

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

Date: February 15, 2022
Spencerport, New York

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

Absent: Mr. Hutton

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

The Business Session of the Board of Education of the Spencerport Central School District was called to order at 6:04 p.m. E.D.S.T. by the Vice President, Mr. Kincaid, in the Performing Arts Center at the Spencerport High School.

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 Ms. Czarnecki that the Board of Education approve the Business Session Agenda.

Vote of the Board: 6

Yes: 6
No: 0

3. PRIVILEGE OF THE FLOOR

Parent, Michael Gilbert of Queensland Drive spoke before the Board. He is the stepparent of two Spencerport students. Mr. Gilbert shared that he believes that masks in schools are useless and should only be used in serious situations at hospitals. He presented information on studies on the effectiveness of masks. He would like to see the Board remove the mask mandate.

Community member, Donald Bardeen of Ridge Meadows Drive spoke before the Board. He shared that he previously did not require a response from the Board. He would like a response to his questions. He continues to research the New York State CRE framework and noted a statement that the Declaration of Independence is a magnificent document, which he agrees.

Student Lillith (Alex) Dugger of Nichols Street spoke before the Board. He is a 12-year-old student and asked that the mask mandate be stopped. He believes there are many reasons to remove masks and that parents should be able to make the choice for their child. He also believes the same could be said for vaccines.

Parent, Matthew Popen of Chambers Street spoke before the Board. He is the parent of a student at Bernabi Elementary. Mr. Popen shared that he has spoken several times regarding the science about masks and the lack of evidence that masking does anything. He presented information on published studies regarding masking. He believes that parents should be able to make decisions for their children regarding masking.

4. CONSENT AGENDA

4.1 Old Business

4.11 Approval of the Board of Education meeting minutes held on February 1, 2022

4.2 New Business

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

A. Certificated Personnel

1. RESIGNATIONS

- a. Alyssa McArdle, Contract Substitute Teacher assigned to Taylor Elementary School, resigning effective January 18, 2022. Reason: to accept a long-term per diem substitute position
- b. Christina Carducci, School Psychologist assigned to Spencerport High School, resigning effective February 2, 2022. Reason: personal
- c. Elizabeth Bellinger, School Psychologist assigned to Cosgrove Middle School, resigning effective June 30, 2022. Reason: retirement
- d. Gretchen Breon, Elementary Teacher assigned to Cosgrove Middle School, resigning effective June 30, 2022. Reason: retirement
- e. Marie Cockey, Music Teacher assigned to Cosgrove Middle School, resigning effective June 30, 2022. Reason: retirement
- f. Scott DeSimone, Physical Education Teacher assigned to Cosgrove Middle School, resigning effective June 24, 2022. Reason: retirement
- g. Julie Fish, Mathematics Teacher assigned to Cosgrove Middle School, resigning effective June 30, 2022. Reason: retirement

- h. Jackie Hibbard, Elementary Teacher assigned to Bernabi Elementary School, resigning effective June 30, 2022. Reason: retirement
- i. LuAnne Hughes, Special Education Teacher assigned to Cosgrove Middle School, resigning effective June 30, 2022. Reason: retirement
- j. Susan Konko, Teaching Assistant assigned to Canal View Elementary School, resigning effective June 13, 2022. Reason: retirement
- k. Carol Muehlbauer, Teaching Assistant assigned to Canal View Elementary School, resigning effective June 13, 2022. Reason: retirement
- l. Susan Stein, Mathematics Teacher assigned to Cosgrove Middle School, resigning effective June 30, 2022. Reason: retirement
- m. Steven Lysenko, Assistant Principal assigned to District Office, resigning effective February 28, 2022. Reason: to pursue other professional opportunities

2. APPOINTMENTS

- a. Deborah Burke, Community Education Teacher, effective November 8, 2021 to November 12, 2021. Salary is \$13.89 per student.
- b. Thomas Fasoldt, Community Education Teacher, effective January 31, 2022 to June 30, 2022. Salary is \$40.00 per hour.
- c. Pamela Robinson, New Hire Mentor at Cosgrove Middle School, for the 2021-22 school year. Stipend is \$1,000, pending negotiations.
- d. Elizabeth Gurz, New Hire Mentor at Taylor Elementary School, effective January 19, 2022 to March 1, 2022. Stipend is \$1,000 prorated to \$150, pending negotiations.

