

## 7/7/20 - Organizational/Business Meeting

Present - Patrick McCabe, Roxanne Rebmann, Jim Grant, Robert Masse, Heather Cayea, Erik Polkowski, Philip Kenline, Deborah Forrestel, Tristan Payne

Roxanne - I'd like to call the meeting to order at 7:00pm. Please stand for the Pledge to the Flag. The first order of business is swearing in our two newly elected board members. Tristan, are you ready for pictures? Ok, you guys want to come over here and stand by the flag. Please repeat after me. I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of the office of Board of Education Trustee.

Jim and Bob - I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of the office of Board of Education Trustee.

Roxanne - Thank you. Ok now I would like to open the floor for nominations for President of the Board of Education.

Bob - I nominate Jim Grant.

Phil - Second.

Roxanne - Any other nominations on the floor? All in favor of Mr. Grant being Board of Education President?

Aye.

Roxanne - Mr. Grant, would you like to come up and take the Oath of Office?

Jim - Sure.

Roxanne - Please raise your right hand and repeat after me. I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of the office of Board of Education President.

Jim - I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of the office of Board of Education President. Second item on the agenda is nominations for Vice President of the Board. Are there any nominations?

Bob - I nominate Erik Polkowski.

Phil - I second.

Jim - Were we way too quick for you, Mrs. Rebmann?

Roxanne - No.

Jim - Ok. Are there any other nominations? Being there are no other nominations, we have a nomination for Erik Polkowski to continue as Vice President of the Board. If you would cast your votes when it comes up.

Roxanne - Please raise your right hand and repeat after me. I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of the office of Board of Education Vice President.

Erik - I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and that I will faithfully discharge the duties of the office of Board of Education Vice President.

Jim - We are in the reorg part of our meeting, which this year we're doing in conjunction with the regular meeting. Also this year, thankfully, most of the items are consent items so you won't be hearing me read for the next 45 minutes. Item #5, Appointment of Officers. The recommendation is resolved that the Akron Central School Board of Education does approve the Board Appointments, consent items #5A & 5B.

Phil - Moved.

Debbie - Second.

Jim - Questions or comments on those items?

Roxanne - All were in favor, motion carried.

Jim - Thank you. Item #6 is Designations. We do need to designate in this section our Erie County School Board Reps. So I'll be asking for volunteers as well as our Public Relations Representatives. The first item is Voting Delegate for the Convention, I don't believe we had anyone last year that volunteered to be a voting delegate. I don't think anyone attended the convention. Is anyone interested? We'll leave that blank. ECASB Delegate Assembly. Last year I was the member and Heather was the alternate. I'm interested in doing that again unless someone would like to. Heather, are you interested in being the alternate?

Heather - Sure.

Jim - Legislative Committee. Erik was the member and Heather was the alternate. Erik, interested?

Erik - Yes.

Jim - Heather? Anyone else? Ok. Budget & Finance. Mr. Kenline was the member and Mr. Masse was the alternate.

Yes.

Jim - Phil? Bob? Well, there's others.

Bob - No, those are yours. No, I'm good with that. Yes.

Jim - Ok. Native American Liaison. Debbie, you're good?

Debbie - Yep.

Jim - Strategic Planning Committee. Is this a new appointment this year, did we not do the Strategic Plan?

Roxanne - We didn't do Strategic Plan last year with the new superintendent. It was just not something on the agenda, but this year we are doing a representative.

Jim - Ok. Bob, you're good?

Bob - I'd like to do it.

Jim - Ok, thank you. Recreation Committee.

Debbie - I'll stay.

Jim - I know Jody was as well. Anybody else on there? Alright. That takes care of our designations. Thank you everybody for volunteering. For the ECASB Board Positions, did everybody get the board descriptions that was sent

out? Ok. That was very informative and it talked about dates and job descriptions as well. So I appreciated that. The recommended action is that the Akron Central School Board of Education approve the Designation Items, consent items #6A-6C.

Heather - Moved.

Erik - Second.

Jim - Questions or comments?

Roxanne - All were in favor, motion carried.

Jim - Thank you. Item #7 is Authorizations. There's a number of authorizations for budgets, contracts, transfers, grants, etc. substitute rates, bus driver rates. The recommended action is that the Akron Central School Board of Education approve the Authorization Items, consent items #7A-7J.

Phil - Moved.

Bob - Second.

Jim - Questions or comments on these items?

