

OFFICIAL PROCEEDINGS  
OF THE BOARD OF EDUCATION  
OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

Date: October 20, 2020  
Spencerport, New York

Members Present: Mr. Bracken, Ms. Czarnecki, Mr. Gibbardo, Mr. Hutton, Mr. Kincaid,  
Mr. Miceli, Ms. Stone

Absent:

Others Present: Ms. Clapper, Ms. Lissow, Mr. Milgate, Mr. Wood, Mr. Zinkiewich

The Business Session of the Board of Education of the Spencerport Central School District was called to order at 5:35 p.m. E.D.S.T. by the President, Mr. Hutton, in the Board of Education Conference Room in the Administration Building.

**1. PLEDGE TO THE FLAG**

The Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

**2. APPROVAL OF AGENDA**

A motion was made by Mr. Bracken and seconded by Mr. Miceli that the Board of Education approve the Business Session Agenda.

Vote of the Board: 7

Yes: 7  
No: 0

**3. EXECUTIVE SESSION**

A motion was made by Ms. Stone and was seconded by Mr. Bracken at 5:36 p.m. to move into Executive Session for the purpose of discussing the employment of a particular person.

Vote of the Board: 7

Yes: 7  
No: 0

Mr. Hutton left the meeting at 6:37 p.m.

Mr. Kincaid moved the Board out of Executive Session and returned to the Business Meeting at 6:37 p.m.

4. **CONSENT AGENDA**

4.1 **Old Business**

4.11 **Approval of the Board of Education meeting minutes held on October 6, 2020**

4.2 **New Business**

4.21 **Approval of Personnel Actions as Recommended by the Superintendent of Schools**

A. **Certificated Personnel**

1. **RESIGNATION**

- a. Christopher Longwell, Contract Substitute Teacher assigned to Canal View Elementary School, resigning effective September 8, 2020. Reason: to accept a long-term substitute position

2. **APPOINTMENTS**

- a. Megan Klemm, four-year probationary appointment in the ESOL tenure area assigned to Cosgrove Middle School and Munn Elementary School, with a start date to be determined. Salary is Masters, Level 1 at \$43,625 with a prorated salary to be determined based upon start date. Ms. Klemm is filling a new position.
- b. Kristin Goldfeder, appointed New Hire Mentor for Munn Elementary School, effective September 22, 2020 to January 14, 2021. Stipend is \$1,000 prorated to \$300.
- c. Natalie Kirisits, Community Education Teacher, effective October 17, 2020. Salary is \$25.00 per hour.
- d. Megan Richardson, Community Education Teacher, effective October 17, 2020. Salary is \$25.00 per hour.
- e. Christina Falbo, Community Education Teacher, effective October 17, 2020. Salary is \$25.00 per hour.
- f. Katherine Mason, Community Education Teacher, effective October 17, 2020. Salary is \$25.00 per hour.

- g. Bridget Herrmann, Community Education Teacher, effective October 17, 2020. Salary is \$25.00 per hour.
- h. Rebecca DiNatale, Community Education Teacher, effective October 17, 2020. Salary is \$30.00 per hour.

3. LEAVES OF ABSENCE

- a. Shelly Remillard, Elementary Teacher assigned to Canal View Elementary School, requesting a family and medical leave of absence from September 8, 2020 to October 20, 2020.
- b. Jessica Esders, Special Education Teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from September 29, 2020 to October 6, 2020.
- c. Anna Rivoli, Elementary Teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from September 29, 2020 to October 23, 2020.
- d. Andrew Pacitto, Mathematics Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from September 30, 2020 to October 16, 2020.

4. SUBSTITUTE APPOINTMENTS

- a. Christopher Longwell, long-term per diem substitute teacher in the Elementary tenure area assigned to Canal View Elementary School, effective September 8, 2020 to October 20, 2020. Salary is \$200 per day. Mr. Longwell is substituting for Ms. Remillard.
- b. Sean Quinn, long-term per diem substitute teacher in the Health tenure area assigned to Cosgrove Middle School and Spencerport High School, effective October 5, 2020 to November 2, 2020. Salary is \$187.50 per day. Mr. Quinn is substituting for Ms. Cerretto.

5. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification Area or Degree Status</u>
Bonfiglio	Cristina	TIFP
Ireland	Denise	BS
Koyoumjian	Phillip	MAST
Pestke	Savannah	BS

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Deborah Burke, appointed Girls Modified B Swim Coach for the 2020-21 season. Stipend is \$2,581.
- b. Jason Fokin, appointed Fall Equipment Manager for the 2020-21 season. Stipend is \$1,252.
- c. Jason Fokin, appointed Summer Inventory for the 2020-21 season. Stipend is \$750.
- d. Doug Hanson, appointed Fall Athletic Supervisor for the 2020-21 season. Stipend is \$1,018.
- e. Club/Activities Advisor Recommendations

Building	Activity Name	2020-21 Advisor(s)	Stipend
Bernabi	Art Club	Jill Jacobs	\$412
Bernabi	Outdoor Adventure Club	Mark Rennie	\$785
Bernabi	Safety Club	Gina Caparco and Tammy Lopatka	\$1,135
Bernabi	Student Leaders Club	Gina Caparco and Tammy Lopatka	\$671
Bernabi	Yearbook Club	Sue Gary	\$412
Canal View	Newspaper Club	Colleen Wiggs	\$845
Canal View	Safety Club	Katie Southard	\$579
Canal View	Student Leaders Club	Olivia Manfredi	\$515
Cosgrove	Ally Club	Julianne Henninger and Jackquelyn Woodard	\$464
Cosgrove	Art Club	Lisa Zona	\$696
Cosgrove	Girl Up Club	Jackquelyn Woodard	\$546
Cosgrove	Library Club	Amanda Sawall	\$1,134
Cosgrove	MS Yearbook Advisor	Elizabeth Roth and Brandon Sartin	\$1,345
Cosgrove	National Junior Honor Society	Jackquelyn Woodard	\$960
Cosgrove	PRIDE	Chris Gray	\$1,140
Cosgrove	Service Club	Katie Welch and Laura Kazmierski	\$696
Cosgrove	Student Council	Traci Powlowski and Jackquelyn Woodard	\$1,082
District	Odyssey of the Mind	Sara Snarr	\$1,273
High School	Art Club	Kelly Stulpin	\$530
High School	Best Buddies Club (formerly H.O.P.E.)	Maria Yannas	\$412
High School	Best Buddies Club (formerly H.O.P.E.)	Amy Visca	\$424
High School	Business Honor Society	Cathy Herman	\$530
High School	Class Advisor - Freshman Class	Chelsea Antosh and Elizabeth Wade	\$900
High School	Class Advisor - Junior Class	Anthony Guzzetta, Amanda VanHuben & Katie Mason	\$1,174
High School	Class Advisor - Senior Class	Kimberly McLean and Christina Buckner	\$1,527
High School	Class Advisor - Sophomore Class	Sandi Ben-Dov and Amy Visca	\$824

High School	Declare Action to Humanity (DASH)	Tamara VanLoo	\$500
High School	Drumline Club	Ben Osborne	\$1,134
High School	Environmental Club	Mark Rennie and Tamara VanLoo	\$579
High School	First Priority Club	Marc Coffie	\$712
High School	First Robotics Club	Justin Montois	\$3,581
High School	First Robotics Club	Joseph Gallina	\$3,581
High School	FIRST Tech Challenge	Nancy Mancuso	\$1,433
High School	French Club	Berka Mou	\$950
High School	French Honor Society	Katherine Resch	\$712
High School	Gay Straight Alliance Club	Nancy Laistner	\$437
High School	Literacy Club	Daniel Pincelli	\$450
High School	Math Madness	Sandra McGreevy	\$579
High School	Model UN	Tim Lloyd	\$530
High School	National Honor Society (HS)	Nancy Mancuso and Kim McLean	\$1,032
High School	New York State Seal of Biliteracy	Melanie Thomas	\$637
High School	PRIDE	Jacqueline Nentarz	\$1,140
High School	Service Club	Philip Gerhardt and Nicole Morris	\$712
High School	Sources of Strength	Philip Gerhardt and Elizabeth Wade	\$1,350
High School	Spanish Club	Cynthia Montanez	\$960
High School	Spanish Honor Society	Melanie Thomas	\$562
High School	Student Government	Katie Wyant	\$2,603
High School	Treble Choir	Ann Murphy	\$1,127
High School	Varsity Club	Jamie Schneider	\$950
High School	Yearbook	Adam Ashworth	\$4,276
High School	Yearbook Asst.	Jody Wyant	\$1,182
Munn	Student Leaders Club	Lisa LiPuma	\$579
Taylor	Filmaking Club	Kenneth Rhodes	\$579
Taylor	Inventor's Club	Danielle Blossom	\$596
Taylor	Taylor T.V.	Ken Rhodes	\$424
Taylor	Safety Club	Ken Rhodes and Danielle Blossom	\$1,135
Taylor	Student Leaders Club	Kristen Pettis and Amy Crumb	\$671