3. LEAVES OF ABSENCE

- a. Nancy Hagemann, Teaching Assistant assigned to Cosgrove Middle School, requesting an unpaid leave of absence from January 14, 2022 to February 14, 2022.
- b. Kristin Heberger, Elementary Teacher assigned to Taylor Elementary School, requesting a family and medical leave of absence from January 19, 2022 to March 1, 2022.

- c. Cynthia Connor, FACS Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from January 7, 2022 to January 27, 2022.
- d. Marisa Hopkins, Teaching Assistant assigned to Munn Elementary School, requesting an unpaid leave of absence on January 26, 2022.

4. SUBSTITUTE APPOINTMENTS

- a. Alyssa McArdle, long-term per diem substitute teacher in the Elementary tenure area assigned to Taylor Elementary School, effective January 19, 2022 to March 1, 2022. Salary is \$200 per day. Ms. McArdle is substituting for Ms. Heberger.
- b. Jacob Cerretto, Teaching Assistant PTOC effective January 13, 2022. Salary is \$13.20 per hour.
- c. Janet Williams, Contract Substitute Teacher in the English tenure area assigned to Cosgrove Middle School and Spencerport High School, effective January 26, 2022 to June 10, 2022. Salary is \$130 per day.
- d. Tara Wride, Contract Substitute Teacher in the Elementary tenure area assigned to Taylor Elementary School, effective February 9, 2022 to June 10, 2022. Salary is \$130 per day.
- e. Kerri McHale, Teaching Assistant PTOC effective February 11, 2022. Salary is \$13.20 per hour.

5. SUBSTITUTE TEACHERS

<u>Last Name</u>	<u>First Name</u>	<u>Certification or Degree Status</u>
Cerretto	Jacob	Bachelors
Helmicki	Jack	Bachelors
Lammes	Paige	Childhood 1-6 Literacy B-12
McHale	Kerri	Bachelors
Moretto	Micaela	TIFP
Renke	Heather	TIFP
Shaw	Madeline	TIFP
Webster	Courtney	Biology 7-12 SWD 7-12
Withey	Matthew	TIFP
Zhe	Nicole	TIFP

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Amy Visca, appointed YAC Advisor for the 2021-22 season. Stipend is \$550, pending negotiations.

- b. Paige Lammes, appointed Girls JV Lacrosse Coach for the 2021-22 season. Stipend is \$3,428, pending negotiations.

7. AMENDMENTS

- a. Mariel Male, long-term substitute teacher in the Foreign Language tenure area assigned to Spencerport High School, with an extension to her previously approved appointment (September 1, 2021 to January 28, 2022) to June 30, 2022, pending New York State certification. Salary is Bachelors, Level 1 at \$41,079, pending negotiations. Ms. Male is substituting for Ms. Brannigan-Fromm.
- b. Christie Balys, School Psychologist assigned to Canal View Elementary School, requesting an extension of her previously approved child care leave of absence (December 13, 2021 to February 28, 2022) to June 30, 2022.
- c. Kathryn Southard, rescinding her previously approved appointment as Jazz Band Club Advisor for Canal View Elementary School for the 2021-22 school year. The stipend was approved at \$696, pending negotiations.
- d. Nancy Mancuso, rescinding her previously approved appointment as Declare Action to Humanity (DASH) Club Advisor, effective January 3, 2022. This was previously approved for the 2021-22 school year with Nancy Mancuso, Berka Mou and Colin Nobles appointed as the club advisors and the stipend to be shared is \$515, pending negotiations.
- e. Jennifer Mongold, rescinding her previously approved appointment as Spanish Club Advisor at Cosgrove Middle School for the 2021-22 school year. The stipend was previously approved as \$755, pending negotiations.
- f. Elizabeth Yu, School Media Specialist assigned to Bernabi Elementary School, with an amendment to her previously approved unpaid leave of absence (February 15, 2022 (afternoon only) to June 30, 2022) to (February 16, 2022 (afternoon only) to June 30, 2022).
- g. Megan Farrell, appointed to Girls Modified B Track and Field Coach for the 2021-22 Season. Stipend is \$2,029, pending negotiations. Ms. Farrell was previously appointed Girls JV Track and Field Coach with a stipend of \$2,767, pending negotiations.