Roxanne - All were in favor, motion carried.

Jim - Thank you. Item #8 is District Committees on Special Education. You can see the names of the committee members and the long list of evaluators and providers. Our recommended action is that the Akron Central School Board of Education does hereby approve the items, consent items 8A-8B.

Bob - Moved.

Debbie - Second.

Jim - Questions or comments on those items?

Roxanne - All were in favor, motion carried.

Jim - Item #9 is our Impartial Hearing Officers. The recommended action is that the Akron Central School Board of Education does hereby approve the Hearing Officer, consent items #9A & 9B.

Debbie - Moved.

Phil - Second.

Jim - Questions or comments?

Roxanne - All were in favor, motion carried.

Jim - Thank you. Item #10 Other Items. The recommended action is that the Akron Central School Board of Education approve actions consent items #10A-10J.

Bob - Moved.

Phil - Second.

Jim - Any questions or comments on those items?

Roxanne - All were in favor, motion carried.

Jim - Thank you. I'd like to personally thank Mrs. Rebmann for realizing those consent items. My voice thanks you. Item #11 Hearing of Individuals and Delegations Agenda Items. This is the time in the board meeting when district residents may address the Board of Education with their comments relative to issues, not individual people. Given the fact that we're doing the public remotely, comments may be submitted to the District Clerk prior to the meeting.

Roxanne - I did not get any.

Jim - We have no items. Item #12 Committee Reports. Rec Committee?

Debbie - Ok. So recreation is on a virtual programming. It was set up with the town and this group. There are four programs. Arts & crafts, fitness, swimming, sport of the week. It's a 6 week program. They coordinate with the coordinators, they set up videos. It's really neat. You go to @myrec.com and you click in on your program. They were hoping for 50, they got 78 people to respond, that was awesome. Very good. Handing out the arts and crafts bags though, and there's still some remaining at the town hall. Otherwise, things are moving right along. I believe we can go in and see that too @myrec.com. So they're running a well tight ship, it looked pretty neat. Yeah, I was really surprised.

Jim - Good, it's nice participation.

Debbie - Yeah it is.

Jim - Delegate Committee. There's nothing to report. Legislative?

Erik - Nothing.

Jim - Budget & Finance? Native American?

Debbie - Want me to read this? Ok. I'm unable to attend the Native on Zoom because it was during my lunch hour, but I don't get a lunch hour, so Pat was able to give me his notes. They were reviewing accomplishments of the groups and asked for recommendations for changes and there weren't any. Pat shared the status of the reopening planning and the various scenarios in-person with health precautions, continued with remote, or hybrid 50% capacity in the building. And the concerns were expressed with all three models. Christine asked how would the school prepare in advance for the social-emotional needs of the kids and what will be done prior to opening of the school. Each building principal shared their support that will be provided for their kids. The information on the district website was also shared and explained. Todd also shared a responsive nature for the elementary school plan and then Joe Caprio information will be shared when they send out their schedules and the information provided to parents. Roger indicated that the Nation needs to be involved in the decision-making process for reopening. Pat and Pon both are the people to contact Christine in order to coordinate that. So it's just keeping them, it sounds like, more and more informed because it's kind of difficult for the kiddos there I think without internet and stuff. Sounds like it went really well. Do you want to add anything?

Pat - I do apologize for the schedule change. With the meal delivery, it's the only time our Native American counselors, they can't do it in the after hour because they're still doing the meals.

Debbie - Oh ok. I'm only one person, so I get it. I hate missing it.

Jim - Thank you very much.

Debbie - You're welcome.

Jim - Item #13 Superintendent's Report.

