standby ATS's and panels; Add electrical outlets in classrooms; Provide new domestic water heater; Replace kitchen water heater; Replace selected ceiling areas in library; Replace cafeteria acoustic wall panels; Refinish wood in entry vestibule; Upgrade drainage and sanitary sewer; Replace catch basins; Auditorium ceiling renovation – HVAC; and auditorium sound upgrades. Technology improvements include the following: Replace switches and cabling from data closets to classrooms; Install wiring for new security cameras; Install wiring for VoIP phone; Provide door access control at various entries; Provide backup power to data closets; and cooling for data closets. Work to be done in conjunction with the Smart School Bond Act includes: Provide new wireless access points; Security cameras, servers and software; VoIP phones; and various devices (tablets, Smartboards and laptops). The E-Rate Project will allow for the replacement of existing wireless access points, switches, and wireless control system.
 - Phase 3 work for GLP includes the following: Renovate six classrooms into four Kindergarten rooms; Renovate main office and create secure entry; Renovate toilet rooms (two student, one faculty); Upgrade IT – switches / hardwire drops / building Wi-Fi, phones; Provide cooling to IT areas; Provide emergency power to server rooms; Provide vent piping for boilers; Provide toilet room exhaust

fans; Provide new relief hood on roof and ductwork; Provide electrical outlets to existing classrooms; New electric service; Repair/replace one damaged light pole in parking lot; Provide new gas-fired booster heater for kitchen; Provide new ceiling at existing entry foyers; Repair interior wall plaster; Replace interior drinking fountains; Replace existing corridor doors; Replace existing asphalt sidewalk to Jr./Sr. High school; Address drainage at north side of building; Renovate cafeteria – floors, ceiling, paint, and sound attenuation. The technology improvements are the same as those at Eden Elementary.

- Phase 3 work at the Jr./Sr. High School includes: secure entry; Renovate second floor athletic space – wall pads, paint; Renovate APES space – fitness center; Upgrade IT – switches, hardwire drops, building WiFi, phones; Provide plasma cutter ventilation; Provide new dust collection system for technology; Upgrade AHU for locker rooms, library, and auditorium; Provide pool dehumidification unit; Replace exhaust fans; Provide cooling to server rooms; Upgrades for building power; Replace emergency generator and install automatic transfer switches; Replace gym lighting; Replace Nema panel boards in pool; Replace kitchen hot water heater; Replace (3) sinks in biology room; Replace selected shower heads in locker rooms; Renovate loading dock; Replace auditorium house lighting; Replace ceiling in library corridor; Art room kiln ventilation upgrades; Provide new concession building with storage and restrooms; Additional parking for turf field; Provide new turf field and track, and associated equipment; Provide new backstops at softball fields; Repair drainage and storm water management; Address building main entry as an alternate; Renovate chorus and band rooms – paint, sound attenuation, storage; Toilet renovations. The technology improvements are the same as those at Eden Elementary.
- Phase 3 bid advertisement will be February 24, 2017. It will go out to bid February 27th, with a pre-bid walk-through on March 7th. Bids will be received March 23rd and contracts will be awarded April 5th.
- 2017 construction at Eden Elementary will consist of IT/data/security upgrades; Auditorium renovation; Main entrance renovation; Cafeteria renovation; New district office renovations; and Building electrical service switch from co-gen to the grid.
- 2017 construction at the Bus Garage will consist of office, technology and security upgrades.
- 2017 construction at the Jr./Sr. High will be the new athletic turf field complex; New concessions building; IT, data, security and fire alarm upgrades; Loading dock renovation; Band and chorus room renovations; Fitness center renovation; and Middle School / High School office renovations will begin.
- 2018 construction at the Jr./Sr. High School will consist of the completion of the Middle School / High School office renovations; Gymnasium renovation; Pool renovation; Auditorium renovation; Shop and technology renovations; Library renovation; Bus loop and front entrance canopies.
- 2018 construction at GLP Primary School will consist of IT, data

security and electrical outlet upgrades; Kindergarten classrooms and toilet rooms renovations; Main office renovation; Cafeteria renovation; Main entrance and nurse's office renovations; and Building electrical service switch from co-gen to the grid.

