

The Annual Reorganizational Meeting of the Board of Education of the Corinth Central School was held on Tuesday, July 9, 2019. The meeting was called to order at 6:00 pm by Mark Stratton, Superintendent. Roll Call: Present: Trustee Baker, Trustee Kelley, Trustee Lueck, Trustee Lozier, Trustee Freebern, and newly elected Board member: Jennifer Bourdeau. Absent: Trustee Sullivan. Also present were: Susan Foley, Business Administrator; Helen Bardin, District Clerk; Others present: Brian Testani, Jill Cheney-Bovee, Renee Young, Harold Nicholson, Roger Tripp, Lisa Tevendale, Eryn DuMoulin, Jennifer Dalto, Emily Lemieux, Patty Saunders

Pledge of Allegiance: Those present were led in the Pledge of Allegiance by Superintendent Stratton.

Appointment of Officers:

President: Trustee Kelley nominated Trustee Lozier and second by Trustee Lueck for the office of President. Trustee Lozier accepted the nomination. A motion was made by Trustee Kelley second by Trustee Freebern and passed 4-0-1 (Trustee Lozier abstained) Board Member Bourdeaux was not allowed to vote as of yet.

Superintendent Stratton gave Trustee Lozier the Oath of Office as Board President.

Vice President: Trustee Kelley nominated Trustee Freebern and second by Trustee Baker for the office of Vice-President. Trustee Freebern accepted the nomination. A motion was made by Trustee Kelley second by Trustee Baker and passed 4-0-1 (Trustee Freebern abstained) to appoint Trustee Freebern to Vice President. (Board Member Bourdeau was not allowed to vote as of yet).

President Lozier gave Trustee Freebern the Oath of Office as Vice President.

Board Members: President Lozier gave the Oath to the newly elected Board Member, Jennifer Bourdeau

Approval of Minutes: A motion was made by Trustee Baker second by Trustee Lueck and passed 6-0 to approve the minutes from the June 11, 2019, Board meeting.

Approval of Minutes: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the minutes from the June 26, 2019, Special Board meeting.

Approval of Minutes: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve the minutes from the June 29, 2019, Special Board meeting.

Board Member Contact Information: President Lozier asked the Board to review and correct any information that may be invalid or any additional information to be added and send changes to Helen Bardin.

District Clerk: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to appoint Helen Bardin, as District Clerk.

President Lozier gave District Clerk, Helen Bardin, Oath of Office.

District Treasurer: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the appointment of Susan Foley, as District Treasurer.

President Lozier gave Susan Foley the Oath of Office as District Treasurer.

Establish School Board Committees: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the following School Board Committees:

Facilities/Building/Cleaning: Trustees Kelley, Lozier & Bourdeau

Budget: Trustees Freebern, Lozier & Sullivan

Negotiating Team: Trustees Lozier, Lueck & Kelley

Corinth Scholarship Committee: Trustees Baker, Freebern

Audit Committee: All Board members

Policy Committee: Trustees Freebern & Lueck

Safety Committee: Trustees Lozier, Kelley & Lueck

Curriculum Committee: Trustees Baker, Bourdeau & Sullivan

Delegate to Adirondack Area School Boards: Trustee Freebern

(Alternate) Trustee Baker

Legislative Representative: Trustee Sullivan

(Alternate) Trustee Baker

Establish School Board Meeting Dates: A discussion was initiated by Trustee Kelley requesting (2) meetings per month. Trustee Lueck agreed. A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to establish regular school board meeting days and times: to be conducted on the second and fourth Tuesday of the month, beginning at 6:00 pm.

Public Participation on Agenda items: There was none.

Superintendents Update:

Dr. Stratton shared with the Board that the August meeting would normally be August 13th. He has a time share for that week that cannot be changed. The Board agreed to meet once in August on the 6th at 6pm.

