

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
July 13, 2021 REORGANIZATION MEETING**

School Board Members Present:

Josie Preston, Board President, Randa Harrington, Board Vice President, Becky Backer, Cecy Curcio, Dan Borden

Members Absent: Patricia Krotz, Chris Enders

District Personnel: Wendy Butler Ed. D, Superintendent, Robert Lingenfelter, Business Manager, Rick Bull, 5-12 Principal, Jessica Hess, PK-4/Director of Pupil Services, Gina Larrabee, District Clerk

Also present: Mary Paulsen, BTA representative

At 5:29 p.m. the meeting was called to order and the Pledge of Allegiance was recited.

No Additions or Deletions

Election of Officers At 5:29 p.m., the meeting was called to order by the Clerk of the Board. The Pledge of Allegiance was recited. Clerk of the Board called for nominations for President. A motion by Becky Backer, seconded by Randa Harrington nominating Josie Preston School Board president was approved. Clerk of the Board called for nominations for Vice President. A motion by Becky Backer seconded by Cecy Curcio nominating Randa Harrington School Board Vice president was approved.

Financial Robert Lingenfelter presented the monthly reports: May's Treasurer's report, Budget Status and Revenue Status reports, May warrants, and the Internal Claims audit report. Mr. Lingenfelter presented and explained the 2021-2022 school tax information, and the natural gas bid. He spoke about the CEP Grant.

Leadership Reports Principal Rick Bull shared Regents exam results made up of the percentage of students who passed, scored average, high, low, and mastery level. He stated he was pleased with the results. Mr. Bull presented the 2021-2022 version of the Class and Club Advisor Handbook and the Faculty/Staff Handbook. He noted changes were minimal. Principal Jessica Hess shared with the Board that summer school is going quite well. She stated staff worked very hard to catch up meetings and evaluations suspended due to the pandemic. Mrs. Hess provided the Annual Special Education Report from the 2020-2021 school year, and the updated RtI (Response to Intervention) Handbook to the Board. Superintendent, Dr. Wendy Butler provided an updated version of all District Plans for the 2021-2022 school year, which are presented for approval. She talked about any changes that were made to the plans, and why. Dr. Butler spoke with the Board to understand their position on dual sports participation in the coming year. She stated she will provide a motion for the Board to consider at the September meeting. She stated that the athletic mini camps offered this summer have had a very good participation rate. She also provided the Board with projected numbers of students from Belfast and Genesee Valley interested to play fall sports. She will keep the Board

updated. Dr. Butler talked about what the coming school year could look like based on current COVID guidelines. New York State has not provided guidance for the 2021-2022 school year yet. Dr. Butler said she will share this information as soon as she has it.

Consent Agenda

Motion by Cecy Curcio, seconded by Rand Harrington, to adopt the following Consent Agenda Items as recommended by the superintendent:
 Approve the minutes from the June 8, 2021 meeting.
 Approve the Treasurer’s report dated May 2021.
 Approve the Class Advisor Handbook for the 21-22 school year
 Approve the Annual Special Education Report for the 2020-21 school year
 Upon the recommendation of the Superintendent, approve the CSE/ CPSE/ 504 commit presented.
 Approve the District Safety Plan for the 21-22 school year
 Approve the District AIS Plan for the 21-22 school year
 Approve the District Professional Development Plan for the 21-22 school year
 Approve the Teacher Aide Handbook for the 21-22 school year
 Approve the Faculty/Staff Handbook for the 21-22 school year
 Approve the RTI Handbook for the 21-22 school year

Carried 5-0

**Board Action Items
 Annual
 Appointments**

Motion by Cecy Curcio, seconded by Dan Borden, to adopt the following Consent Agenda for Annual Appointments for the 2021-22 school year, as recommended by the superintendent:

<i>Appointed Position</i>	<i>Person/ People</i>	<i>Compensation (if applicable)</i>
19A Bus driver certifier	Nick Miller	\$1,402.28
Access Public Records Officer	Gina Larrabee	Contractual
Adopter Free & Federal Lunch	Robert Lingenfelter	Contractual
Anti-Harassment Officer	Teresa Heaney	Contractual
Asbestos Designee	James Schneider	Contractual
Attendance Officer	Rick Bull	Contractual
Auditor Extra-Curricular	Rick Bull	Contractual
Authorization to sign checks	Wendy Butler	Contractual
	Robert Lingenfelter	
Authorized Electronic Check	Wendy Butler	Contractual
Signatures	Robert Lingenfelter	
Board Clerk	Gina Larrabee	\$2,718.84
Budget Transfers Officer	Wendy Butler	Contractual
Chemical Hygiene Officer	Carrie Flanagan-Watson	Contractual
Chief Faculty Counselor	Rick Bull	Contractual
Chief Fiscal Officer	Wendy Butler	Contractual
Chief Information Officer	Wendy Butler	Contractual
Clerk Pro Tem (in the absence of the District Clerk)	Wendy Butler	Contractual
Data Protection Officer	Wendy Butler	Contractual
Deputy Treasurer	Wendy Butler	Contractual
Designated educational official to receive court notification regarding a student’s sentence/ adjudication in criminal cases and juvenile delinquency proceedings	Rick Bull	Contractual

Designated official authorized to appoint an impartial hearing officer Dignity Act Coordinator	Wendy Butler	Contractual
	Teresa Heaney	Contractual
District Treasurer	Jessica Hess	
Election Inspectors/ Workers for 21-22 district voting and the annual meeting	Kayloni Dziedzic	Contractual
	Patricia Oliver	
	Becky Stanton	
	Shari Collins	
	Norleen Enders	
	Peggy Watts	
	Lana Mackmer	
	Betty Weaver	
	Rita Crouch	
	Kathryn Garrison	
Federal Funds Comptroller	Robert Lingenfelter	Contractual
Federal Lunch Supervisor	Robert Lingenfelter	Contractual
Hearing Officer	Pam Kirkwood	Contractual
	Dina Allen	
	Lonnie Farrington	
Hearing official for participation in the federal child nutrition program	Wendy Butler	Contractual
Internal Claims Auditor	Carolyn Burr	\$3,000
Investment Funds Designee	Robert Lingenfelter	Contractual
Liaison of Homeless Children	Teresa Heaney	Contractual
Payroll Certification Officer	Wendy Butler	Contractual
	Rick Bull	
Pesticide Officer	James Schneider	Contractual
Petty Cash Accountant	Gina Larrabee	Contractual
Purchasing Agent	Wendy Butler	Contractual
	Robert Lingenfelter	
Reviewing official for participation in the federal child nutrition program	Mary Enders	Contractual
School Attorney	Hodgson/ Russ	Fee based on usage
School Auditors	Lumsden	\$13,700
	McCormick	
School Physician/ Medical Director	Dr. Zahi Kassas	Contractual
Substance Use Services coordinator	Teresa Heaney	Contractual
Substitute Caller	Gina Larrabee	\$4500
Tax Collector	Robin Owens	\$2,387.58
Title IX/ 504/ ADA Coordinator	Jessica Hess	Contractual
	Teresa Heaney	
Treasurer Extra-Curricular	Kayloni Dziedzic	Contractual
Verification official for participation in the federal child nutrition program	Mary Enders	Contractual
Working Paper Designee	Teresa Heaney	Contractual

Carried 5-0

**Annual BOE
Committee
Appointments**

Motion by Randa Harrington, seconded by Becky Backer, to appoint the following Board of Education Committee members for the 2021-22 school year, as recommended by the superintendent:

Committee	BOE Committee Representative(s)
Audit Committee	<i>Randa Harrington & Cecy Curcio</i>
Building and Grounds Committee	<i>Dan Borden, Chris Enders & Patricia Krotz</i>

Delegate to the Allegany-Cattaraugus Association of School Boards Negotiations *Josie Preston*
Alternate- Randa Harrington
Becky Backer, Cecy Curcio, Randa Harrington

Policy Review Committee *Cecy Curcio*
 Voting delegate to the NYS School Boards Convention *Cecy Curcio*
 Athletics *Alternate- Becky Backer*
Chris Enders, Dan Borden, Randa Harrington

Carried 5-0

Annual Financial Designations

Motion by Randa Harrington, seconded by Cecy Curcio to adopt the following Consent Agenda for Financial Operations for the 2021-22 school year, as recommended by the superintendent:

- Designated Banks
- Five Star Bank (Depository)
 - Community Bank NA (Depository)
 - NYCLASS (Depository)