Pat - Good evening everyone. It is really nice to have you back on campus for a meeting. I just want to start by thanking our community members who are live streaming via Zoom and I really want to thank Tristan Payne and Roxanne and our whole technology committee. It was a lot of work to figure out this format, so this is our first trial today. Hopefully it goes well and we can continue in this format until such time as we're able to have the public in, which is welcome. There's a number of things I wanted to share tonight, probably none more important than just congratulating our graduates, Class of 2020. Extremely proud of them and all of their accomplishments. Really an exceptional group. They've been through a lot this spring. They rallied together and I truly believe that it'll bring them closer as a class that will share this experience well into their adulthood. I want to thank their parents and all of our business owners and community members for their outpouring of support for these kids. It was exceptional. I also want to extend my appreciation to our teachers and administrators. This was really a pretty great effort to have a commencement ceremony and all of the events leading up to it. Everyone pitched in in every department, truly, across the district. It was exceptional. I want to publicly acknowledge Mr. Ricci for all he did. He worked tirelessly to provide these students with a truly special graduation. Kind of fun events and activities that I know all of you were at graduation. So kudos to him. Just briefly on the reopening, I don't have a lot of detail that I know everyone is anticipating, wanting. But I'd like to share with the board at least some bit of an update in terms of the nature in which we expect information delivered. It will start with the governor and the department of health issuing their guidance. We've seen the governor on national evening local media, he has set criteria for when it's safe to resume in person or hybrid instruction. That guidance will then be captured by NYS Department of Education and the Board of Regents and they will then issue educational planning requirements for school districts. Now that is all supposed to play out as early as next week. Although, we have gotten very, very little lately of what that may look like. The initial July due date for districts to create their reopening plans have been extended. We don't know when, but I would anticipate districts to submit a plan to SED by the end of July. We've been told that there's not an approval process yet for the plan, simply a submission process. That would be the governor that would approve. The primary emphasis, of course, whether it's in person or one of the distance learning modalities is safety. The governor has said again on national tv that he was going to wait, he may be waiting until late August. So again, any information as to whether or not we'll resume at full capacity or at part-time capacity or not at all, and again he's indicated it's going to be based on the Department of Health guidance and the number of cases in the regionally and across the state. That being said, that has not prevented us as a district from working extremely aggressively on our plans. A major focus on, I look at is as two sides to the house. The educational side of the house. Building leaders and Dr. Farrar are working on the educational plan and student achievement. The non-instructional side is really on the health and safety that involves transportation issues, there's a number of barriers to overcome. We're trying to develop our plans based on CDC guidance along with other state plans, the Connecticut Model, the Virginia Model. I will tell you tomorrow I am attending our first in-person superintendent meeting at BOCES. That's a full day meeting where the district will be sharing out their plans of where they are in the development of plans. No one has finalized a plan. It's important to note, particularly with the distance learning or hybrid model, where we're at less capacity, the region needs to follow a similar model. For example, you can't have interscholastic sports if one district is on a A Day and B Day rotation and another district is on an A week B week rotation. We can't have access to BOCES services and out of district placement services unless there's coordination of a student's schedule. It really will be a regional reopening with district-specific plans in place, particularly on the educational side. That is the update I can share with you on that and we're gonna need to work quickly once we know. I wanted to bring to the board's attention, if you have the opportunity to wear your mask, if you want to poke around a little bit. The Capital Improvement Project both within and outside of the campus is going very smoothly. Did very few obstacles, asbestos abatement went well. The construction of the business suite is well underway. Cabinets are going in, flooring is in, lighting is going in. The physical layout is very conducive to increasing efficiency and work in that area. The nurses' suite is developing well in construction. Clearly the heartscape of the

exterior should hit the timeline to be done this summer. One of the things I wanted to draw the board's attention to and to solicit your feedback on was the new paver retaining wall outside of the gymnasium. One man's opinion, I think it looks very nice. Compliments the rest of the campus very well, but you will note the entrance ramp going up the Morton Building parking area by the track and football field, you have this confluence of paver, dry-stacked stone on the right and mortar stone on the left. So you have 3 different looks and it just looked odd to me when I was admiring the new wall. I wanted to bring it to your attention. I did a little bit of investigation. It would be in the ballpark of \$15k, perhaps less to address that area. It's well within our contingency budget, it's something that we could do. But I would want to know the board's thought on it. I will tell you that I included pictures in the superintendent's report. As you're facing it, the wall to the left with the mortar, there is a concrete retaining wall behind that that would not be removed. In other words, you have that concrete retaining wall that's coming up the butt-end, right next to the new pavers. We could clean it up, dress it up. Someone even recommended what a great place to put an ACS logo or really something attractive on your drive up to that parking area. The wall on the right has no concrete. That smaller portion is just dry-stacked. It's crumbling, was not in the project for some reason. We could address that with the pavers.

I saw that last week when they were working on it and wondered why they didn't go down to the other side now that you said that. My vote is do it.

I agree.

I agree, it just popped into my head as far as what you could do with the concrete wall. We've been looking for a place to honor Jan Williams. Would be perfect for a plaque.

Yep. True.

Pat - Certainly would be passed by hundreds of people every week. We have the board's support?

Sure.