Administrator's Presentation: Assistant Principal: Dr. Stratton gave a brief introduction of Jill Bovee and Renee Young and the information that they have confirmed in support of the position. Mrs. Cheney-Bovee addressed the Special Ed costs for the 2019-20 school year. She has identified (4) students through evaluations of incoming and current students who would fit the criteria for a 6:1:1 classroom. These students have behavioral issues and mental health issues. If we had this classroom in-house it would be a cost savings. She deferred to Mrs. Foley for numbers. Mrs. Foley confirmed that a 6:1:1 class at BOCES is approximately \$268,000. Mrs. Foley shared that a teacher and Teaching Assistant is approximately \$120,000. She also noted the possibility of a residential placement which is approximately \$175,000. Trustee Lueck asked if we have the room for the new class. Mrs. Young confirmed that there is room at the elementary building. The administrators have taken a look at budget items and supplies. In reviewing \$290,000 from the 2019-20 budget has been made available for the 6:1:1 classroom.

The Assistant Principal position can be sustained by the elimination of the Dispatcher position (\$30,000) and 611 Grant monies and breakage from the Family & Consumer Science position. In total approximately \$90,000 can be allocated. Mrs. Young shared that the position would be a 10 month position with a salary range of \$60,000 to \$86,000. She confirmed that schools our size, the range is \$70,000-\$71,000. President Lozier questioned whether we can sustain this position in the future. He would like to know that every possibility has been exhausted. Trustee Baker offered that she has complete trust in that Administration to have done their due diligence. Superintendent Stratton reminded the Board that he would never propose something without having done all of the leg work. Superintendent Stratton reiterated the fact that in the past there were (2) very experienced people who dealt with issues that were not their job but they did it to help. Superintendent Stratton stated that we have come a long way in 3 years and there is a need for this position in our District. Trustee Kelley stated that he feels like he can trust this Administration and Dr. Stratton to do what's best.

A motion was made by Trustee Freebern second by Trustee Kelley and passed 4-1-1 (with President Lozier voting nay and Trustee Bourdeau abstaining), to create the Assistant Principal 10 month position.

President Lozier asked for any questions on the Consent Agenda. He asked the Board to pull Item D.3.i. Extra-curricular Appointment. There were no other questions.

Renee Young introduced some new teachers that were present for appointment this evening: Eryn DuMoulin, and Jennifer Dalto. She shared what positions each would hold. Jill Cheney-Bovee introduced Emily Lemieux, School Psychologist. There was applause in welcoming the new employees.

Designations & All Authorizations: Consent Agenda Part 1

Tax Collector: A motion was made by Trustee Freebern second by Trustee Leuck and passed 6-0 to approve the appointment of Lori Petteys as Tax Collector.

Internal Claims Auditor: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 approve the appointment of Amie Cole as Internal Claims Auditor.

Custodian of Student Funds: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the appointment of Lori Petteys as Custodian of Student Funds.

Deputy Treasurer: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the appointment of JoAnn Smolinski, Deputy Treasurer.

District Clerk, Helen Bardin gave Oaths of Office to the Tax Collector (Lori Petteys), Internal Claims Auditor (Amie Cole), Custodian of Student Funds (Lori Petteys) and Deputy Treasurer (JoAnn Smolinski).

Saratoga National Depository: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that Saratoga National, Corinth, New York be designated as depository for all school district funds and further authorize the establishment of the following accounts until June 30, 2020:

| | | |
|---------------------------|---------------------|----------------------|
| General Fund | Cafeteria Fund | Trust & Agency Fund |
| Trust & Agency Payroll | Federal Fund | Capital Fund |
| Student Funds | Public Fund Savings | Separate Trust Funds |
| Unemployment Reserve Fund | | |

Interest Bearing Statement Accounts for any of the above accounts.

Employee Bonding: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that the Treasurer, Deputy Treasurer, District Clerk, and all district employees be bonded for \$100,000 limit, \$1,000,000 excess for Tax Collector & Treasurer-part of our insurance coverage.

Budget Hearing: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to designate the first meeting of May as the official Budget Hearing Meeting (in place of Annual Meeting).

Apply for Grants: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to authorize the Superintendent to apply for grants in aid (Federal and State).

Code of Ethics and Policy: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that all codes of ethics and policies in effect during previous years will remain in effect.