Bank Accounts	Account	Bank	Account Number	Amount
Capital Fund Savings		Community Bank	*****6547	\$1,500,000.00
Contribution (ERS)		Community Bank	*****2792	\$350,000.00
Debt Service		Community Bank	*****6570	\$350,000.00
Employees Benefit Accrued Liability Reserve		Community Bank	*****6539	\$360,000.00
Extracurricular		Community Bank	*****2698	\$100,000.00
General Checking		Community Bank	*****2755	\$2,500,000.00
Mandatory Debt Service Reserve		Community Bank	*****6554	\$300,000.00
Payroll		Community Bank	*****2706	\$350,000.00
Public Library		Community Bank	*****9325	\$200,000.00
Public Library Capital		Community Bank	*****9333	\$10,000.00
Repair reserve		Community Bank	*****2800	\$35,000.00
Reserve for retirement Contributions (ERS)		Community Bank	*****2792	\$150,000.00
School Lunch		Community Bank	*****2748	\$40,000.00
Teachers' Retirement Reserve		Community Bank	*****4323	\$250,000.00
Trust & Agency		Community Bank	*****2730	\$350,000.00
Trust Expendable		Community Bank	*****6562	\$25,000.00
Unemployment Reserve		Community Bank	*****2784	\$25,000.00
Workers Compensation Reserve		Community Bank	*****2883	\$30,000.00
Tax Collector Account		Five Star Bank	*****5320	\$2,000,000.00
General Fund		NYCLASS	NY*****0001	
Trust and Agency		NYCLASS	NY*****0002	
School Lunch		NYCLASS	NY*****0003	
Trust Expendable		NYCLASS	NY*****0004	
Federal		NYCLASS	NY*****0005	
Public Library		NYCLASS	NY*****0007	

Public Library Capital Reserve NYCLASS NY*****0008

Debt Service NYCLASS NY*****0009

- Check Images • authorize the acceptance of scanned check images to be considered the equivalent of original checks for the purpose of record keeping and auditing requirements
- Warrants • approve exceptional payments between warrants for the following types of payments: utilities, postage/freight (UPS, etc.), and fingerprinting
- Health Insurance • appoint the Business Official as the delegate, and the Superintendent as the alternate delegate to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan
- Petty Cash • approve the petty cash fund in the amount of \$100 and extra-curricular petty cash fund in the amount of \$100
- Mileage • approve mileage rate to be established by the IRS (*currently 57.5 cents per mile*)
- Professional Conferences • authorize the Superintendent to approve all conferences and workshops
- Grants • authorize the school District to apply for all federal and state grants
- Revenue Anticipation Notes • delegate the power to the President of the Board to authorize the issuance and sale of revenue anticipation notes in anticipation of the collection of revenues to be received as state aid by the school district from the State of New York during an emergency situation whereby the Board would not be convening in a timely manner

Carried 5-0

Annual Newspaper Designations

Motion by Becky Backer, seconded by Dan Borden, to designate the Olean Times Herald as the official school newspaper for the 2021-22 school year, as recommended by the superintendent.

Carried 5-0

BOE Regular Board Meetings

Motion by Cecy Curcio, seconded by Randa Harrington, to approve the regular board meeting day(s) and time(s) for the 2021-22 school year as the second Tuesday of the month at 5:30 p.m. except for the months of August, April and May. There will not be a meeting in August. The April meeting will be the third Tuesday in April (to allow for the BOCES budget vote and election) at 5:30 p.m.. In May, the BOE will meet on the second Tuesday of the month at 5:30 and third Wednesday in May at 4:00 p.m. to accept the Belfast budget results, as recommended by the superintendent.

Carried 5-0

District Policies

Motion by Becky Backer, seconded by Cecy Curcio, to approve re-adoption of all present policies for the 2021-22 school year, as recommended by the superintendent.

Carried 5-0

Conflict of Interests

Motion by Cecy Curcio, seconded by Dan Borden, to declare conflicts of interest as per the code of ethics policy for the 2021-22 school year, as recommended by the superintendent.