Pat - Ok. I'll investigate that further and verify the costs. I asked them just for an initial rough estimate and it was in the \$15-17k range. We'll refine that at our next meeting.

It will look much better than it does.

Pat - Kind of a segway into Jan Williams' distinguished Akron Alum. We had, as you're well aware, 11 valued, highly respected people retire this year and we have not had an opportunity to recognize their contributions to the district publicly yet. It was weighing on me a bit but we have not had that opportunity. I did send them a letter indicating that we're thinking of them and value them and appreciate them. As soon as we're allowed to have the public attend our meetings again we'll invite them in for a recognition of their tremendous contributions. They should have received that letter, just letting the board know. An update, if you will, on some of our vacancies. We had 123 candidates apply for the elementary probationary position and the long-term sub position. My understanding from Mr. Esposito, very strong candidate pool. They did intensive screenings. They are actually interviewing this week. They have I believe 10 candidates they're bringing in for the probationary position and the long-term position. They will forward two candidates per position to me. They will be doing an in-person model lesson for the selection committee with appropriate social distancing, but not with students. They will do a model lesson for the folks that they interview with prior to coming to me. Next week is in-person interviews for our two music positions. There we had 55 applicants. Mr. Caprio is leading that interview selection process along with his team. Predominantly composed of one of our board members but predominantly members from music departments and other departments from the middle and high. Again, very strong candidate field there. They are bringing 8 finalists in to panel interviews a week from today. Part of that will be musical performance. We will have them demonstrate their proficiency in their areas. More on that but we're moving on in that area. I wanted to bring to the board's attention a late correspondence I had with

David Cummings, the Town of Newstead Supervisor. He had reached out indicating that the Town is seeking to enter into a pilot with Borrego Solar. If you do recall, that was the first solar agreement reach-out that had notified us early on when I first came on board in October I think it was. The board has opted out of P.L. 487, so in other words we can collect tax on that property. He's asking the board to perhaps reconsider its position. There's concerns that Borrego may not be interested in investing in that property or he indicated that they'll enter into a pilot on their own. So ask the board for some consideration in that regard. I let him know that I would address it with the board, have an opportunity for you to ask any questions or could we do some more investigation. Did not anticipate that we would necessarily have answers today. In talking to our school business administrator I said there's an assumed valuation of \$2mil, it's approximately \$27k in tax on that property. What would pilot mean for the district? Which she essentially said we would immediately get something less than that, over the course of the duration of the pilot 10, 15, 20 years. I don't know. We'd have to negotiate the pilot.

Bob - Because that's based on what they negotiated right?

Pat - Correct.

Bob - That's why we discussed this before, saying that's the tool that they used to get a better deal, not having to pay.

Phil - Can you speak up Bob please? I'm old, I can't hear you.

Bob - I just said, as I recall that is what they used to negotiate. That's why we were concerned because we won't get as much because they can say you don't have to pay the school tax. It's a negotiating tool that they use. I think Erik did some research back then on it too, right?

Erik - So two things about this. First off, they've already entered a pilot agreement, or should have entered into a pilot agreement. Borrego is developing two sites. One site is here in the Town of Newstead. The other one is in the Town of Corfu in Genesee County. They should already be in an agreement with Genesee County Industrial Development for a set amount of something that was put forward and moved on the board well before the COVID action. They've been a little bit slower to develop over here. So with it being the same sort of project in size, scale, scope, just being the fact that it's in a different county, it should be apples to apples for all intents and purposes. With that as being, I'm going to go along the lines of real estate, the closing costs. It's a realistic compromise and the issue that we also had noted was the fact that you're probably going to see more solar farm with the governor initiating a clean energy act of trying to get 7% of renewable energy as being the maximum source by I think 20, 25 or 20, 30 they've already stepped in and adjusted Title 10 I think in regards to solar energies, removing some of the restrictions that local municipalities can have against renewables. There's a whole movement, so you're going to see more of this. As a result of that, I just think and with our district identifying with 7 different municipalities, I just think that it's, you already have one that's potentially under our belt. I think that needs to set kind of the tone as to how things are kind of going forward.

Jim - Good, we opted out for all projects, so all that we would be able to do with the project in Corfu would be able to know what the pilot was set at if we wanted to reconsider.

Erik - Correct.

Jim - So could we have that information?

Pat - I think I need to verify that, that's what you're asking, my understanding would be similar to Mr. Grant that if you opt out, you're opting out of all projects.