## 7. AMENDMENTS

- a. Jody Wyant, Boys Varsity Soccer Coach for the 2020-21 season, with a revised stipend of \$6,412. The stipend was previously stated as \$6,225.
- b. Aurora Brannigan-Fromm, Foreign Language Teacher assigned to Spencerport High School, requesting an extension of her previously approved family and medical leave of absence (September 8, 2020 to September 25, 2020) to October 13, 2020.

- c. Aurora Brannigan-Fromm, Foreign Language Teacher assigned to Spencerport High School, with an amendment to her previously approved intermittent emergency family and medical leave of absence (September 21, 2020 to December 22, 2020) to October 19, 2020 to December 22, 2020.
- d. Morgan Montagno, Elementary Teacher assigned to Bernabi Elementary School, requesting an extension of her previously approved child care leave of absence (July 1, 2020 to November 6, 2020) to January 5, 2021.
- e. Rebecca Castellano, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, with an extension of her previously approved appointment (September 8, 2020 to November 6, 2020) to January 5, 2021. Salary is \$200 per day. Ms. Castellano is substituting for Ms. Montagno.
- f. Christine Kincaid, New Hire Mentor for Bernabi Elementary School, with an extension of her previously approved appointment (September 8, 2020 to November 6, 2020) to January 5, 2021. The revised stipend is \$250 prorated to \$102.50. This was previously stated as \$250 prorated to \$56.25.

B. Classified Personnel

1. RESIGNATIONS

- a. Kenneth Samuels, Computer Application Specialist assigned to District Office, resigning effective September 30, 2020. Reason: personal
- b. Thomas Popowich, Cleaner assigned to Canal View Elementary School, resigning effective October 15, 2020. Reason: retirement
- c. Dominick Pullano, Bus Driver assigned to the Transportation Department, resigning effective October 7, 2020. Reason: to accept Lunch Monitor position
- d. Joseph Giuliano, Bus Driver assigned to the Transportation Department, resigning effective October 13, 2020. Reason: to accept Maintenance Mechanic III position

2. APPOINTMENTS

- a. Terry Howie, Lunch Monitor assigned to Cosgrove Middle School, effective October 5, 2020. Salary is \$11.95 per hour. Ms. Howie is replacing Ms. Cacia.
- b. Tyler Hill, Grounds Equipment Operator assigned to the Facilities Department, effective October 2, 2020. Salary is \$13.82 per hour. Mr. Hill is replacing Mr. Gately.

- c. Jesse Cook, Lifeguard assigned to Spencerport Schools, effective September 28, 2020 to June 30, 2021. Salary is \$11.80 per hour.
  - d. Dominick Pullano, Lunch Monitor assigned to Munn Elementary School, effective October 8, 2020. Salary is \$11.80 per hour. Mr. Pullano is replacing Ms. Zarpentine.
  - e. Joseph Giuliano, Maintenance Mechanic III assigned to Spencerport High School, effective October 14, 2020. Salary is \$16.07 per hour. Mr. Giuliano is replacing Mr. Jolic.
  - f. Eric Vasquez, Bus Driver assigned to the Transportation Department, effective October 15, 2020. Salary is \$16.81 per hour, pending negotiations. Mr. Vasquez is replacing Ms. Lein.
  - g. Kimberly Entress, Cleaner assigned to Spencerport High School, effective October 14, 2020. Salary is \$12.39 per hour. Ms. Entress is replacing Mr. Groszewski.
  - h. Mary Jean McQuilkin, Community Education Instructor, effective October 17, 2020. Salary is \$25.00 per hour.
  - i. Randy Campanaro, Cleaner assigned to District Office, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective November 4, 2020. Salary is \$12.22 per hour. Mr. Campanaro is replacing Mr. Santiago.
  - j. Sean Dingle, Computer Support Assistant assigned to District Office, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective October 26, 2020. Salary is \$17.16 per hour. Mr. Dingle is replacing Mr. Samuels.
3. LEAVES OF ABSENCE
- a. Charles Ocasio, Data Management Specialist assigned to District Office, requesting an intermittent family and medical leave of absence from October 6, 2020 to December 1, 2020.
  - b. Shawna Geil, Computer Application Specialist assigned to District Office, requesting an intermittent emergency family and medical leave of absence from September 30, 2020 to December 31, 2020.
  - c. Paul Pakusch, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from February 9, 2021 to February 12, 2021.