Mileage Reimbursement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that the mileage reimbursement rate for 2019-2020 school year be established at the IRS rate.

Petty Cash Fund: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that a petty cash fund of \$100 be established and that JoAnn Smolinski serve as custodian of the fund.

Attendance Officers: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to designate (Amie Cole and Amanda Sarro) as Attendance Officers.

Purchasing Agent: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint the Business Administrator as Purchasing Agent.

Records Management Officer: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint the Business Administrator as Records Management Officer.

Title IX Officer: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve Susan Foley, Title IX Officer.

BOCES Bid Service: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to authorize participation in the BOCES Bid Service as requested by BOCES in the 2019-2020 school year.

Transfers: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to authorize the transfer of up to \$10,000 per transfer item between budget categories on authorization of Purchasing Agent without prior Board of Education approval.

Certify Payrolls: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to authorize the Superintendent to certify payrolls.

Conferences: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to authorize the Superintendent to approve attendance of school personnel at conferences within the limits of the school budget.

Official Newspapers: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to designate the Post Star and the Saratogian as official newspapers for the school district.

School Attorneys: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint School Attorneys Girvin & Ferlazzo at a retainer of \$17,500 + disbursements.

Designate Signatures on Checks: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint Susan Foley to designate signatures on checks.

Referrals to CSE: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to designate the following to as the only person/party to initiate a referral to CSE: Director of Special Education and/or parent (of student with disability).

Special Education Members: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint Committee on Special Education Members: Jill Cheney-Bovee, Director of Special Education; Sara Conklin and Erika Straight, Parent Members; Parent/Guardian; School Physician (if requested); Child's Reg. Ed Teacher, Child's Special Ed teacher, and/or Evaluator/Agency/Service Provider.

Committee on Pre-school Special Education Members: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint Committee on Pre-school Special Education Members: CPSE Chair – Jill Cheney-Bovee, Director of Special Education, Sara Conklin & Erika Straight, Parent Members; Parent/Guardian; Evaluator/Agency/Service provider; School Physician (if requested); Child's Reg. Ed Teacher; Child's Special Ed Teacher, and/or Related Service Provider; Saratoga County Representative.

"504" Committees on Special Education: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint "504" Chairpersons: Jill Cheney-Bovee, Director of Special Education and School Psychologist.

Sub-Committee Chairpersons: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint Sub-committee Chairpersons: Jill Cheney-Bovee, Director of Special Education, K-5 Renee Young, Elementary Principal and School Psychologist.

Surrogate Parents: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint Surrogate Parents for Students with Disabilities when there is a need: Sara Conklin.

Homeless Liasons: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint District Homeless Liasons (McKinney Vento): K-5 Shayna Paradis & 6-12 Jennifer Crave.

Impartial Hearing Officer: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint Impartial Hearing Officers Rotational List, as maintained by Access-VR, for appointing Hearing Officers, or the 2019-2020 school year.

Consent Agenda Part 2:

Business Items:

Use of Facilities: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the following: Village of Corinth, Oak St. Bus Ramp, (Bus & Driver, Thursdays, beginning July 18 through August 15, 2019; Corinth Youth Football, HS FB Field & Practice field, M & W 5:45-6:45pm, Sat. 9am-12N, Beg. 8/26-10/26, Sat. 9/26, 5pm-9pm (all dates depending on availability); Open Gym, HS/MS Gym, July 10-Nov. 10, Various times (when available).

Acceptance of Free and Reduced Price Meal Program: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to accept the Free the Reduced Price Meal Program for the 2019-2020 school year.

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to accept the Certification of the Claims Auditor for the following Warrants: A-49: \$911,326.02; A-51: \$91,474.49; TA-12: \$1,434,087.10; A-52: \$61,182.82

Treasurer's Report for the Month of May 2019: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the Treasurer's Report for May 2019, as follows:

| | | |
|------------------------------------|----------|----------------|
| General Fund | May 2019 | \$7,146,898.20 |
| School Lunch Fund | May 2019 | 111,479.50 |
| Special Aid Fund | May 2019 | 137,481.91 |
| Capital Projects Fund | May 2019 | 3,023,871.02 |
| Trust & Agency Fund | May 2019 | 164,362.64 |
| Net Payroll | May 2019 | 5,945.65 |
| Endowment, Scholarship & Gift Fund | May 2019 | 162,491.22 |

Approval of Proposed Substitute Rate Schedule: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the Proposed Substitute Rate Schedule, as per Appendix A.

