

REMSEN CENTRAL SCHOOLBOARD OF EDUCATION  
RE-ORGANIZATIONAL MEETING & REGULAR MEETING  
JULY 11, 2023

MINUTES

MEMBERS PRESENT: Mary Lou Allen, Tara Kennerknecht, Patrick Nolan, Jeannie Scouten, Stephanie Karis (arrived at 6:06 p.m.)

MEMBERS ABSENT: NONE

OTHERS PRESENT: Timothy Jenny, John McKeown, Sanya Pelrah, Gary Winghart, Olivia Woolheater, Kevin Roberts, Kelly Runniger, Dale Dening, Burdell Family

Annual reorganizational meeting called to order by Timothy Jenny, Superintendent of Schools, at 6:00 p.m. Pledge of Allegiance recited by all.

The Oath of Faithful Performance in Office was administered to District Clerk, Olivia Woolheater by Mr. Timothy Jenny, Superintendent.

The Oath of Faithful Performance in Office was administered to the Superintendent of Schools, Timothy Jenny, by Ms. Woolheater, District Clerk.

The Oath of Faithful Performance in Office was administered to newly elected board member, Tara Kennerknecht (5 years) by Ms. Woolheater, District Clerk.

Motion by Patrick Nolan second by Jeannie Scouten to nominate Mary Lou Allen as Board President. No other nominations for President.

Vote: 4 yes; 0 no

Motion by Mary Lou Allen, second by Jeannie Scouten to nominate Patrick Nolan as Board Vice President. No other nominations for Vice President.

Vote: 4 yes; 0 no

Oath of Faithful Performance in Office administered to Board President and Board Vice President.

Disclosure of Interest in Matters Before the Board. A member of the Board of Education and any officer or employee of the district, whether paid or unpaid, must publicly disclose the nature and extent of any interest they or their spouse have, will have or later acquire

ENC3.1A

in any actual or proposed contract, purchase agreement, lease agreement or other agreement involving the school district (including oral agreements), to the governing body and his/her immediate supervisor (where applicable) even if it is not a prohibited interest under applicable law. Such disclosure must be in writing and made part of the official record of the school district. Disclosure is not required in the case of an interest that is exempted under Section 803(2) of the General Municipal Law. The term "interest" means a pecuniary or material benefit accruing to an officer or employee.

There were no disclosures of interest in matters before the Board declared by any member.

Motion by Stephanie Karis, second by Patrick Nolan:

"RESOLVED, that the Board of Education appoint the following officers for the period July 1, 2023— June 30, 2024: District Clerk, Olivia Woolheater, with John McKeown to act in the absence thereof; School Business Administrator, John McKeown, with Superintendent to act in the absence thereof; Tax Collector — Robin Hajdasz for the 2023-2024 school year at the annual stipend of \$3,000 and Internal Claims Auditor, Mary Jane Keener."

Unanimous vote

A Single motion by Stephanie Karis, second by Jeannie Scouten:

"RESOLVED, that School Business Administrator be authorized to invest school district funds, in accordance with Education Law and other pertinent regulations for the period July 1, 2023 - June 30, 2024."

"RESOLVED, that Adirondack Bank issue two (2) district credit cards, each with a limit of \$1,500.00 for the Superintendent of Schools and School Business Administrator."

"RESOLVED, that Adirondack Bank be approved as district bank depository for the period of July 1, 2023 -June 30, 2024."

"RESOLVED, that a petty cash fund up to the amount of \$100.00 be authorized. The School Business Administrator is appointed to oversee these funds.'

"RESOLVED, that the Rome Sentinel be designated as the official district newspaper for the period of July 1, 2023— June 30, 2024."

"RESOLVED, that the regular business meeting of the Board of Education will be held on the second Tuesday of each month at 6:00 p.m. in the Elementary Media Center (July, August, September, and June meetings in the JSHS Media Center) with special meetings called as necessary, for the period July 1, 2023 - June 30, 2024, with exceptions which

must be published in advance according to the Open Meetings Law. The Board of Education meeting schedule for 2023-2024 was approved at the April 25, 2023 meeting."

"RESOLVED, that any two (2) of the following four persons be authorized to sign extracurricular checks: Mary Jane Keener, Extra-Curricular Treasurer, John McKeown, School Business Administrator, Sanya Pelrah, Jr/Sr. Principal or Timothy Jenny, Superintendent of Schools, for the period of July 1, 2023 - June 30, 2024."