Jim - Correct.

Pat - So we were notified of another project, forgive me I forget the name of the company, and that I took some reports on this too, I think it forwarded on October 4th, the board had opted out of 487 when we had filed the appropriate paperwork. So if that's what you're asking, I think the answer to that question is that you would opt out of all.

Jim - Right. But the second half of my question is, can we before we meet again at the end of the month find out what the pilot agreement was that this company signed to Corfu? Then we could possibly then calculate, or have Mrs. Tretter calculate, based on that pilot, what the gap would be between the normal tax revenue and the pilot revenue.

Bob - The only chore that I would ask you Pat is why are they asking us to do it, reconsider? What's in it for us because there's a reason Dave is coming back and asking us. So how is it, why and then how does it benefit us?

Pat - I hesitate to speculate, but I will for obvious reasons, I'm speculating with hesitation. I assume and I'll talk to Dave Cummings, that the town is interested in the further development of industry, perhaps job, and this is a vehicle to do that. And if the district continues to opt out of P.L. 487, the ability to attract this industry would be compromised or could be. For the real property tax exemption I believe they sort of have some kind of a calculator to determine its viability and Mr. Cummings has referenced that without any specific information, such as Mr. Grant was asking for. So I can certainly engage Mr. Cummings and perhaps Berrago. I had scheduled multiple meetings with them early on and then with COVID they were cancel, cancel, cancel but I continued to engage them, Berrago, and then I just never heard back from them again. I did work with an attorney that specializes in this area of law to find out where legally the district's rights were relative to this. So I provided them with some questions from the attorney, and they never responded. So I will do some more investigation.

Phil - Mr. McCabe? Could we resubmit those questions to them again and say it crossed in the mail or we never got it, can you let us know what you think?

Pat - A lot of the questions were on the timeline of their approval because they were saying that their letter notifying me, we had 60 days to opt out, but with Mr. Polkowski's help, we found out that they had never entered into an agreement. So their letter was premature. They sent the 60 day letter prior to entering into an agreement. The clock starts after the agreement and after the notification.

Erik - I did sit on a solar webinar and I did ask that question. Somebody did reference back and said that 60 days starts from the date of notification regardless of whether or not it gets approved or not.

Pat - That's not what the attorney for the district said when I asked them as to whether or not they had entered into an agreement and filed a report with the state and they never responded. But clearly they have told the town that the district has opted out.

Erik - I think that might be part of the meandering, is the fact that whether your project gets approved or disapproved, you get that certification now and you start the 60 day window and then whether your project goes or doesn't go you've already covered your bases in that aspect of the project.

Pat - And I will share the person that I spoke to didn't know the answers to any questions I was asking. She was an administrative assistant, the person who penned the letter, but she didn't know. But I can certainly do both of those things, resubmitting the questions and talking with Dave.

Erik - Another thing, I'll double check, but I do think I sent the information regarding Genesee County's proposal for their pilot agreement. They consider it two separate projects, both I think 5 megawatts and 5 megawatts but it fits within the parameters of what it needed to be. But I think that information I forwarded that information over to Cindy, so she should have that information. If not, it should be a matter of contacting Genesee County.



Pat - Just a final thing, a related addition to my comments, received some information at the end of the week from the Comptroller Stefan Mychajliw's office on Erie County's sales tax for March, April, and May. In the 2019 school year from March, April, May the Erie County sales tax for Akron was \$300k and for this year was \$243k. The difference was about \$57k. It's about a \$20k reduction per month. We did anticipate that Erie County Sales tax would be lower in building our budget, we just didn't know how much. Forgive me, I won't be able to tell you what our projected estimate was, but we took a conservative estimate. We now know for those three months there's an approximate \$20k per month on average. We don't know what it will be for June. We know that businesses are starting to open up, you know there's usually a lag in some of these things. It's difficult to project. As we have seen as goes the COVID and the closures so goes the economy, so it could potentially fluctuate up. But I want us to be mindful of that. That's all I have unless there's questions?

Jim - Any questions for Mr. McCabe?

Heather - I have one about kindergarten enrollment? You said it seems to be low this year, has that picked up any?

Pat - It has not.

Heather - Ok.

Pat - Has not.

Jim - No and if some of the details from the survey, it's a very high percentage of parents that were considering opting out of enrolling in kindergarten, which we work against that.

Heather - A lot of comments about homeschooling their kids too.