- d. Rosalia Palotto, Food Service Helper assigned to Cosgrove Middle School, requesting an intermittent emergency family and medical leave of absence from September 14, 2020 to December 23, 2020.
- e. Teresa Zappia-Sinicropi, Physical Therapist assigned to Canal View Elementary School and Cosgrove Middle School, requesting an emergency family and medical leave of absence from October 8, 2020 to December 23, 2020.
- f. Dominick Pullano, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from September 14, 2020 to October 7, 2020.
- g. Bonnie Rawlings, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from September 22, 2020 (afternoon only) to September 25, 2020.
- h. Deborah Vane, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from December 2, 2020 to January 19, 2021.

4. SUBSTITUTE APPOINTMENTS

- a. Michael Johncox, Cleaner PTOC, effective October 2, 2020. Salary is \$11.80 per hour.
- b. Lea Matzat, Cleaner PTOC, effective October 14, 2020. Salary is \$11.80 per hour.
- c. Kimberly Entress, Cleaner PTOC, effective September 23, 2020. Salary is \$11.80 per hour.
- d. Tammy Ferrigno, Clerical PTOC, effective September 30, 2020. Salary is \$11.80 per hour.
- e. Matthew Short, Bus Attendant PTOC, effective September 29, 2020. Salary is \$11.80 per hour.
- f. Theresa Cacia, Lunch Monitor PTOC, effective September 22, 2020. Salary is \$11.80 per hour.

5. AMENDMENTS

- a. Richard Doney, Maintenance Mechanic II assigned to the Facilities Department, with an amendment to his previously approved intermittent emergency family and medical leave of absence (July 13, 2020 to December 31, 2020) to September 22, 2020.



- b. Tania Williams, .50 FTE in the Occupational Therapist tenure area effective July 1, 2020 to September 23, 2020, amended to 1.0 FTE in the Occupational Therapist tenure area effective September 24, 2020 to June 30, 2021 assigned to Taylor Elementary School and Cosgrove Middle School. Salary is Bachelors, Level 7 at \$45,885 prorated to \$44,997.67. Ms. Williams is filling an open position.
- c. Cynthia Wilbur, Teacher Aide assigned to Cosgrove Middle School, requesting an extension of her previously approved unpaid leave of absence (September 23, 2020 to September 30, 2020) to January 29, 2021.
- d. Spring Lupiani, Teacher Aide assigned to Munn Elementary School, with an amendment to her previously approved intermittent emergency family and medical leave of absence (September 15, 2020 to December 22, 2020) to October 16, 2020.

4.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	09/17/20	\$1,206,625.24	56
	09/24/20	\$2,803,672.80	56
	10/01/20	\$ 183,606.22	47
	10/08/20	\$ 295,917.21	51
Federal Fund	09/24/20	\$ 930.24	1
School Lunch	09/17/20	\$ 73.55	1
	09/24/20	\$ 22,971.89	5
	10/01/20	\$ 1,338.44	3
	10/08/20	\$ 30.00	1
Capital Fund	09/24/20	\$1,192,798.49	9
	10/01/20	\$ 1,310.00	1
	10/08/20	\$ 14,642.43	3
Trust & Agency	09/24/20	\$ 5,610.00	2
	09/30/20	\$ 571,956.93	37
	10/01/20	\$ 380.00	4
	10/08/20	\$ 475.00	1
	10/15/20	\$ 567,465.58	36

