

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting

Tuesday, August 13, 2024

Barker Road Middle School

(Link to Public Viewing on Website)

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 5:00 p.m. in the McCluski Room, Barker Road Middle School on Tuesday, August 13, 2024.

BOARD MEMBERS PRESENT: R. Scott, J. Casey, S. Pelusio, D. Berk, K. Huels, E. Kay, R. Sanchez-Kazacos.  
LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, S. Clark, H. Clayton, S. Cutaia, M. Vespi, M. Ward, N. Wayman, E. Woods.

1. Mrs. Scott called the Regular Meeting to order at 5:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting. **APPROVED: AGENDA**  
Vote: Unanimously carried

3. Patrick Irving, Athletic Director, presented on the New Athletic Handbook.

4. Mrs. Cutaia highlighted some very minor changes in the updated Code of Conduct.

5. Mrs. Scott noted the (EPG) Emergency Preparedness Guide, also in the Board packet.

6. Motion was made by Mr. Berk, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its July 9, 2024, Reorganization meeting. **APPROVED: MINUTES (RE-ORG) 7/9/24**  
Vote: Unanimously carried

7. Motion was made by Mrs. Huels, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its July 9, 2024, Regular meeting. **APPROVED: MINUTES (REG.) 7/9/24**  
Vote: Unanimously carried

8. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its July 25, 2024, Special meeting. **APPROVED: MINUTES 7/25/24**  
Vote: Unanimously carried by those present, with Mr. Berk abstaining as he was not in attendance at that meeting.

9. Board Reports: Mrs. Scott noted dates to remember.

10. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby approve the maximum estimated allocation of 2023-2024 fiscal year undesignated unreserved fund balance to the following reserve funds and transfer as permitted by the applicable General Municipal and New York State Education Laws as set forth below: **APPROVED: AMMENDED FUND BALANCE MANAGEMENT & RESERVE**  
Vote: Unanimously carried

15.

<b>Reserve</b>	<b>Deposit no more than:</b>
Capital Reserve for Transportation Vehicles	\$ 4,011,318
Capital Reserve for Facilities	\$ 4,000,000
Capital Reserve Instructional Technology	\$ 1,500,000
Capital Reserve for Swimming Facilities	\$ 1,800,000
Liability Reserve	\$ 300,000
Retirement Contribution Reserve	\$ 500,000
Retirement Contribution Reserve TRS Sub-fund	\$ 300,000
Employee Benefit Accrued Liability Reserve	\$ 1,000,000
Workers Compensation Reserve	\$ 50,000
<b>Tax Certiorari Reserve</b>	<b>\$ 2,203,280</b>

11. Motion was made by Mr. Berk, seconded by Mrs. Huels and carried regarding the following resolutions: BE IT RESOLVED that the Board of Education of the Pittsford School District does hereby approve the budget transfer of One Hundred Thirteen Thousand Seven Hundred Fifty-Nine Dollars (\$113,759) to A830-9089-802-08894 Longevity/Career Award from A830-9030-800-0802 Social Security for Career Award Payments.  
Vote: Unanimously carried

**APPROVED:  
BUDGET  
TRANSFER**

12. Motion was made by Mrs. Kay, seconded by Mr. Casey and carried regarding the following resolutions: BE IT RESOLVED that the Board of Education of the Pittsford School District does hereby approve the budget transfer of Two Hundred Five Thousand Five Hundred Seventeen Dollars (\$205,517) to A810-9901-950-0904 Transfer to Special Aid from A830-9020-800-0801 TRS for Special Education ESY.  
Vote: Unanimously carried

**APPROVED:  
BUDGET  
TRANSFER**

13. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolutions:  
Vote: Unanimously carried

**APPROVED:  
YEAR-END  
TRANSFER**

#### **Capital Reserve for Transportation Vehicles Resolution**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Three Million Nine Hundred Thirty-Nine Thousand Two Hundred Sixty Dollars (\$3,939,260) of unappropriated fund balance from the General Fund as of June 30, 2024 to the "Capital Reserve - Transportation Vehicles" pursuant to its authority under a proposition approved by the voters on May 16, 2023.