"RESOLVED, that the Board of Education authorizes the single signature of the School Business Administrator, or Superintendent of Schools on all district checks for the payment of all salaries, bills, expenses, obligations, and liabilities of the Remsen Central School District."

"RESOLVED, that the Board of Education appoint the following as the Remsen Central School Committee on Special Education for the period of July 1, 2023 - June 30, 2024: Fay Harper or designee of CSE Chairperson, as CSE Chairperson; Timothy Jenny, Sanya Pelrah or Gary Winghart, Administrator; Special Education Teacher; General Education Teacher when appropriate; parent member upon request; Dr. Christopher Alinea, school physician, upon request, and Fay Harper, School Psychologist.'"

"RESOLVED, that the Board of Education appoint the following as the Remsen Central School Committee on Preschool Special Education for the period of July 1, 2023— June 30, 2024: Fay Harper or designee by CPSE Chairperson, as CPSE Chairperson; Representative from evaluating agency; child's teacher (if child has one); parent member upon request; County Representative (invited); and Licensed or Certified professional from the Department of Health's Early Intervention Program if child is transitioning from the Early Intervention Program from County of Child's Residence; and BOCES PreSchool Coordinator.'"

"RESOLVED, that the Board of Education appoint New York State Education Department approved individuals as Impartial Hearing Officers for the period July 1, 2023 - June 30, 2024."

"RESOLVED, that the Superintendent is authorized to certify payroll during the period of July 1, 2023 - June 30, 2024."

"RESOLVED, that the Superintendent is authorized to approve workshops and conferences and horizontal promotion credit hours for staff members during the period of July 1, 2023 - June 30, 2024."

"RESOLVED, that the Superintendent is authorized to make application to Federal Aided Programs during the period of July 1, 2023 — June 30, 2024."

"RESOLVED, that an employee blanket bond be provided in the amount of \$1,000,000.00 on employees responsible for handling school district funds with an additional \$1,000,000.00 for the School Business Administrator and tax collector during the period of July 1, 2023 — June 30, 2024."

Unanimous vote

A Single motion by Patrick Nolan, second by Jeannie Scouten:

"RESOLVED, that West & Co., Accountants, be appointed as independent auditors for the period of July 1, 2023 — June 30, 2024."

"RESOLVED, that Kohn & Moseman of Remsen, N.Y., the firm of Ferrara Fiorenza PC, of Syracuse, N.Y., and the Firm of Girvin and Ferlazo, PC. of Albany, N.Y. as school attorneys for the period of July 1, 2023 - June 30, 2024

"RESOLVED, that Timothy McGill, Esq. be appointed as bond counsel for the period July 1, 2023 - June 30, 2024."

"RESOLVED, that R.G. Timbs, Inc., be appointed as fiscal advisor for the period July 1, 2023 - June 30, 2024."

"RESOLVED, that King & King be appointed as school architects for the period July 1, 2023 - June 30, 2024."

"RESOLVED, that Mary Jane Keener be appointed as Extra-Curricular Treasurer for the period July 1, 2023 - June 30, 2024 at a stipend per contract with Remsen Teachers Association.'

"RESOLVED, that Timothy Jenny be appointed attendance officer for the period of July 1, 2023 - June 30, 2024."

"RESOLVED, that Deborah Geci be appointed to the position of Purchasing Agent, with the Superintendent, Timothy Jenny, to act in the absence thereof, for the period of July 1, 2023 — June 30, 2024." The Superintendent and School Business Administrator will be the authorized representatives designated to enter into contracts with vendors.

"RESOLVED, that Christopher Alinea, M.D., be appointed school physician for the period of July 1, 2023 — June 30, 2024."

"RESOLVED, that Olivia Woolheater, District Clerk, be appointed Records Access Officer for the period of July 1, 2023 - June 30, 2024."

"RESOLVED, that the Superintendent of Schools, Timothy Jenny, be appointed Records Management Officer for the period of July 1, 2023 - June 30, 2024."

"RESOLVED, that Kevin Roberts be appointed Asbestos Designee for the period of July 1, 2023 - June 30, 2024."

"RESOLVED, that Gary Winghart and Sayna Pelrah be appointed Title IX Compliance Officers/Coordinators for the period July 1, 2023 - June 30, 2024."