4.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 02/25/20, 08/28/20, 08/30/20, 09/03/20, 09/10/20, 09/11/20, 09/15/20, 09/17/20, 09/21/20, 09/22/20, 09/23/20, 09/28/20, 09/29/20, 09/30/20. 10/01/20, 10/02/20, 10/05/20, 10/06/20, 10/07/20, 10/08/20 and 10/09/20

**4.24 Home Instruction Report**

Mr. Zinkewich submitted the following report, which summarizes the number of children and families participating in Home Instruction this year. Changes in numbers of children in Home Instruction occur from year to year because some children enroll in District or parochial schools, some move out of the district, or some age out of the program. This year there was a significant increase due to the COVID-19 pandemic.

**HOME INSTRUCTION REPORT  
2012-2020**

School Year	Number of Students				Number of Families			
	K-6	7-8	9-12	K-12	K-6	7-8	9-12	K-12
2012-2013	52	17	23	92	34	16	16	47
2013-2014	44	18	24	86	28	16	18	46
2014-2015	45	15	25	85	31	11	22	49
2015-2016	37	15	25	77	26	14	20	46
2016-2017	32	21	28	81	20	18	24	50
2017-2018	27	14	29	70	16	13	23	37
2018-2019	29	10	35	74	15	10	25	46
2019-2020	46	20	36	102	27	18	27	62
2020-2021	92	21	46	159	53	20	36	82

**Required documents from parents yearly:**

1. Letter of Intent
2. Individual Home Instruction Plan (IHIP)
3. Quarterly Reports
4. Annual Assessment

**Required Responses from Instruction Office:**

1. Regulations, forms, and procedures
2. Letter notifying of compliance
3. Letter of receipt of each quarterly report
4. Scheduling assessments if requested
5. Letter of receipt of each assessment

**4.25 Annual Energy Report for 2019-2020**

Mr. Drake submitted the Annual Report of Energy Consumption and conservation measures implemented at the Spencerport School District, as described in Policy 5651. This report includes energy consumption and conservation projects implemented during the 2019-2020 fiscal year and includes a discussion of future projects

**4.26 Donation**

We have received a cash donation offer from the Spencerport Fire Department Ladies Auxiliary amounting to \$500, distributed evenly amongst our four elementary schools. Additional school supplies have also been donated. This donation will be used to assist our students whose families may be struggling to meet their educational needs.

**4.27 Amended 2020-2021 School Calendar**

The 2020-2021 school calendar has been amended to remove Friday, June 18, 2021 as a Regents exam day, to allow for the weekday observance of the Juneteenth holiday.

A motion was made by Ms. Czarnecki and seconded by Mr. Bracken to approve the Consent Agenda and Classified Addendum.

Vote of the Board: 6

Yes: 6

No: 0

## **5. BOARD OF EDUCATION**

### **5.1 President's Report and Communication**

The President did not have anything to report at this time.

### **5.2 Board of Education Members' Reports**

Mr. Kincaid attended the safety committee meeting. He thanked Mr. Saltzberg for the great job of presenting the updates. He shared that the building condition survey is underway and will focus on areas for future capital projects. Mr. Bracken attended the MCSBA information exchange meeting with Ms. Stone, and they both found the meeting very informative. He will also be attending the labor relations meeting tomorrow.

Mr. Hutton returned to the meeting at 6:44 p.m.

The Board of Education was recognized for School Board Recognition Week. A variety of proclamations and donations in their honor were presented and a video was shared, honoring their hard work and dedication.

## **6. SUPERINTENDENT'S REPORT**

### **6.1 Budget Assumptions, Calendar and Guidelines for 2021-2022**

Mr. Wood reminded the Board that the budget season is just around the corner. He shared key dates, including submitting the property tax cap on March 1, 2021 and culminating with the budget vote on May 18, 2021. The December rollover budget is only as good as the assumptions that are made. On the revenue side, the increase on property tax has seen an average increase of 2% over three years and 1.8% over five years, and thus a 2% assumption seems reasonable. The Payment in Lieu of Taxes (PILOT) will be based on the schedule; note that two properties will be dropping off, but we have two that we be coming back on. The assumption for State aid is to remain flat given the current economic uncertainty. On the expenditure side, the assumptions remain relatively flat. We are currently negotiating with one unit and four units' contracts end in June of 2021, making salary projections difficult. BOCES services have historically seen a 3.75% increase, which is a good estimate. Debt service will follow the current schedule. Benefits will see an increase and Mr. Wood is anticipating a 4% increase for RASHP 2 rates for the calendar year 2021, but using a range of 8% to 15% for calendar year 2022. Discussion ensued regarding the amount of State aid and the 20% reduction due to the COVID-29 situation. Districts probably will not know the impact until mid to late January. The Board was supportive of the budget assumptions.