- Mr. Cuddihy asked about putting a pad beneath the turf, although it would be costly (approximately \$120,000). Mr. Cuddihy stated turf generally will last 12-15 years without a pad and about 30 years with a pad. He suggested that the district consider adding the pad, as it is a good decision.

Consensus items

Mrs. Horschel asked if anyone wished to remove any items from the consensus items. No items were removed.

Approved consensus items

Mrs. Horschel made a motion, seconded by Mr. Breeden that the following consensus items be approved as listed in the Administrative Memorandum A-R:

Minutes of the January 18, 2017 Regular Board of Education Meeting.

Minutes of the January 24, 2017 Special Board of Education Meeting.

Revenue Budget Status Report for the period ending January 31, 2017.

Treasurer's Report for the period ending January 31, 2017.

Multi Fund Warrant for the period ending January 31, 2017 in the amount of **\$479,958.73**. This Warrant is broken down as follows: General Fund portion **\$389,267.73**, Cafeteria Fund portion **\$32,133.03**, Federal Fund portion **\$9,754.46**, and Trust & Agency Fund portion **\$48,803.51**.

ACH Fund Warrant for the period ending January 31, 2017 in the amount of **\$52,511.40**. This Warrant is broken down as follows: General Fund Debt Service portion **\$37,111.50** and General Fund HRA/Health portion **\$15,399.90**.

Capital Project 2020 Warrant for the period ending January 31, 2017 in the amount of **\$61,007.47**.

Extraclassroom Activities Fund Report for the period ending January 31, 2017.

Appropriation Status Report for the period ending January 31, 2017.

January 2017 Budget Transfers.

Budget Transfers over \$10,000.

CSE Recommendations.

The following personnel are appointed as substitutes, provided that these appointments will not be effective and service to the district pursuant thereto shall not begin until there has been compliance with statutory and regulatory provisions for fingerprinting/certification and clearance for employment: **Substitutes –**

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>	<u>Certification</u>
Courtney Cross	PK-12 Teacher	February 16, 2017	None
Tonimarie Answeeney	PK-12 T, TA, CT	February 16, 2017	None
Joy Wendel	Nurse	February 16, 2017	RPN
Michelle Rathert	PK-12 TA	February 16, 2017	LPN
Daniel Halewski	7-12 Teacher	February 16, 2017	SS 7-12
Joseph Pinter	7-12 Teacher	February 16, 2017	None
Robin Proios	PK-12 Teacher	February 16, 2017	None
Margaret Wyman	PK-6 Teacher	September 1, 2017	N-6
Marie Larcara	PK-12 Teacher	February 16, 2017	ELA 7-12
Terence Stanton	PK-12 T, TA	February 16, 2017	None
Colleen Griffin	PK-12 Teacher	September 1, 2017	Speech
Nicholas Bauman	Laborer/Cleaner	February 16, 2017	None
Paul Fanning	Monitor/Bus Att.	February 16, 2017	None
Kellie Chiavetta	Teacher 7-12	February 16, 2017	N-6 Rdg
Colleen Pelc	PK-12 T, TA, CT	February 16, 2017	None.”

Supplemental Activity Advisors and Coaches for the 2016-2017 school year, provided that these appointments will not be effective and service to the district pursuant thereto shall not begin until there has been compliance with statutory and regulatory provisions for fingerprinting/certification and clearance for employment: **Supplemental activity advisors & coaches 2016-2017**

1. **Gabrielle Rodriguez**, Sporting Events Supervision/Security
2. **Joann Ramaekers**, Yearbook Advisor Interim effective January 2, 2017 until the return of Mrs. Wilhelm
3. **David Roistacher**, JV Boys Soccer Coach
4. **Ed Myers**, Academic Enhancement Program Advisor – Winter & Spring
5. **Joseph Winiecki**, Girls’ Assistant Track Coach
6. **Joseph Dougherty**, Girls’ Modified Softball Coach
7. **Michael Alvarez**, Boys’ Modified Lacrosse Coach
8. **Rick Weber**, JV Boys’ Lacrosse Coach

Leaves of Absence granted to:

Jeffrey Cervoni, effective January 13, 2017 through February 10, 2017.