"RESOLVED, that the Board of Education appoint Emily Laurey (Elementary) and Kathleen Nebush (High School) as DASA Coordinators for the 2023 - 2024 school year."

"RESOLVED, that the Board of education appoint Gary Winghart, as Technology Integration Leader for the 2023-2024 school year with an annual stipend in the amount of \$3,000."

"RESOLVED, that the Board of Education appoint Amanda Arruda as substitute caller with an annual stipend in the amount of \$4,000.00."

"RESOLVED, that the Board of Education appoint Sanya Pelrah as District Data Leader and Data Security and Privacy Officer for the 2023-2024 school year at an annual stipend of \$3,000."

"RESOLVED, that the Board of Education compensate Olivia Woolheater with an annual stipend of \$3,000 for assuming additional CSE secretarial responsibilities."

Unanimous vote

A Single motion by Stephanie Karis, second by Patrick Nolan:

"RESOLVED, that the rate for approved mileage during the period of July 1, 2023 — June 30, 2024 for district employees will be the IRS standard mileage rate."

"Be it RESOLVED, that the Board of Cooperative Educational Services, Box 70, New Hartford, N.Y., will represent Remsen Central School in the cooperative bidding process for the period July 1, 2023 - June 30, 2024 and be it further RESOLVED, that the Remsen Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of certain commodities, and, be it further RESOLVED, that the Remsen Board of Education agrees to assume its equal share of the costs of the cooperative bidding and, be it further RESOLVED, that the Remsen Board of Education agrees:

(1) to abide by the majority decision of the participating districts of quality standards;

- (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee;
- (3) that after the award of the contracts, it will conduct all negotiations directly with the successful bidders."

"RESOLVED, that the Board of Education re-adopt all policies in effect during the previous school year for the period July 1, 2023 - June 30, 2024."

"RESOLVED, that rates for substitute teachers for the period July 1, 2023 - June 30, 2024 will be as follows: \$100.00/day for uncertified substitute with a 2-year degree; \$110.00/day for uncertified substitute with a 4-year degree; \$140.00/day for certified substitute; and \$150.00/day for a retired Remsen teacher."

"RESOLVED, that rates for substitute school nurses for the period July 1, 2023 - June 30, 2024 will be \$18.20/hr. for Registered Nurse and \$21.00 per hour for Retired Remsen Certified RN Nurse Substitutes."

"RESOLVED, that the hourly rate for tutors for the period July 1, 2023 - June 30, 2024 will be \$16.00 per hour for non-certified teachers and \$32.00 per hour for certified teachers.'

"RESOLVED, that the Board of Education approve the following hourly rates for non-instructional positions for the period July 1, 2023 - June 30, 2024 as follows: (Minimum wage rates listed below will change with the NYS requirements on December 31, 2023)

Substitute Bus Driver	\$18.22
Substitute Monitor	\$14.20
Substitute Cleaner	\$14.20
Substitute Teacher Aid	\$14.20
Substitute Clerical Worker	\$14.20
Substitute Mechanic	\$14.20
Substitute Bus Mechanic	\$14.20
Substitute Bus Attendant	\$14.20
Substitute Grounds Worker	\$14.20
Retired Remsen Bus Driver Substitute	\$20.00
Retired Remsen Custodian Substitute	\$16.50

"RESOLVED, that the student breakfast and lunch will be free for all students' Pre-K through 12<sup>th</sup> Grade for the 2023-2024 School year, under the Community Eligibility Provision."

"WHEREAS, Part 174 of the Commissioner's Regulations prescribes the methodology to be used by public school districts in determining the tuition rate to be charged for a non-resident pupil attending a public school district and the State Education Department

produces a Non-Resident Tuition Output Report of tuition rates annually to be used for billing purposes. Therefore, BE IT RESOLVED, that the Board of Education of the Remsen Central School District adopt the tuition rates as stated on the State Education Department Non-Resident Tuition Output Report, to be used for billing purposes in accordance with Part 174 of the Commissioner's Regulations."

"RESOLVED, that the Board of Education appoint Kathleen Nebush, School Counselor, as District Liaison for the Education of Homeless Children and Youth."

"RESOLVED that, Timothy Jenny, the Superintendent of Schools, be appointed as the representative to serve on the Oneida County Shared Services Panel for 2023 - 2024."

Unanimous vote

A Single motion by Jeannie Scouten, second by Stephanie Karis:

"RESOLVED, that the Board of Education approve minutes from meeting held June 10, 2023 and June 13, 2023."