B. Classified Personnel

1. RESIGNATIONS

- a. Cheryl Collins, Bus Driver assigned to the Transportation Department, resigning effective June 22, 2022. Reason: retirement

- b. Caitlin O'Hara, Food Service Helper assigned to Taylor Elementary School, resigning effective January 18, 2022. Reason: personal
- c. Kathleen Rodriguez, Office Clerk III assigned to District Office, resigning effective March 4, 2022. Reason: retirement
- d. Brenda Kurz, School Nurse assigned to Bernabi Elementary School, resigning effective June 30, 2022. Reason: retirement
- e. Lisa DelMartino, Head Bus Driver assigned to Transportation, resigning effective February 1, 2022. Reason: personal
- f. Maureen Grace, Sr. Duplicating Machine Operator assigned to District Office, resigning effective April 25, 2022. Reason: retirement
- g. Karen Politi, Teacher Aide assigned to Spencerport High School, resigning effective June 16, 2022. Reason: retirement
- h. Cheryl Snyder, Office Clerk III assigned to Spencerport High School, resigning effective July 30, 2022. Reason: retirement
- i. Wendy Britton, Teacher Aide assigned to Bernabi Elementary School, resigning effective June 17, 2022. Reason: retirement
- j. Laura Costa, Vocational Rehabilitation Counselor assigned to Spencerport High School, effective June 30, 2022. Reason: retirement

2. APPOINTMENTS

- a. Pat Williams, Bus Driver assigned to the Transportation Department, effective January 20, 2022. Salary is \$28.22 per hour. Mr. Williams is replacing Mr. Becker.
- b. Colleen Morris, .80 FTE in the Physical Therapist tenure area assigned to Munn Elementary School, effective January 31, 2022 to June 30, 2022. Salary is Masters, Level 5 at \$46,730 prorated to \$18,878.92, pending negotiations. Ms. Morris is replacing Ms. Haffey.
- c. Russell Joannis, Sr. Auto Mechanic assigned to the Transportation Department, effective February 1, 2022. Salary is \$24.00 per hour. Mr. Joannis is replacing Mr. Jewell.
- d. Cecilia D'Ambrosio, Lunch Monitor assigned to Munn Elementary School, effective January 31, 2022. Salary is \$15.00 per hour. Ms. D'Ambrosio is replacing Ms. Pollitt.

- e. Joseph Cantatore, Office Clerk III assigned to District Office, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective February 14, 2022. Salary is \$17.60 per hour. Mr. Cantatore is replacing Ms. Maher.
- f. Rachel Schalge, Food Service Helper assigned to Taylor Elementary School, effective February 14, 2022. Salary is \$15.45 per hour. Ms. Schlage is replacing Ms. O'Hara.
- g. Theresa Cacia, Lunch Monitor assigned to Cosgrove Middle School, effective February 2, 2022. Salary is \$15.00 per hour. Ms. Cacia is replacing Ms. Maloney.
- h. Amanda Kubitz, Office Clerk III assigned to the Facilities Department, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective February 15, 2022. Salary is \$17.60 per hour. Ms. Kubitz is filling a new position.
- i. Mary Chris Pratt, Office Clerk III assigned to Taylor Elementary School, contingent upon final clearance from the NY State Education Department (fingerprint clearance), effective February 24, 2022. Salary is \$17.60 per hour. Ms. Pratt is filling a new position.
- j. Nicole Johnson, New Hire Mentor at Munn Elementary School and Taylor Elementary School, effective January 31, 2022 to June 30, 2022. Stipend is \$1,000 prorated to \$505.