#### **Capital Reserve for Facilities Resolution**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Four Million Dollars (\$4,000,000) of unappropriated fund balance from the General Fund as of June 30, 2024 to the General Capital Reserve Fund pursuant to its authority under a proposition approved by the voters on May 18, 2021.

#### **Capital Reserve for Instructional Technology Resolution**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of One Million Five Hundred Thousand Dollars (\$1,500,000) of unappropriated fund balance from the General Fund as of June 30, 2024 to the General Capital Instructional Technology Reserve Fund pursuant to its authority under a proposition approved by the voters on May 21, 2024.

**Capital Reserve for Swimming Facilities Resolution**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of One Million Dollars (\$1,000,000) of unappropriated fund balance from the General Fund as of June 30, 2024 to the General Capital Swimming Facility Reserve Fund pursuant to its authority under a proposition approved by the voters on May 16, 2023.

**Retirement Contribution Reserve Resolution (ERS)**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer Five Hundred Thousand Dollars (\$500,000) of unappropriated fund balance from the General Fund as of June 30, 2024 to the Retirement Contribution Reserve (ERS) Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on October 14, 2008.

**Liability Reserve**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer Two Hundred Thousand Dollars (\$200,000) of unappropriated fund balance from the General Fund as of June 30, 2024 to the Liability Reserve pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on June 26, 2006.

**Teachers' Retirement System Reserve Resolution**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Two Hundred Fifty-Five Thousand Five Hundred Seventy-Two Dollars (\$255,572) of unappropriated fund balance from the General Fund as of June 30, 2024 to the Teachers' Retirement Reserve Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on June 10, 2019.

**Employee Benefits Accrued Liability Reserve Resolution**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of One Million Dollars (\$1,000,000) of unappropriated fund balance from the General Fund as of June 30, 2024 to the Employee Benefits Accrued Liability Reserve Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on October 14, 2008.

**Workers' Compensation Reserve Resolution**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Fifty Thousand Dollars (\$50,000) of unappropriated fund balance from the General Fund as of June 30, 2024 to the Workers' Compensation Reserve Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on June 23, 2014.

**Tax Certiorari Reserve**

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Four Hundred Nine-Nine Thousand Six Hundred One Dollars

17.

(\$499,601) of unappropriated fund balance from the General Fund as of June 30, 2024 to the Tax Certiorari Reserve Fund based on estimated potential claims of unsettled Notice of Petitions.

14. Motion was made by Mrs. Huels, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution:  
Vote: Unanimously carried

**APPROVED:  
TAX LEVY/TAX  
COLLECTION**

#### **2024-2025 Tax Levy Resolution**

BE IT RESOLVED that the valuation of the property comprising Pittsford Central School District, State of New York, Counties of Monroe and Ontario, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved; THAT a sum not to exceed \$114,967,504 be levied in the form of a tax on the property set forth on the aforementioned assessment rolls; that the Board of Education has retained up to \$1,196,992 in unexpended surplus funds and, in compliance with the law, such unexpended surplus funds have been applied in determining the amount of the school tax levy; and that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2024, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, as provided by the statute.

15. Motion was made by Mrs. Pelusio, seconded by Mr. Berk and carried regarding the following resolution:  
Vote: Unanimously carried

**APPROVED:  
STUDENT TRANSP.  
CONTRACT – BOCES #1**

BE IT RESOLVED that the Board of Education does hereby approve the transportation costs with Monroe #1 BOCES estimated to be Ninety-Eight Thousand Seventy-Seven Dollars (\$98,077.00) to transport Pittsford Central School District students with special needs and students enrolled in vocational programs for the 2024-2025 School Year.

16. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education does hereby approve and accept the transportation service contract as presented.  
Vote: Unanimously carried

**APPROVED:  
STUDENT TRANSP.  
CONTRACT – TRANSP**

17. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby declare the above equipment scrap and does hereby authorize the sale and receipt of proceeds from such.  
Vote: Unanimously carried

**APPROVED:  
SCRAP  
EQUIPMENT**

18. Motion was made by Mrs. Pelusio, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting for an unexpected test of the fire drill system at 5:23 p.m.  
Vote: Unanimously carried

**APPROVED:  
MEETING  
RECESSED**

19. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves resuming its Regular Meeting at 5:27 p.m.  
Vote: Unanimously carried

**APPROVED:  
MEETING  
RESUMED**

20. Motion was made by Mr. Casey, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following Professional Staff Report:  
Vote: Unanimously carried

**APPROVED:  
PROFESSIONAL  
STAFF REPORT**

A. Appointment- Administrator - correction of probationary date and title

Name: Terrence Hasseler  
Position: School Business Administrator  
Type of Position: Probationary  
Tenure Area: School Business Administrator  
Probationary Period: 08/12/2024 - 08/11/2028  
Certification: Professional  
Salary: \$126,000.00  
Effective Date: 08/12/2024

B. Appointment- Certificated Staff

Name: Katharine Mott  
Position: JRE Behavior Specialist  
Type of Position: Regular Substitute  
Tenure Area: N/A  
Probationary Period: N/A  
Certification: Provisional  
Salary: \$57,357.00  
Effective Date: 09/01/2024

Name: Jacob Thompson  
Position: MHS Social Studies  
Type of Position: Probationary  
Tenure Area: Social Studies  
Probationary Period: 09/01/2024-08/31/2028  
Certification: Professional  
Salary: \$58,276.00  
Effective Date: 09/01/2024

Name: Christina Scarazzo  
Position: JRE Learning Specialist  
Type of Position: Regular Substitute  
Tenure Area: N/A  
Probationary Period: N/A  
Certification: Professional  
Salary: \$64,572.00  
Effective Date: 09/01/2024

Name: Renee Giordano  
Position: PRE- .5 Math/ .1 Science  
Type of Position: Regular Substitute  
Tenure Area: N/A  
Probationary Period: N/A  
Certification: Professional  
Salary: \$38,743.00  
Effective Date: 09/01/2024

19.

Name: Katherine Titus  
Position: JRE Learning Specialist  
Type of Position: Regular Substitute  
Tenure Area: N/A  
Probationary Period: N/A  
Certification: Initial  
Salary: \$52,628.00  
Effective Date: 09/01/2024

Name: Christine Goodwin-Knapp  
Position: MHS Learning Specialist  
Type of Position: Probationary  
Tenure Area: Special Education  
Probationary Period: 09/01/2024 – 08/31/2027  
Certification: Permanent  
Salary: \$77,935.00  
Effective Date: 09/01/2024

Name: Marla Weinrich  
Position: JRE School Nurse Teacher  
Type of Position: Regular Substitute  
Tenure Area: N/A  
Probationary Period: N/A  
Certification: Pending  
Salary: \$55,362.00  
Effective Date: 09/01/2024

Name: Daniel Guider  
Position: SHS Special Education  
Type of Position: Probationary  
Tenure Area: Special Education  
Probationary Period: 09/01/2024 – 08/31/2028  
Certification: Initial  
Salary: \$53,880.00  
Effective Date: 09/01/2024

C. Appointment- Certificated Staff - corrections of salary

Name: Erin Van Allan  
Position: MHS- Special Education  
Type of Position: Probationary  
Tenure Area: Special Education  
Probationary Period: 09/01/2024-08/31/2028  
Certification: Professional  
Salary: \$67,307.00  
Effective Date: 09/01/2024

Name: Daniel Allen-Orlov  
Position: CRMS- Earth Science/ General Science  
Type of Position: Probationary  
Tenure Area: Science  
Probationary Period: 09/01/2024- 08/31/2028

Certification: Internship  
 Salary: \$50,693.00  
 Effective Date: 09/01/2024

Name: Laura West  
 Position: BRMS .6/ CRMS .4 Spanish  
 Type of Position: Probationary  
 Tenure Area: Spanish  
 Probationary Period: 09/01/2024- 08/31/2027  
 Certification: Professional  
 Salary: \$77,555.00  
 Effective Date: 09/01/2024