"RESOLVED, that the Board of Education approve warrants for payment; accept Treasurer's Report and Budget Status Report; and accept Revenue Budget Status Report and Appropriation Status Report."

Unanimous vote

Public Participation: Nicole Burdell discussed wanting to keep her children in the Remsen School District as current students that have attended Remsen for two years and as a parent who continues to pay Remsen school taxes.

Elementary Principal's Report given by Gary Winghart included the following items:

**Summer Programs:** Throughout the summer students have the opportunity to engage in summer programs. The Rams Summer Academy and Kindergarten Kickstart are designed for elementary students and Mr. Bunker's Motivation and Physical Fitness and Mrs. Davis' STEAM Camp includes students from both the high school and elementary. In addition to these opportunities, we also have athletic camps, high school credit recovery, music lessons, and BOCES is offering a variety of programs that the Remsen students can participate in as well.

**6<sup>th</sup> Grade Graduation:** On June 22<sup>nd</sup>, the 6<sup>th</sup> graders celebrated their time in the elementary. The graduation was held at the high school gymnasium at 6:30 p.m. During this time, family and guests gathered to enjoy this special time with the 6<sup>th</sup> grade students.

**Trimester 3 Evening of Excellence:** On Tuesday June 20<sup>th</sup>, we celebrated the accomplishments of the students during the trimester 3 Evening of Excellence. Certificates were given for Honor Roll and High Honor Roll. The Soaring to Success, Good Citizenship, and Alumni Awards were also presented to students.

**Kindergarten and Pre-K Celebrations:** On Wednesday June 21<sup>st</sup>, the Kindergarten students and their families celebrated the completion of their Kindergarten year. The students performed two songs. Each Student received a special certificate for completing Kindergarten. On Thursday June 22<sup>nd</sup>, the Pre-K students celebrated the completion of their first year at Remsen. Families and Friends were all invited to come to school for a midday celebration. The students performed two songs and each student received a special Pre-K certificate.

**Olympic Day:** On Tuesday June, 20<sup>th</sup>, we held our Annual Elementary Olympic Day. Mr. Jones coordinated and prepared events, schedules, and staff for the event. Students participated in a wide variety of events from riding bicycles, blowing bubbles, playing tag, soccer, dodgeball, and kickball.

**Over the Summer:** In addition to the programs happening over the summer, the elementary building will be very busy. The maintenance/cleaning crew is already very hard at work going through every classroom to clean and make repairs. There will be curriculum work taking place and staff will be here throughout the summer to prepare for the return of students in September.

High School Principal's Report given by Sanya Pelrah included the following:

**Instructional Updates:** In the spring, meetings were scheduled with all teachers. The purpose of these meetings was to come together with Mrs. Nebush, our guidance counselor, and each department so that we could discuss ways to improve the scheduling and course offerings to better benefit the students. Additionally, we were fortunate to have summer school, managed through BOCES, here at the high school again this year. There is also a variety of summer camps being offered here at the high school including Mr. Bunker's Motivation and Physical Fitness program and Mr. Dangler is also hosting music lessons in the band room again this year.

**Feedback:** At the end of the year, feedback was asked from staff so that Principal Pelrah can continue to grow and improve.

**Culture and Climate:** The 124<sup>th</sup> Annual Commencement occurred on June 23<sup>rd</sup> at 7:00 p.m. in the high school gym. Awards and scholarships were presented prior to the conferring of the diplomas. The RCs graduation band as well as 11<sup>th</sup> grade student Leila Ward did a wonderful job providing the music to accompany the ceremony. The Ceremony concluded with a receiving line



at the front of the school, the graduates' cap toss, refreshments, and lots of congratulations and pictures with family and friends.

Facilities Report given by Kevin Roberts included the following items:

**2023 Capital Outlay Project:** All of the new elementary lockers have been installed as of June 3<sup>rd</sup>. King & King did an inspection/punch list on Tuesday June, 6<sup>th</sup>.

**2024 Capital Outlay Project:** The scope of work is to include security measures including lockdown blue lights, 911 dialers, and adding remaining exterior doors to the doors ajar program. Day Automation will head up this job and not require bidding as these services are already on the NYS Contract.

**Next Capital Improvement Project:** The scope of work for this project as already been determined. The Facilities Committee met on June 6<sup>th</sup> to discuss lowering the cost of the project.