3. LEAVES OF ABSENCE

- a. Timothy Clement, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence from May 5, 2022 to May 18, 2022.
- b. Lisa DelMartino, Head Bus Driver assigned to the Transportation Department, requesting a family and medical leave of absence from January 10, 2022 to February 1, 2022.
- c. Deborah Vane, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on January 31, 2022 (afternoon only).
- d. Mary Langer, Bus Driver assigned to the Transportation Department, requesting an unpaid leave of absence on February 3, 2022 (morning only).
- e. Catherine Entress, Cleaner assigned to District Office, requesting an unpaid leave of absence from February 9, 2022 to February 16, 2022.

- f. Suzanne Gary, Teacher Aide assigned to Bernabi Elementary School, requesting an unpaid leave of absence from February 1, 2022 (afternoon only) to February 18, 2022.
- g. Amanda Warrington, Bus Driver for the Transportation Department, requesting an unpaid leave of absence on February 2, 2022 (morning only).
- h. Alicia Frederick, Lunch Monitor assigned to Taylor Elementary School, requesting an unpaid leave of absence on January 11, 2022 (afternoon only) and February 1, 2022 to February 2, 2022.

4. SUBSTITUTE APPOINTMENTS

- a. Bryana Gibbs, Teacher Aide PTOC, effective January 31, 2022. Salary is \$13.20 per hour.
- b. Michelle Cutlip, School Nurse PTOC, effective January 28, 2022. Salary is \$21.41 per hour.
- c. Kellyn Kaiser, Teacher Aide PTOC and School Aide PTOC, effective February 4, 2022. Salary is \$13.20 per hour.

5. AMENDMENTS

- a. Timothy Clement, Bus Driver assigned to the Transportation Department, with an amendment to his previously approved leave of absence (November 10, 2021 (afternoon only) to December 7, 2021) to February 15, 2022.
- b. Steven Klemm, Custodian assigned to Munn Elementary School, with an amendment to his previously approved effective date (January 31, 2022) to January 26, 2022.
- c. Michael Blanchard, Cleaner assigned to Spencerport High School, requesting an extension of his previously approved unpaid leave of absence (December 15, 2021 to January 18, 2022) to February 15, 2022.
- d. Rebecca Herne, Bus Driver assigned to the Transportation Department, requesting an extension of her previously approved unpaid leave of absence (January 7, 2022 to January 18, 2022) to January 10, 2022 (afternoon only) to March 31, 2022.
- e. Joseph Culkin II, Assistant Supervisor of Building Maintenance, with an amendment to his previously approved effective date (date to be determined) to January 26, 2022.

4.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Fund	01/13/22	\$ 194,118.83	86
	01/15/22	\$ 564,061.71	36
	01/21/22	\$2,029,888.85	69
	01/21/22	\$ 600.00	1
	02/07/22	\$ 219,856.14	128
	02/07/22	\$ 710.00	5
Federal Fund	01/13/22	\$ 1,800.00	2
	01/21/22	\$ 5,444.48	2
	02/07/22	\$ 7,435.10	4
School Lunch	01/21/22	\$ 29,912.65	6
	02/07/22	\$ 44,538.77	7
Capital Fund	01/21/22	\$ 3,430.11	1
	02/07/22	\$ 9,991.25	2
PAYROLL [P]	01/15/22	\$ 564,061.71	36 [P]
SPECIAL REVENUE [SR]	01/21/22	\$ 7.19	1 [C]
CUSTODIAL [C]	01/21/22	\$ 750.00	1 [SR]
	01/31/22	\$ 597,535.40	37 [P]
	02/07/22	\$ 586.41	1 [SR]