Name: Halee Beebe  
 Position: JRE- Grade 3  
 Type of Position: Probationary  
 Tenure Area: Elementary  
 Probationary Period: 09/01/2023-08/31/2027  
 Certification: Professional  
 Salary: \$57,466.00  
 Effective Date: 09/01/2024

Name: Cristina Alongi  
 Position: JRE- Grade 1  
 Type of Position: Regular Substitute  
 Tenure Area: N/A  
 Probationary Period: N/A  
 Certification: Initial  
 Salary: \$50,325.00  
 Effective Date: 09/01/2024

Name: Sandra Murray  
 Position: BRMS- Learning Specialist  
 Type of Position: Probationary  
 Tenure Area: Special Education  
 Probationary Period: 02/01/2024-01/31/2028  
 Certification: Permanent  
 Salary: \$61,932.00  
 Effective Date: 09/01/2024

Name: Sarah Miller  
 Position: BRMS- English  
 Type of Position: Probationary  
 Tenure Area: English  
 Probationary Period: 09/01/2024- 08/31/2028  
 Certification: Professional  
 Salary: \$56,943.00  
 Effective Date: 09/01/2024

Name: Ffion Collinworth  
 Position: TRE/MCE- Art  
 Type of Position: Probationary

21.

Tenure Area: Art  
Probationary Period: 09/01/2024-08/31/2028  
Certification: Initial  
Salary: \$51,596.00  
Effective Date: 09/01/2024

Name: Samuel Gacia  
Position: MCE Grade 3  
Type of Position: Regular Substitute  
Tenure Area: N/A  
Probationary Period: N/A  
Certification: Pending  
Salary: \$30,526.00  
Effective Date: 09/01/2024

D. Appointment – Teacher Center Director  
Nicole Barry

E. Appointment – School Related Professional

Name: Bridget Sykes  
Position: MCE CSE Assigned Paraprofessional  
Type of Position: Full Time  
Salary: \$18,901.00  
Effective Date: 09/01/2024

Name: Theresa Shockley  
Position: PRE CSE Assigned Paraprofessional  
Type of Position: Full Time  
Salary: \$19,339.00  
Effective Date: 09/01/2024

F. Increase in Hourly Rate of Pay

Name: Virginia Winter  
Position: Claims Auditor  
Type of Position: Part-Time  
Salary: \$25.00/hr.  
Effective Date: 07/01/2024

G. Resignation – Teacher – see attached  
Maria Jackson  
Jenna Hogan

H. Resignation – School Nurse – letter attached  
Jessica Lupinetti  
Olivia Lake

I. Resignation – School Related Professional – see attached  
Benjamin Berstein  
Josilyn Webb



J. Termination – Position Eliminated

Name: Elizabeth Foote  
 Position: MHS World Language  
 Type of Position: Part - Time  
 Effective Date: June 30, 2024

K. Fall Coaching Salaries – see attached

L. Appointment – Substitutes

Bateman, Kasey School Psychologist, JRE  
 Humphreys, Mary Teacher sub (retiree)  
 Lattuca, Teresa Teacher sub, Nurse, certified  
 Liberto, Reilly Teacher sub  
 Macero, Emma Teacher sub, certified in Early Childhood Ed.  
 Mendick Claire Spec. Ed., certified in SL disabilities  
 Purol, Darlene Para sub  
 Stenzel, Ellen Teacher sub (retiree), certified in Spanish 7-12  
 Yeager, Kathleen Teacher sub (retiree)

21. Motion was made by Mrs. Pelusio, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent’s recommendation, approves the following Support Staff Report:  
 Vote: Unanimously carried

**APPROVED:  
 SUPPORT  
 STAFF REPORT**

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Shelly Lawver	Purchasing Assistant	DO	37.5 wk.	08/01/2024	\$35,802.00
Katherine Reynolds	Office Clerk III	TMF	37.5 wk.	07/25/2024	\$49,022.00
Kelly Waters	Office Clerk III	DO	37.5 wk.	08/12/2024	\$33,036.00

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Irene Francione	Bus Dispatcher	TMF	40 wk.	8/5/2024	\$57,000.00

CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Connor O’Shea	Summer Helper	DO	per diem	7/01/2024	\$15.10 hr.