**Lead in the Drinking Water:** The NYSDOH has lowered the threshold for lead in applicable water outlets from 15ppm to 5ppm. The new round of testing must be completed between 1/1/2023 and 12/31/2025.

**Department Updates:** Bus driver, Barney Sweeney has been doing a great job as a sub grounds worker. The summer has started with extensive cleaning and maintenance work scheduled. The summer student workers started working on June 26<sup>th</sup> and have been a tremendous help.

Motion by Stephanie Karis, second by Patrick Nolan:

"RESOLVED, that the Board of Education adopt the Remsen Central School Code of Conduct 2023-2024."

Unanimous vote

Motion by Patrick Nolan, second by Stephanie Karis:

"RESOLVED, that the Board of Education adopt the Remsen Central School Athletic Code of Conduct 2023-2024."

Unanimous vote

Motion by Jeannie Scouten, second by Tara Kennerknecht:

"RESOLVED, that the Board of Education adopt the Remsen Central School District Wide safety Plan 2023-2024."

Unanimous vote

Capital Project Updates: Mr. Jenny discussed the last Facilities Meeting and stated that they plan to present the project scope at the next board meeting.

Motion by Jeannie Scouten, second by Stephanie Karis:

"RESOLVED, that the Board of Education accept recommendations of the Committee on Special Education from meetings held on June 9<sup>th</sup>, June 12<sup>th</sup>, June 21<sup>st</sup>, June 23<sup>rd</sup>, and June 27<sup>th</sup> 2023. Please be reminded that discussion of a specific IEP should be referred to Executive Session.

Unanimous vote

Motion by Patrick Nolan, second by Stephanie Karis:

"RESOLVED, that the Board of Education approve request to allow one student to be considered as an independent athlete in the sport of Varsity Gymnastics for the fall of 2023 sports season with all fees, expenses, and transportation provided by the parents of said athlete."

Unanimous vote

Motion by Jeannie Scouten, second by Stephanie Karis:

"RESOLVED, that the Board of Education approve the date change from April 30<sup>th</sup> to April 16<sup>th</sup> 2024, for the annual BOCES Budget Vote Meeting."

Unanimous vote

Motion by Jeannie Scouten, second by Tara Kennerknecht:

"WHEREAS, Section 30-2.9 of the rules of the NYS Board of Regents requires certification of Lead Evaluators for the purpose of conducting evaluations of teachers and principals in accordance with the requirements of Section (3012-d) of the NYS Education Law, which governs annual professional performance reviews; and

WHEREAS, the individuals identified below have successfully completed the training requirements prescribed under Section 30-2.9(b) of the Rules of the NYS Board of Regents; now, therefore:

BE IT RESOLVED, that the Board of Education does hereby certify that the following individuals have successfully met the requirements prescribed by the NYS Board of Regents as qualified lead evaluators:

1. Timothy Jenny
2. Gary Winghart
3. Sanya Pelrah

Unanimous vote

Motion by Jeannie Scouten, second by Patrick Nolan:

"RESOLVED, that the Board of Education award bid for trash removal to Bliss Environmental Services, Inc. in the amount of \$28,800.00 for the period July 1, 2023 – June 30, 2024."

Unanimous vote

Motion by Stephanie Karis, second by Jeannie Scouten:

"RESOLVED, that the Board of Education appoint extra-curricular coaches and advisors and extra-duty appointments for the 2023-2024 school year:

**Extra-Curricular Coaches**

Cross Country	Fay Harper
Boys' Modified Soccer	Scott Jones
Girls' Modified Soccer	Erin Muzio
Varsity Volleyball	Amy Piaschyk
Indoor Track	John Bunker
Modified Volleyball	Erika Kistowski
Varsity Softball	John Glass
Girls' Varsity Track	Dan O'Bryan
Boys' Varsity Track	John Bunker
Varsity Golf	Katey Secor
Modified Softball	Michele Izzo