4.23 Committee on Special Education

Recommendations of the Committee on Special Education meetings: 12/20/21, 12/21/21, 12/22/21, 01/04/22, 01/05/22, 01/06/22, 01/70/22, 01/10022, 01/11/22, 01/12/22, 01/13/22, 01/18/22, 01/19/22, 01/24/22, 01/25/22, 01/26/22, 01/27/22, 01/31/22 and 02/01/22

4.24 Capital Improvement Project Competitive Bids

Contract No. 401

General Trades:	Kuehne Construction
<u>Base Bid</u>	<u>\$225,725</u>
Total for Award	\$225,725

Contract No. 403

Electrical Work:	Callea Electric
<u>Base Bid</u>	<u>\$165,495</u>
Total for Award	\$165,495

4.25 Superintendent Certification for using Federal Stimulus Funds

Kristin Swann, Superintendent of Schools, certifies that the contract date for the Federally Funded work was January 18, 2022.

4.26 MOA

It is agreed by and between the parties to extend the deadline in Article 86 of the STA contract – Retirement Provisions, section B in the July 1, 2020 to June 30, 2021 contract to all for retirement notices to be submitted by March 3, 2022 for those wishing to retire at the end of the 2021-22 school year. Notices received between February 1 and March 3 will be acted upon by the Board of Education on March 8, 2022.

A motion was made by Ms. Stone and seconded by Mr. Bracken to approve the Consent Agenda to include item 4.26 MOA.

Vote of the Board: 6

Yes: 6

No: 0

5. BOARD OF EDUCATION

5.1 President's Report and Communication

Mr. Hutton was absent.

5.2 Board of Education Members' Reports

Mr. Kincaid shared that he attended the budget focus group last week. There was good discussion with the community and staff members. He also attended the extended COVID response team meeting. Mr. Bracken shared that he attended the MCSBA legislative breakfast. There was a great showing of board members and legislators. He also shared that he attended the information exchange meeting where they met with Rochester Museum and Science Center staff. The discussion was centered around the total solar eclipse in April 2024 and possible impacts on school districts. Ms. Brown shared her experience of a solar eclipse and the impact on sudden darkness. Mr. Gibbardo shared that he also attended the legislative breakfast.

6. SUPERINTENDENT'S REPORT

6.1 Building Condition Survey and 5 Year Plan

Mr. Mike Place, an architect from LaBella Associates presented the 2020 building condition survey and 5-year plan. Mr. Place outlined the background of the survey and that the New York State Education Department requires it to be completed every five years. LaBella established a team of architects and engineers to perform the site inspections on district properties. Their inspections focused on the physical condition and on safety and accessibility. A list of items to focus on was presented, as well as images to highlight their findings. Mr. Place then shared the 5-year plan. This plan assists the district with long range planning for future capital projects and preserving district assets. Planning meetings for the plan included administrative personnel along with representatives from various departments. A multi-page document was established with possible future projects and potential costs. Mr. Place presented a variety of items that should be considered for upgrades and identified opportunities for improvements.

Ms. Czarnecki left the meeting at 6:58 p.m.

Ms. Swann recently completed a walkthrough of the district buildings. The plan will be helpful to envision meeting the needs of our community and where we want to go in the future.

6.2 Re-Opening Update

Ms. Swann introduced Mr. O'Connor and Ms. Adam to provide an update. She indicated that they meet weekly to discuss mitigate strategies, information from the Monroe County Department of Health and updates on any recent changes. Background information and timing regarding the

Ms. Czarnecki returned to the meeting at 7:01 p.m.