## 6.2 Budget Focus Group Charge

Mr. Milgate shared the value of having the community participate in the budget process. Due to the COVID-19 situation, we plan to streamline meetings and possibly change dates. Mr. Wood shared that cabinet has discussed having mini-sessions or mini lessons on a variety of in-depth topics, prior to board meeting days. The meetings could possibly be in person and/or a combination with Zoom. Mr. Bracken feels that it is important to educate the community on the tax cap.

Mr. Gibbardo left the meeting at 7:03 p.m.

Educating the community on the tax cap will help when they vote on the budget. Mr. Kincaid has participated on the budget focus group for many years, and feels that it can easily be streamlined to four meetings. He was in favor of the proposal. Mr. Wood shared that transparency and educating the community on the budget process is important. They hope to have a better turn out by moving the meetings to Mondays.

Mr. Gibbardo returned to the meeting at 7:05 p.m.

There may be a possible higher interest this year due to COVID-19. Many dedicated community members have participated in the past. Mr. Milgate shared that due to COVID-19, some people may choose to participate via Zoom. Ms. Stone feels that Zoom could help accommodate schedules to be able to participate. Mr. Wood shared that the Zoom approach would mirror what our faculty is accomplishing every day, a blended approach for live viewing and access to the recorded session.

## 6.3 Financial Report

Mr. Wood presented the financial report for the period ending September 30, 2020. Ms. Czarnecki asked if we had an idea of when the free meals would end for students. Mr. Wood shared it was originally going to continue through December or until funds were depleted, but has also seen information that it will continue until the end of the school year.

Mr. Miceli left the meeting at 7:09 p.m.

Mr. Wood indicated that Mr. Miner would like to increase student participation in the free meals. We do not currently have full pay meals, which results in the federal reimbursement looking higher. The cold weather may affect distribution of the free meals. School lunch is currently working on plans for when the funds run out.

A motion was made by Mr. Bracken and seconded by Ms. Czarnecki to approve the Financial Report as presented.

Vote of the Board: 6

Yes: 6  
No: 0

**7. MEETING EVALUATION**

Mr. Hutton discussed the merit of keeping the NYSSBA membership. The Board recently utilized their services, but would need to make better use of them.

Mr. Miceli returned to the meeting at 7:13 p.m.

Mr. Bracken indicated that if we receive benefits, he would support maintaining a membership. Ms. Stone will be attending their law conference this week. Ms. Czarnecki suggested that we table the decision on renewing the membership. The Board agreed. Mr. Hutton apologized for the delay of the start of the meeting.

**8. EXECUTIVE SESSION**

A motion was made by Mr. Bracken and was seconded by Mr. Miceli at 7:19 p.m. to move into Executive Session for the purpose of discussing the employment history of a particular person.

Vote of the Board: 7

Yes: 7

No: 0

Mr. Hutton moved the Board out of Executive Session and returned to the Business Meeting at 8:44 p.m.

A motion was made by Mr. Bracken and was seconded by Mr. Kincaid to approve the Certificated Personnel Addendum.

Vote of the Board: 7

Yes: 7

No: 0

A. Certificated Personnel

**1. RESIGNATIONS**

b. Daniel Milgate, Superintendent, resigning effective January 4, 2021. Reason: retirement

**9. ADJOURN**

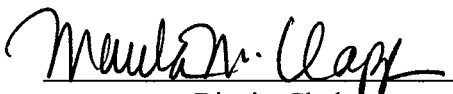
A motion was made by Mr. Bracken and seconded by Mr. Miceli to adjourn the meeting at 8:45 p.m.

Vote of the Board: 7

Yes: 7

No: 0

As there was no further business, Mr. Hutton declared the meeting adjourned at 8:45 p.m.

  
District Clerk

  
Board President