CUSTODIAL/MAINTENANCE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Keith Farnam	Cleaner	BRMS	6 mos.	07/29/2024

FOOD SERVICE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Shelly Lawver	Food Service Worker	MHS	1.6 yrs.	07/31/2024
Darlene Wilcox	Food Service Worker	JRE	4.4 yrs.	07/01/2024

FOOD SERVICE

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Pamela Beechler	Food Service Salaried	BRMS	20 yrs.	08/29/2024

23.

22. Motion was made by Mrs. Kay, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Revised Food Service Handbook as presented.  
Vote: Unanimously carried

**APPROVED:  
REVISED FOOD  
SERVICE HANDBOOK**

Mr. Clark also noted the MOA's that would be acted upon under the Consent Agenda.

23. Special Education Report: Ms. Woods noted that the recommendations are under the Consent Agenda.

24. Motion was made by Mrs. Pelusio, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing pending litigation, where no official business will be conducted. This session will take place immediately after the Regular Meeting.  
Vote: Unanimously carried

**APPROVED:  
EXECUTIVE  
SESSION**

25. Mr. Pero noted that public hearings are conducted annually for both the Code of Conduct and Emergency Preparedness Guide. He shared that minimal changes were made and that they are currently posted online and will remain there for 30 days. Send questions to the District Clerk, Deborah Carpenter.

26. Motion was made by Mrs. Kay, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland and Mendon French & Latin students field trip to Montreal, Canada from 3/21/25 to 3/24/25.  
Vote: Unanimously carried

**APPROVED:  
FRENCH & LATIN  
STUDENTS FIELD TRIP**

27. Mr. Pero highlighted the following gift to the District:

- Donation from Suzanne Hess c/o Paul Klingenstein Family Foundation, for \$3,000 (estimated cost) to Jefferson Road Elementary School to fund the 2024-25 school year field trip to Challenger Mission for 5<sup>th</sup> graders.

28. Superintendent's Report: Mr. Pero spoke on the following: Board retreat, summer workshop, cell phones, social media use, an all administrator district meeting, the upcoming presidential election, messaging, teaching students how to think not what to think, civil discourse, changes in education, what is being asked of school districts relative to mandates & trainings, teaching and leading becoming more difficult due to the additional federal and state requirements and regulations continually being placed on school districts, budget concerns (more money going out than coming in), the antiquated foundation aid formula and the call to have it re-worked, over 100 million dollars owed to the district since 2012 that were never received, the Advocacy Committee and their goals, excitement around the work that was started this summer and Opening Day.

29. Motion was made by Mr. Berk, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:  
Vote: Unanimously carried

**APPROVED:  
CONSENT  
AGENDA**

Bid Award:

Fresh Bagels	Brownstein's	\$5,175.00
Fresh Pizza	Fat Dough, Inc - DBA: Domino's	\$9.95 per pizza
Musical Instruments	Various Vendors	\$21,896.42
Disposal of School District Outdated Textbooks/ Library Books/Sheet Music		

MOA's

Committee on Special Education: Amendment – Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Review, Reevaluation/Annual Reviews, Requested Reviews, Requested Review CPSE to CSE Transition Meetings.

Sub-Committee on Special Education: Amendment, Amendment – Agreement No Meetings, Annual Reviews, Reevaluation Reviews, Reevaluation/Annual Reviews, Transfer Student – Agreement No Meeting.

Committee on Preschool Special Education: Amendment – Agreement No Meetings, Initial Eligibility Determination Meetings, Annual Reviews, Transfer – Amendment No Meeting.

Gift to the District:

- Donation from Suzanne Hess c/o Paul Klingenstein Family Foundation, for \$3,000 (estimated cost) to Jefferson Road Elementary School to fund the 2024-25 school year field trip to Challenger Mission for 5<sup>th</sup> graders.

30. Motion was made by Mrs. Pelusio, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter into Executive Session at 5:47 p.m.  
Vote: Unanimously carried

**APPROVED:  
RECESS**

31. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Executive Session and Regular Meeting at 6:01 p.m.  
Vote: Unanimously carried

**APPROVED:  
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter  
School District Clerk