Pat - Yep. So I have not had an opportunity to talk to Deborah Tiedt this week yet, but I do know late last week she sent me the home instruction plans and the notifications. It felt like I was signing a lot, so I will provide to the board an update. I would anticipate it will support that.

Jim - Thank you, Mr. McCabe. Item #14 is Personnel Instructional. Recommended action is that the Akron Central School Board of Education, upon the recommendation of Patrick D. McCabe, Superintendent of Schools, does hereby approve the following instructional items, consent items #14A-14E.

Phil - Moved.

Debbie - Second.

Jim - Any questions or comments on these items?

Roxanne - All were in favor, motion carried.

Jim - Thank you. Item #15 Personnel Non-Instructional. Recommended action is that the Akron Central School Board of Education, upon the recommendation of Patrick D. McCabe, Superintendent of Schools, does hereby approve the following non-instructional items, consent items #15A-15E.

Heather - Moved.

Debbie - Second.

Jim - Any questions or comments on these items?

Roxanne - My computer just ran into a problem and needs to restart.

Jim - Ok.

Roxanne - So we're going just going to do a verbal.

Jim - Ok. All in favor?

Aye.

Jim - Opposed? Motion carries. Item #16 District Items. The recommended action is that the Akron Central School Board of Education, upon the recommendation of Patrick D. McCabe, Superintendent of Schools, does hereby approve the following district items, consent #16A-16E.

Bob - Move.

Phil - Second.

Jim - Any questions or comments on these items? All in favor?

Aye.

Jim - Opposed? Motion carries. Item #17 Bond Resolution. Our recommended action is that we approve the following bond resolution dated July 7th, 2020. A BOND RESOLUTION, DATED JULY 7, 2020, OF THE BOARD OF EDUCATION OF THE AKRON CENTRAL SCHOOL DISTRICT, ERIE, GENESEE AND NIAGARA COUNTIES, NEW YORK (THE "DISTRICT"), AUTHORIZING (I) THE PURCHASE OF SCHOOL BUSES (AND SIMILAR VEHICLES) INCLUDING (A) THREE (3) SIXTY-SIX (66)-PASSENGER BUSES AT AN ESTIMATED MAXIMUM COST OF \$116,000 EACH AND (B) ONE (1) VAN-TYPE BUS AT AN ESTIMATED MAXIMUM COST OF \$60,000, (WITH SUCH ESTIMATED MAXIMUM COST REFLECTING THE VALUE OF ANY TRADE-INS), ALL FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$408,000 TO FINANCE SUCH PURCHASE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

Bob - Moved.

Phil - Second.

Jim - Questions or comments on this item? This needs to be a roll call vote Mrs. Rebmann?

Roxanne - Please.

Jim - Mr. Polkowski?

Erik - Yes.

Jim - Mrs. Cayea?

Heather - Yes.

Jim - Mr. Kenline?

Phil - Yes.

Jim - Ms. Forrestel?

Debbie - Yes.

Jim - Mr. Masse?

Bob - Yes.

Jim - I vote yes. Motion carries. Item #18 Special Education. Our recommendation is that the Akron Central School Board of Education approve the following classifications and placements as per the list received as recommended by the Committee on Preschool Special Education and the Committee on Special Education. These recommendations are for the least restrictive environment at this time.

Heather - Moved.

Debbie - Second.

Jim - Any questions or comments on this item? All in favor?

Aye.

Jim - Opposed? The motion carries. Item #19 School Board Correspondence. Tuesday and Wednesday is July 21 & 22 is the NYSSBA Law Conference, which is a virtual conference. See Mrs. Rebmann by the 10th for registration. And I do believe we have one board member who's expressed interest. All set Mrs. Cayea? Thank you very much. Wednesday, August 5th is the ECASB NY Law Conference at Salvatore's Italian Gardens if that continues as scheduled. See Mrs. Rebmann for registration by July 15th. Upcoming dates. Wednesday, July 29th is our regular business meeting, which will be here in the cafeteria in wide screen at 7pm. Item #21 Executive Session. We do have a need to go into executive session this evening regarding the employment of a particular person. I believe that's what it is since I have opened it up. May I have a motion?

Phil - So moved.

Debbie - Second.

Jim - Questions or comments? All in favor?

Aye.

Jim - Opposed? We are in executive session at 8:10pm for the members of the community, we do not anticipate conducting any business while we're not at the meeting. We appreciate your attendance.