Carried 5-0

Special Education

Motion by Becky Backer, seconded by Cecy Curcio, to approve CSE/CPSE committee members as follows for the 2021-22 school year, as recommended by the superintendent:

Committee on Special Education

Chairperson: Jessica Hess

Substitute Chairperson (if necessary): School Psychologist

Members:

- Guidance Counselor
- School Psychologist
- School Doctor
- Special Education Teacher of the Student (or grade level)
- General Education Teacher
- Related Service Personnel as appropriate
- Parents/ Guardians of the Student
- Parent Member – TBD
- Student (as appropriate)

Committee on Preschool Special Education

- Chairperson: Jessica Hess
Substitute Chairperson (if necessary): School Psychologist
- Members:
- Guidance Counselor
 - School Psychologist
 - School Doctor
 - Member of the Evaluation Team
 - Special Education Teacher of the Student (if applicable)
 - General Education Teacher
 - Related Service Personnel as appropriate
 - Parents/ Guardians of the Student
 - Parent Member – TBD
 - Appropriate professional for the municipality charged with responsibility for the preschool child

Sub Committee on Special Education and Preschool Special Education

- Chairperson: Jessica Hess
Substitute Chairperson (if necessary): School Psychologist
- Members:
- Parents of student
 - Regular Education Teacher
 - Special Education Teacher
 - Representative of School District who is knowledgeable about the general education curriculum and availability of resources of the school
 - School Psychologist if a psychological evaluation will be reviewed, or change to programming requiring a more restrictive classroom environment
 - Individual who can interpret the instructional implications of evaluation results
 - Related Service Personnel as appropriate

Carried 5-0

Special Education Service Providers Motion by Randa Harrington, seconded by Dan Borden, to authorize the Superintendent to enter into contracts with service providers to obtain special education services per individual student IEPs for the 2021-22 school year, as recommended by the superintendent. Carried 5-0

Professional Conferences Motion by Dan Borden, seconded by Randa Harrington, to authorize the Superintendent to approve all conferences and workshops for District personnel for the 2021-22 school year, as recommended by the superintendent. Carried 5-0

Superintendent Professional Development Motion by Becky Backer, seconded by Randa Harrington, to authorize the Superintendent to attend and authorizes the District to pay for any associated expenses for attendance at NYSCOSS and NYSSBA conferences, as well as local professional workshops/ conferences for the 2021-22 school year. Carried 5-0

School Board Professional Development Motion by Randa Harrington, seconded by Dan Borden, to authorize members of the Belfast Central School Board of Education to attend and authorizes the District to pay for any associated expenses for attendance at NYSSBA conferences, as well as local professional workshops/ conferences for the 2021-22 school year, as recommended by the superintendent. Carried 5-0

Combined Athletic Teams Motion by Dan Borden, seconded by Becky Backer, to approve merging the identified athletic teams with Genesee Valley for the 2021-22 school year, as recommended by the superintendent.

- Boys' and Girls' Soccer
- Boys' and Girls' Volleyball
- Cross Country
- Girls' Basketball
- Swimming
- Golf
- Baseball
- Softball
- Track and Field
- Tennis

Carried 5-0

Designation of Regular Bus Runs Motion by Beck Backer, seconded by Cecy Curcio, to designate regular and extra bus runs for the 2021-22 school year as recommended by the superintendent.

- Regular bus runs:
 - Bus #20 route currently driven by Ted Gordon
 - Bus #74 route currently driven by Rob Judd
 - Bus #79 route currently driven by Joel Evens
 - Bus #21 route currently driven by Dixie Middaugh
 - Bus #80 route currently driven by Wade Marsh
 - Bus #75 route currently driven by Kathleen Malota (SP/ED
GVCS + Wellsville + Olean + Cuba)

- Extra bus runs:
 - Amish White Creek
 - Amish Peavey Rd.
 - Elm Street
 - BOCES AM
 - BOCES mid-day
 - BOCES PM
 - Mid-day Pre-K
 - Late bus
 - Athletic trips
 - Field trips

Carried 5-0

Policy Adoption Motion by Randa Harrington, seconded by Cecy Curcio, to adopt the identified policies that were reviewed at the June 8, 2021 BOE meeting, as recommended by the Superintendent. Carried 5-0

Department Head Contract Motion by Becky Backer, seconded by Dan Borden, to change the Cook Manager to a 10-month position, as recommended by the Superintendent. Carried 5-0

Tax Rate Motion by Randa Harrington, seconded by Cecy Curcio, to approve the tax rate of \$14.626619 per \$1,000 of assessment for the 21-22 school year, as recommended by the superintendent. Carried 5-0