Joseph Buziak, effective January 23, 2017 through approximately February 21, 2017.

Leaves of absence

First reading of Policy #7131 Non-Resident Students.

Policies

Policy #3280R.1 Use of Facilities Fee Schedule for Eden Central School District.

An MOU changing the tenure date for Director of Curriculum & Instruction, **Kelly LaRosa**, from July 1, 2017 to April 21, 2017.

MOU – Tenure date

Consensus items IV. A-R carried unanimously.

Comments At 8:30 p.m., Mrs. Horschel asked for comments from the public.

- ◆ Denise Kuster, parent, expressed concern about chemicals in turf that may cause cancer. She wanted to know if students who opt out of gym classes on the turf would be penalized.
- ◆ Colleen Gaglione, parent and PTA President, suggested that the capital project diagram of the drop off area for students at the high school be re-examined because she was concerned that two crosswalks might be in the way of buses.
- ◆ Sue Schnauffer, musical producer, reported on this year's production and invited the Board to attend. Tickets can be purchased on-line. They will also be available at the door an hour before each show.
- ◆ Robert Pierce, teacher, expressed concern about moving the Jr./Sr. High School administrators further away from the Special Education and Guidance offices.
- ◆ Patricia Krouse, parent, was concerned that the agenda for the AP Government class trip to Washington, DC was changed, and not all administrators were aware of the changes. She also questioned the chaperones taking the students to the women's march, as it was not on the agenda. She felt that some teachers push a liberal agenda and that they should not be pushing their views on the students. In addition, she inquired what was being taught about religion in class. She believes that if one particular religion was taught, then all religions should be given the same amount of time. She asked Mrs. LaRosa to get back to her with an answer.
- ◆ Cathy Jeffers, Music teacher, reported that 17 students from Eden Elementary were chosen to perform in the All County orchestra, band and chorus concerts at Kleinhan's Music Hall. Several students were selected for the Junior High All County performances at Springville Griffith Institute and the Senior High performances at Cheektowaga Central School, as well.

**Accepted
resignation –
Nurse – M.
Roush**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of GLP Nurse, **Mary Lee Roush** be accepted effective June 23, 2017. The Board and Administration wish to thank Mrs. Roush for her 16 years of service to the District. Carried unanimously.

**Tenure
appointment,
SDA – K.
LaRosa**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Kelly Morgan-LaRosa** be granted tenure as a School District Administrator effective April 21, 2017. Carried unanimously.

**Permanent
appointment,
Café Monitor
– D. Dinse**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Deborah Dinse** be permanently appointed as a Cafeteria Monitor effective March 7, 2017. Carried unanimously.

- Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Jacklyn Campfield** be permanently appointed as a Teacher Aide effective March 7, 2017. Carried unanimously. **Permanent appointment – T. Aide, J. Campfield**
- Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Amanda Chimera** be permanently appointed as a Teacher Aide effective March 7, 2017. Carried unanimously. **Permanent appointment – T. Aide, A. Chimera**
- Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Patricia Stresing** be permanently appointed as a Teacher Aide effective March 7, 2017. Carried unanimously. **Permanent appointment – T. Aide, P. Stresing**
- Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **E. Peter Beljan** be permanently appointed as a Bus Driver effective March 22, 2017. Carried unanimously. **Permanent appointment – bus driver, E.P. Beljan**
- Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **Joshua Walker** be appointed as an extended leave substitute teacher, replacing Tiffany Kwas, effective January 26, 2017, through an undetermined date, providing he is in the same position for 21 consecutive days, but not to exceed 89 days. Salary will be \$95 per day. Carried unanimously. **Appointed ELS Teacher – J. Walker**
- Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the 2017-2018 School Calendar be tentatively adopted pending approval of the BOCES Calendar. Discussion ensued. Carried unanimously. **Approved 2017-2018 School Calendar**
- Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the Board hereby authorizes and directs the transfer of up to \$90,000 from the District's repair reserve fund to the District's general fund to pay for the repair of and/or replacement of the glycol lines associated with the cogeneration plant and the repair and/or rebuilding of the engines, structures or equipment that serve the District's cogeneration plant (and related site work), as generally discussed at the public hearing; and that the appropriate District officials be, and they hereby are, authorized to undertake any and all actions necessary to effectuate the intent and operation of this resolution. Carried unanimously. **Approved transfer of money from reserve funds**
- Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **Amy McConeghy-Witman** be increased from .56 to .67 FTE effective January 30, 2017 through June 30, 2017. Carried unanimously. **Approved increase in FTE – A. Witman**