Approval of Surplus Tech Items: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the surplus of Tech Items, as per Appendix B.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School and Glens Falls City School for Health & Welfare services for the 2018-19 school year in the amount of \$2,785.95.

Approval of Budget Transfers: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the Budget Transfers, exceeding \$10,000, as per Appendix C.

Personnel Items:

Appointment: Mark Stratton, Superintendent: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the appointment of Mark Stratton, Superintendent, to Clerk Pro-tem for conducting business after reconvening to regular session from Executive Session, unless otherwise specified, for the 2019-2020 school year.

Resignation: Louise Knapp: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to Accept the resignation from Louise Knapp, Cafeteria Monitor, effective 6/30/19.

Probationary Appointment: Donald Youngman: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the one year probationary appointment of Donald Youngman, Bus Driver, effective 9/1/19.

Probationary Appointment: Eryn DuMoulin: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that the Board of Education of the Corinth Central School district hereby accepts the recommendation of the Superintendent to appoint Eryn DuMoulin to a four year probationary appointment as an Elementary teacher in the Childhood Education Gr. 1-6 tenure area, commencing September 1, 2019 and ending August 31, 2023.

Probationary Appointment: Jennifer Dalto: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that the Board of Education of the Corinth Central School district hereby accepts the recommendation of the Superintendent to appoint Jennifer Dalto to a four year probationary appointment as an Elementary teacher in the Childhood Education Gr. 1-6 tenure area, commencing September 1, 2019 and ending August 31, 2023.

Probationary Appointment: Melissa Narusky: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that the Board of Education of the Corinth Central School district hereby accepts the recommendation of the Superintendent to appoint Melissa Nausky to a four year probationary appointment as a Vocal teacher in the Music Education K-12 tenure area, commencing September 1, 2019 and ending August 31, 2023.

Long-term Substitute Appointment: Margaret Healy: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to appoint Margaret Healy, Health Education teacher to a one year long-term Substitute position, effective 9/1/19 and ending 6/30/20.

Extra-curricular Appointment: Andrew Waring: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the appointment of Andrew Waring, Middle/High Drama Advisor for the 2019-20 school year, payable in accordance with the CTA Contract.

Appointment: Daniel LaCross: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the appointment of Daniel LaCross, Substitute Support Staff, effective 7/15/19.

Probationary Appointment: Emily Lemieux: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that the Board of Education of the Corinth Central School district hereby accepts the recommendation of the Superintendent to appoint Emily Lemieux to a four year probationary appointment as School Psychologist in the School Psychologist tenure area, commencing September 1, 2019 and ending August 31, 2023.

Appointment: AIS Coordinator Summer Hours: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the AIS coordinator summer Hours, as follows: 2737

| | | |
|-------------------|----------|------------------------------|
| High School | 10 Hours | Elizabeth O'Connell |
| Middle School | 24 Hours | Pamela Leonardi/Darcy Dunbar |
| Elementary School | 30 Hours | Sandra Willis |

Administrative Business Items:

Committees on Special Education: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to accept the recommendations of the Committees on Special Education, as follows:

CSE: 2/26,3/5,3/19,3/29,4/8,4/11,4/15,4/16,4/18,,4/29,4/30,5/2,5/9,5/17,5/21,5/23,6/3,6/4,6/6,6/7,6/13;
CPSE: 3/11,5/7,5/14,6/4,6/5,6/7; 504: 5/23,6/4,6/5,6/13

