PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Tuesday, December 3, 2024 Barker Road Middle School (SPECIAL MEETING)

The SPECIAL MEETING of the Pittsford Central School District Board of Education began at 4:30 p.m. in Room 410, Barker Road Middle School on Tuesday, December 3, 2024.

BOARD MEMBERS PRESENT: R. Scott, J. Casey, S. Pelusio, D. Berk, K. Huels, E. Kay, R. Sanchez-Kazacos.

1. Mrs. Scott called the Special Meeting to order at 4:34 p.m.

2. Motion was made by Mr. Berk, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the appointment of a District Clerk Pro-Tem for this meeting.

DISTRICT CLERK PRO-TEM

APPROVED:

Vote: Unanimously carried

3. Motion was made by Mrs. Huels, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this evening's meeting.

APPROVED: AGENDA

Vote: Unanimously carried

4. Motion was made by Mr. Berk, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing the employment of a particular person, where no official business will be conducted.

APPROVED: EXECUTIVE SESSION

Vote: Unanimously carried

Vote: Unanimously carried

5. Motion was made by Mrs. Huels, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Executive Session and Special Meeting at 5:02 p.m.

APPROVED: ADJOURNMENT

Respectfully submitted,

Deborah L. Carpenter School District Clerk

(On behalf of Clerk Pro-Tem J. Casey)