- Approved increase in hours – J. Zielinski, D. Gabel, S. Pratt** Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, effective February 10, 2017, the following transportation personnel hours be increased:
1. **Joann Zielinski**, Bus Attendant, from 4.0 to 5.0 hours per day
 2. **Danielle Gabel**, Bus Driver, from 5.0 to 6.0 hours per day
 3. **Susan Pratt**, Bus Driver, from 6.0 to 6.25 hours per day. Carried unanimously.
- Approved excessing of music items** Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, JSHS music items and Eden Elementary Music textbooks be excessed as presented and disposed of as the district deems necessary. Discussion ensued. Carried unanimously.
- Approved excessing of fax machine** Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the Guidance Office Fax Machine (Brother Intellifax 4100e - Asset Tag A00046776) be excessed and disposed of as the district deems necessary. Carried unanimously.
- Approved technology field trip** Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the Technology overnight field trip to attend the Donnie Smith Bike and Car Show in St. Paul, MN March 23 – March 27, 2017 be approved. Carried unanimously.
- Approved FBLA field trip** Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, an FBLA overnight field trip to the State Leadership Conference in Rochester, NY April 5th – 7th, 2017 be approved. Carried unanimously.
- Approved band/orchestra field trip** Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, an overnight Band/Orchestra field trip to Grove City and Pittsburgh, PA April 22nd – 23rd be approved. Carried unanimously.
- Approved bonding of R. Henry & R. Cornell** Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **Robert Henry** and **Randy Cornell**, Laborers, be bonded \$50,000 each. Discussion ensued. Carried unanimously.
- Approved MOU – B. Cook** Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, an MOU extending the allotment of family sick time to Mrs. Cook for up to 30 days be approved. Carried unanimously.
- Approved MOU – Garden Club** Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, an MOU approving a second Garden Club advisor position at Level VII for the 2017-2018 school year be approved. Carried unanimously.

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, an MOU approving the creation of two coaching positions for Unified basketball at Level VII be approved. Carried unanimously.

**Approved
MOU –
unified
basketball**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, a Shared Athletic Agreement for Boys & Girls Track and Boys Tennis with North Collins be approved for the Spring 2017 season. Carried unanimously.

**Approved
shared
athletic
agreement
with NC**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the following individuals be nominated for the BOCES Board of Education:

**Nominated
individuals
for BOCES
BOE**

1. **Mr. Thomas DeJoe**
2. **Mr. David Lowrey**
3. **Mrs. Christine Schnars**
4. **Mr. Richard Vogan**

Discussion ensued. Carried unanimously.

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the 2016-2017 appropriations be increased by **\$686.11** to **\$29,437,259.01** to account for increased revenues. Carried unanimously.

**Approved
appropriation
increases**

Note: The District Received \$70.39 from Ohiopyle - School Spirit Products; \$139.24 from Eden PTA – Sp Ed field trip donation; \$168.48 from the Technology Department for Key Center field trip; \$308.00 from Lifetouch for GLP.