Approval of Independent Evaluators: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the Independent Evaluators for services for the CSE due process at a cost up to \$2,200 total: Adirondack Neuropsychological Assoc., Campbell House Assoc., Dr. Laura Assaf, Caleo Center, Dr. Clifford Passen, Dr. Marie McCabe, Prospect Child & Family Center, Glens Falls Hospital and WSWHE BOCES, for the 2019-2020 school year.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School and Access Therapy Group for the 2019-20 school year September 4, 2019 through June 26, 2020, for the following: Occupational Therapy 4 days/week for annual fee \$49,300; Physical Therapy up to 2 days/week for annual Fee \$29,000; Speech Therapy Services up to 5 days/wk for annual fee \$64,800 for a combined annual total of \$143,100.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School and Oak Hill School for tuition for 10 month School year program for 2019-20, at a rate to be set by the State Education Department, but an interim rate of \$29,648 per student and an additional \$110.88 per day for a 1:1 Aide.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School and Oak Hill for 2019 extended school year summer program at a total rate of \$4,941 per student and an additional \$110.88 per day for a 1:1 aide.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School and Prospect Center for 2019 extended school year summer program at a total rate of \$7,611.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School and Prospect Center for tuition for 10 month School year program at a rate to be set by the State Education Department, for the 2019-20 school year, but an interim rate of \$45,666 per student.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School and Advanced Therapy for Occupational and Speech Therapy to students attending Oak Hill School at a rate of \$50.00 per 30 minute sessions, for the 2019 extended school year. and 10 month 2019-20 school year

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School and Wildwood School for tuition for 2019-20, 10 month School year program at a rate to be set by the State Education Department, but an interim rate of \$53,471 per student.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School and St. Colman's Home, Inc. for tuition for 2019-20, 10 month School year program at a rate to be set by the State Education Department, but an interim rate of \$34,682 per student.

Approval of Policy: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve Policy #7610-7690, effective July 9, 2019, having met the 30 day review period.

Approval Of Revised CTA MOA: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that it be resolved that the Board of Education of the Corinth Central School district hereby ratifies

and approves the Memorandum of Agreement dated June 20, 2019, by and between the District and the Corinth Teachers Association, wherein the parties amend the Memorandum of Agreement dated May 21, 2019, authorizes the Superintendent to execute the Memorandum of Agreement dated June 20, 2019, and approves the payment of money contained therein.

Addendum Approval: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that be it resolved that the Board of Education approve the recommendation of the Superintendent to amend the agreement by and between Corinth Central School District and Susan Foley dated July 1, 2019 through June 30, 2020 and approves the payment of money contained therein.

Addendum Approval: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 that be it resolved that the Board of Education hereby extends the employment of Mark R. Stratton as Superintendent of Schools to June 30, 2024 and approves the amendment to the employment agreement dated July 9, 2019, setting for the revised terms and conditions of his employment and approved the payment of money provided therein.

Approval of Districtwide Safety Plan: A motion was made by Trustee Freebern second by Trustee Lueck and passed 6-0 to approve the districtwide Safety Plan, meeting the 30 day requirement.

Policy #8110-8280 is under 30 review.

Comments by Board of Education: Trustee Kelley asked if Dr. Stratton would send out an e-mail thanking the faculty for the turnout at graduation. Trustee Lueck expressed his concerns about no protecting covers over the A/C Unit and the electrical panel at the bus garage. Mrs. Foley responded that they are aware of it and discussing options. Trustee Lueck also asked when the ribbon cutting ceremony would be. Mrs. Foley responded that they are shooting for mid-August.

Comments from, Public: There were none

Comments from by CTA, CSEA, ASU: There were none.

Non-consent Item:


Approval of 6:1:1 Special Ed Class & Teaching Assistant: A motion was made by Trustee Baker second by Trustee Lueck and passed 6-0 to approve the 6:1:1 Special Ed Class and the hiring of the teacher and Teaching Assistant for said class.

A motion was made by Trustee Lueck second by Trustee Freebern and passed 6-0 to adjourn to Executive Session at 7:07 to discuss a particular person.


Helen Bardin
District Clerk

The Board reconvened at 7:37pm.

With there being no further regular business a motion was made by Trustee Lueck second by Trustee Freebern and passed 6-0 to adjourn at 7:38pm.


Mark Stratton
Clerk Pro-tem

All attachments and reports in supplemental minute book