Coronavirus Response and Relief Supplemental Appropriations Act Door Bid Approval Motion by Randa Harrington, seconded by Dan Borden, to accept the bid to appropriate \$34,200 of CRRSAA stimulus funds, submitted by Kuehne Construction, to replace and install doors, as recommended by the superintendent. Carried 5-0

21-22 Capital Outlay Project Bid Award Motion by Dan Borden, seconded by Randa Harrington, to accept the bid of \$88,900 submitted by Kinley Corp., to complete the 21-22 capital outlay project, as recommended by the superintendent. Carried 5-0

Transportation for Preschoolers with Disabilities Motion by Cecy Curcio, seconded by Becky Backer to approve the contract with Allegany County to provide transportation for preschool children with disabilities from July 1, 2021 through June 30, 2023, as recommended by the superintendent. Carried 5-0

NYSSBA Nomination Motion by Randa Harrington, seconded by Dan Borden, to nominate Christine Schnars to serve a two-year term as the NYSSBA Area 3 Director, as recommended by the superintendent. Carried 5-0

Policy Adoption Motion by Cecy Curcio, seconded by Becky Backer, to adopt the identified policy updates that were reviewed at the June 8, 2021 meeting, as recommended by the superintendent.

- Policy 5681, School Safety Plans

- Policy 6120, Equal Employment Opportunity
 - Policy 6121, Sexual Harassment in the Workplace
 - Policy 7550, Dignity for All Student
 - Policy 7553, Hazing of Students
 - Policy 8130, Equal Educational Opportunities
- Carried 5-0

Belfast Teachers' Association MOA Approvals

Motion by Becky Backer, seconded by Cecy Curcio, to approve the identified MOAs with the Belfast Teachers' Association, as recommended by the superintendent.

- MOA regarding 2021 Summer School pay
 - MOA regarding 2021 Summer School position exclusivity
- Carried 5-0

Tabled Motion

Motion by Randa Harrington, seconded by Becky Backer, to table request to approve the identified MOA with the Belfast Teachers' Association, as recommended by the superintendent.

- MOA regarding athletic position pay regarding combined athletics
- Carried 5-0

Belfast School Related Personnel MOA

Motion by Becky Backer, seconded by Cecy Curcio, to approve a MOA with the Belfast School Related Personnel regarding transportation for combined athletic program, as recommended by the superintendent.

Carried 5-0

Natural Gas Bid Awards

Motion by Randa Harrington, seconded by Dan Borden, to accept the Energy Enterprises Natural Gas Bid as recommended to Energy Mark utilizing Option 1 One-Year Basis rate of \$0.11 for the contract period September 1, 2021 through August 31, 2022, as recommended by the superintendent.

Carried 5-0

American Rescue Plan Bid Approval

Motion by Randa Harrington, seconded by Dan Borden, to accept the bid to appropriate \$18,900 of ARP stimulus funds, submitted by Kinley Corps, to abate asbestos, as recommended by the superintendent.

Carried 5-0

PERSONNEL

Motion by Cecy Curcio, seconded by Becky Backer, to approve the following appointments, as recommended by the Superintendent.

Appointments

Summer Teacher

To recommend the following additional people to work in the 2021 summer school program:

- Bruce Harrington
- Jessica Weaver
- Wanda Weaver
- Mary Guilford
- Deb Borden
- Jennifer Green (sub)
- Jake Cole (sub)

Athletic Mini Camps

To recommend the following additional people to work in the 2021 summer mini-athletic camps:

- Mark Sullivan
- Derek Kenyon
- Jim Schneider
- Hunter Enders (basketball camp)

- Makenzie Hamer (basketball camp)
- Emma Sullivan (basketball camp)

Student Teacher To approve Morgan Kennedy as a student teacher with Sandy Miller from September 7 through October 22, 2021.