**Extra-Curricular Advisors**

12 <sup>th</sup> Grade Advisor	John Bunker
11 <sup>th</sup> Grade Advisor	Emily Laurey
FFA	Rayne Ives
HS Drama Club	Anthony Dangler and Emily Inman (Split Stipend)
Yearbook	Carleen Taylor
HS Student Council	Lauren Carpenter
Mathletics	Lauren Carpenter
National Honor Society	Melissa Obernesser
Diversity Club	Carleen Taylor
International Club	Laura Boyd and Michele Izzo (Split Stipend)
Mock Trial	Nicole Nehme
Journalism/School News Team Club	Julia Cooper
CTE/Work Based Learning Coordinator	Rayne Ives
Ski Club Grades 5-12	Rick Gallo
Elementary STEAM Club	Amy Piaschyk
Elementary Drama Club	Miranda Dornburgh
Elementary Student Council	Jennifer McEvoy-Stack and Janell Tavenner (Split Stipend)

**Extra-Duty Positions**

Athletic Director	Dale Denning
Extra-Curricular Treasurer	Mary Jane Keener
Internal Claims Auditor	Mary Jane Keener

Unanimous vote

Motion by Stephanie Karis, second by Patrick Nolan:

"RESOLVED, that the Board of Education appoint Sean Hamlin as the Boys' Varsity Soccer Coach for the 2023-2024 year."

Unanimous vote

Motion by Jeannie Scouten, second by Tara Kennerknecht:

"RESOLVED, that the Board of Education appoint Sarah Helmer as the JV Volleyball Coach for the 2023-2024 year."

Unanimous vote

Motion by Stephanie Karis, second by Jeannie Scouten:

"RESOLVED, that the Board of Education appoint James Wilder as the Girls' Varsity Soccer Coach for the 2023-2024 school year."

Unanimous vote

Motion by Stephanie Karis, second by Jeannie Scouten:

"RESOLVED, that the Board of Education appoint James Wilder as the Varsity Basketball Coach for the 2023-2024 school year."

Unanimous vote

Motion by Jeannie Scouten, second by Stephanie Karis:

"RESOLVED, that the Board of Education approve an unpaid leave day for Robin McCormack on June 23, 2023."

Unanimous vote

Motion by Stephanie Karis, second by Jeannie Scouten:

"RESOLVED, that the Board of Education appoint Kurt Crossett as Automotive Mechanic/Bus Driver effective July 14, 2023 at the annual salary of \$60,000 with an additional \$2,500 upon successful completion of 19A Certification and an additional \$2,500 upon successful completion of SBDI Certification added to his annual salary. Pending fingerprint clearance."

Unanimous vote

Motion by Jeannie Scouten, second by Stephanie Karis:

"RESOLVED, that the Board of Education appoint the following New Teacher Mentors per the RTA contract for the 2023 – 2024 school year:

Mentor for new Third Grade Teacher – Jessica Johnson – Rowlands

Mentor for new Fourth Grade Teacher – Janell Tavenner

Mentor for new K-12 Art Teacher – Anthony Dangler

Unanimous vote

Information and Correspondence:

- Presentation of Certificates for Fiscal Oversight Training I & II and New School Board Training I & II and Welcome to Tara Kennerknecht

- Class of 2023 Commencement Report
- Board Packet Delivery Discussion
- Facility and Policy Board of Education members
- Students that attended tonight's meeting were given acknowledgement
- Thank you to all of the businesses and families that made donations for the senior fireworks celebrations

#### Soaring to Success — Board of Education Roundtable Remarks

Stephanie Karis: Mrs. Karis said thank you to both principals for all of the activities and graduations that took place at the end of the year. Mrs. Karis also commented on how well the BOE Sundaes with Seniors went.

Patrick Nolan: Mr. Patrick Nolan stated that it was a good end to the busy school year.

Jeannie Scouten: Mrs. Scouten commented on how much the students enjoyed Olympic Day. She also said that the fireworks at graduation went well. Lastly, she commented that there are many great programs happening this summer that the students can participate in.

Mary Lou Allen: Mrs. Allen thanked the Facilities team for all of their hard work already this summer. She also noted the dedication of the administrators, Sanya Pelrah, Gary Winghart, and Timothy Jenny as they always start their workdays early.

Mr. Tim Jenny: Mr. Jenny welcomed the new Board Member, Tara Kennerknecht. Mr. Jenny commented how it was another successful year in the books. He also said that every member on the team makes a difference for the students and thanked all of the staff for a great year.

Motion by Stephanie Karis, second by Patrick Nolan to enter executive session at 7: 10 PM.

Motion by Stephanie Karis, second by Tara Kennerknecht to return to regular session at 8:22 PM

Motion by Jeannie Scouten, second by Patrick Nolan to adjourn regular session at 8:23 PM