Mr. Murphy reported the following:

**Business
report**

- ♦ There will be a Budget Community Forum on March 1st at 7:00 p.m. in the JSHS Cafeteria. The Governor's proposal seeks to eliminate the Foundation Aid formula as it has been calculated for years. Any foundation aid that has been promised to districts would no longer exist. His proposal also would make his January presentation final. School districts should speak with their legislators about a change in the foundation aid formula. An on-time budget for April 1st may not happen this year. The changes in the Governor's proposal do not benefit school districts.
- ♦ The district's tax cap amount must be certified by March 1st. The amount can be changed and recertified. If a district chooses to go above the tax cap by March 1st, that amount will be in printed material. If a district stays within the tax cap by March 1st, it is adopted and does not go in the printed material. At the previous meeting, the Board of Education was leaning against going above the tax cap. They reaffirmed that they do not wish to go above the tax cap.

- Supt. report** Mrs. Anzalone reported on the following:
- ◆ Congratulations to the students and K-12 staff for earning a place on the Advanced Placement District Honor Roll. Eden is one of only three districts in Western New York to be selected. Only 433 districts across the US and Canada received the award this year. This is the second time Eden has received this award. To be included, the AP data for 2014, 2015 and 2016 had to increase participation by 6% for a small school or 11% for a medium school, increase or maintain a percentage of our minority students taking the exam and score a 3 or better on at least one exam, and an improving performance level when comparing the percentage of students from 2014 to 2016 who scored a 3 or better.
 - ◆ We are trying to get our district certified for a formal internship program – CEIP (Career Exploration Internship Program). It would allow students to go out to an approved internship program that the State would recognize. Mr. Murphy has worked hard with school attorneys to get the paperwork and with the insurance company to make sure we have the proper insurance. The Board attorney supplied a resolution for a vote. A positive vote would allow us to move forward with paperwork to the State. A coordinator would be adopted at the March Board meeting. Mr. Murphy said the insurance company was comfortable with it, but they wanted to make sure the students would be shadowing and not doing hard work.
- Established CEIP program** Mrs. Horschel made a motion, seconded by Mr. Breeden that the Administration is hereby authorized to take such steps as may be necessary to establish and maintain a CEIP program for the District in accordance with New York State Education Department guidelines. Carried unanimously.
- Board report**
- ◆ Mrs. Horschel is concerned that as we are pushing students to be career and college ready, the Education Secretary appointee, Betsy DeVos lacks experience with public education. Mrs. Anzalone stated that there is a resolution that the Board of Education could adopt, if it chose to. Mrs. Horschel lacks confidence in the direction education is heading. She will forward some language to the board. Mr. Cuddihy expressed concern that neither Mrs. DeVos nor her children had ever attended public schools and that she had only mentored in one. To be in charge of public education with virtually no experience is setting a terrible precedence. Mrs. Gaglione asked Mr. Murphy if the PTA can add that to their letter going to the legislators and the Governor.
- Future dates**
- ◆ BAT Meeting – Wednesday, March 1, 2017 – 5:45 p.m. in the JSHS Cafeteria.
 - ◆ Community Forum – Wednesday, March 1, 2017 – 7:00 p.m. in the JSHS Cafeteria
 - ◆ Community Forum – Saturday, March 11, 2017 – 10:00 a.m. in the JSHS Cafeteria
 - ◆ Regular Board of Education Meeting – Wednesday, March 15, 2017 – 7:00 p.m. in the JSHS Cafeteria.

At 9:22 p.m., Mrs. Horschel made a motion, seconded by Mr. Breeden that the Board of Education enter Executive Session to discuss the employment history of a particular person(s). Carried unanimously.

**Executive
session**

Respectfully submitted,



Barbara J. Thomasulo
District Clerk

BT/

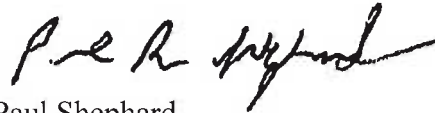
At 10:49 p.m., Mr. Breeden made a motion, seconded by Mr. Cuddihy to return to regular session. Carried unanimously.

**Regular
session**

Mr. Shephard made a motion, seconded by Mr. Breeden to adjourn. Carried unanimously. The meeting adjourned at 10:51 p.m.

Adjourned

Respectfully submitted,



Paul Shephard
Board President

PS/bt