To approve the following mentors for the 21-22 school year:

- Mentor**
- Beth Hazelton for Morgan Triscari
 - Charlotte Marsh for Lou Ann Mages

Athletic Positions To approve the following athletic positions for the 21-22 school year:

Boys' Varsity Soccer Bookkeeper	Mary Beth Arnold	Girls' Varsity Basketball Bookkeeper	Mark Sullivan
Boys' Varsity Soccer Timer	Lisa Denning	Girls' Varsity Basketball Timer	Lisa Denning
Boys' JV Soccer Bookkeeper	Mary Beth Arnold	Girls' Varsity Basketball Shot Clock	Dixie Middaugh
Boys' JV Soccer Timer	Lisa Denning	Girls' JV Basketball Bookkeeper	Mark Sullivan
Boys' Modified Soccer Bookkeeper	Sarah Miller	Girls' JV Basketball Timer	Lisa Denning
Boys' Modified Soccer Timer	Jessica Weaver	Girls' JV Basketball Shot Clock	Dixie Middaugh
Girls' Varsity Soccer Bookkeeper	Dan Geyer	Girls' Modified Basketball Bookkeeper	Mary Beth Arnold*
Girls' Varsity Soccer Timer	Lisa Denning	Girls' Modified Basketball Timer	Lisa Denning
Girls' JV Soccer Bookkeeper	Mary Beth Arnold*	Varsity Baseball Bookkeeper	Sandy Miller
Girls' JV Soccer Timer	Lisa Denning	Varsity Baseball Scoreboard Operator/ Pitch Counter	Mary Beth Arnold
Girls' Modified Soccer Bookkeeper	Jessica Buchholz	JV Baseball Bookkeeper	
Girls' Modified Soccer Timer	Lisa Denning	JV Baseball Scoreboard Operator/ Pitch Counter	Mary Beth Arnold
Boys' Varsity Basketball Bookkeeper	Mary Beth Arnold	Modified Baseball Bookkeeper	Sarah Miller
Boys' Varsity Basketball Timer	Lisa Denning	Varsity Softball Bookkeeper	
Boys' Varsity Basketball Shot Clock	Dixie Middaugh	Varsity Softball Scoreboard Operator	Dan Geyer
Boys' JV Basketball Bookkeeper	Mary Beth Arnold	JV Softball Bookkeeper	
Boys' JV Basketball Timer	Lisa Denning	JV Softball Scoreboard Operator	
Boys' JV Basketball Shot Clock	Dixie Middaugh	Modified Softball Bookkeeper	Jessica Buchholz
Boys' Modified Basketball Bookkeeper	Jessica Weaver		
Boys' Modified Basketball Timer	Lisa Denning		

Fall Chaperones To approve the following chaperones for fall athletic events:

- Katie Szwejbka
- Kim Ralyea

Certified Substitutes To approve the following certified instructional substitutes for the 21-22 school year:

Substitute	Certification
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- | | |
|-----------------|------------------------|
| • Bonnie Barber | • Spanish Education |
| • Sarah Marsh | • Elementary Education |

Non-Certified Substitutes-instructional To approve the following non-certified instructional substitutes for the 21-22 school year:

- Jacob Cole
- MacKenzie Hamer
- Ashley Schultz
- Rebecca Messer
- Sabrina Bentley
- Sydney Ace
- Sarah Howden
- Heidi Ellsessor
- Morgan Hamer
- Jennifer Green
- Vicki Parry
- Candace Lunn
- Lori Gibney
- Jesse White

**Non-Certified
Substitutes
non-instructional**

To approve the following non-instructional substitutes for the 21-22 school year:

- Heidi Ellsessor
- Sarah Miller
- Kim Ralyea
- Jennifer Green
- MacKenzie Hamer
- Amy Davison
- Sara Brundage (custodian, café)
- Jim Allen (custodian)
- Kevin Borden (bus)
- Andy Mountain (bus)
- Sydney Ace
- Sarah Miller
- Ronda Kish
- Bonnie Barber (bus)
- Laura Duvall (nurse)
- Joleen Middaugh
- Morgan Hamer
- Ashley Schultz
- Jacob Cole
- Sarah Marsh
- Vicki Parry
- Candace Lunn
- Lori Gibney
- Jesse White
- Sabrina Bentley
- Nick Gughicello (custodian)

**Extra monitoring
time for Teacher
Aides**

To approve assigning up to 20 minutes extra per day for monitoring for teacher aides, as needed.

Carried 5-0

Resignation

**Girls Varsity Co-
Coach**

Motion by Becky Backer, seconded by Cecy Curcio, to approve the following resignations, as recommended by the Superintendent.

Carried 5-0

ADJOURNMENT

Motion by Becky Backer, seconded by Randa Harrington, to adjourn the meeting at 6:29pm.

Carried 5-0