COVID-19 virus and its variants were provided. Ms. Swann shared that the positivity rate statewide was 23% in early January and 2.5% last Friday. The number of cases has been dropping rapidly in our area. A timeline was provided regarding the mask mandate and the legal ruling in Nassau County. In the tri-state area, which has worked closely during the pandemic, Connecticut was lifting its mask mandate on February 28th and New Jersey on March 7th. Ms. Adam provided an update regarding the current state of COVID-19 in Monroe County. The three important indicators are the cases per 100,000, percent positivity rate and the hospitalization rate. Trend information was provided regarding the number of cases reported by MCDPH. Numbers have been dropping considerably. Mr. O'Connor provided data on district level attendance. There was an increase in absentee rates after the holidays and they are currently between 5 and 8 percent, which is similar to pre COVID times. Ms. Adam provided data on vacation rates across Monroe County. Vaccines continue to be readily available. Mr. O'Connor provided data from a recent family survey regarding masking. The results were similar to a recent staff survey. He also reviewed the currently testing options that continue to be available, such as return to school, test to stay and home test kits. Ms. Swann shared that the extended COVID response team will continue to meet, look at metrics to ensure that students and staff feel safe and comfortable. Discussion ensued regarding the mask mandate and possible scenarios.

6.3 Resolution for Federal Stimulus Funding

Mr. Wood shared that he reached out to seek approval on how to use federal stimulus funding. As a result, he was able to shift previously approved mechanical work to federal stimulus funds.

Resolved that, the Board of Education of the Spencerport Central School District, upon recommendation of the Superintendent of Schools, authorizes to reconstruct and construct improvements to the Cosgrove Middle School, and costs incidental thereto, at a maximum estimated cost of \$590,000 expended from the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSA Act) federal stimulus funds.

A motion was made by Mr. Bracken and seconded by Ms. Brown to adopt the Resolution for Federal Stimulus Funding as presented.

Vote of the Board: 6

Yes: 6

No 0

6.4 7000 and 8000 Series' Policy Review

Mr. Saltzberg presented part 1 of the 7000 and 8000 series policies. These are instructional policies. For Policy 7430 Contests for Students, Student Awards and Scholarships, discussion ensued regarding the district managing funds for non-district awards. There has not been an issue with this. Policy 7440 Musical Instruments, Mr. Saltzberg was able to locate a sample policy from a neighboring district. Students renting larger instruments to have at home can be cost prohibitive. He will take another look to include language in the policy, changing the use of "qualified". For Policy 7461 Student Membership in the National Honor Society, there was discussion regarding the number of teachers on the faculty council and language regarding appeals. The Board determined that the policy should remain. Mr. Saltzberg shared that Policy 8240 Instruction in Certain Subjects, the Erie 1 title would be an easy switch. For Policy 8241 Patriotism, Citizenship and Human Rights Education, he would confirm compliance with our curriculum. Discussion ensued regarding the life span for textbooks and that an appropriate number of instructional materials are in the classroom. The Board agreed to keep Policy 8230 School Counseling Program and Policy 8321 Selection and Use of Free Materials. They agreed to delete Policy 8440 Homework.

6.5 Budget Update: Revenues, Tax Levy and Cap

Mr. Wood provided an update on the budget process and that the recommended budget will be approved in April. He provided a breakdown of revenue sources, with local sources accounting for over 50%. The proposed 2022-23 budget is forecasted to have 47.8% from property taxes, 44.5% from state sources and 7.6% from local sources. In a comparison from the previous year, the overall increase is 1%, budget to budget while maintaining the 2% property tax cap. Mr. Wood shared that PILOTS will be very critical next year as they are anticipated to increase slightly. The Amazon facility will not enter into a PILOT until the 2023-24 school year. We were very close to the maximum allowable levy limit the last few years, using reserves to balance the budget. Mr. Wood then reviewed information from the town assessors. Assessment values are forecasted to increase and the equalization rate will affect the full value tax rate for each town. Mr. Wood then provided a review of state sources for revenue. He is projecting a \$401,277 decrease from last year. Foundation aid is forecasted to increase by 10%, building aid will decrease by 41.2% and Urban Suburban aid will decrease by 37.38%. Currently, the maximum allowable levy (with exclusions) is \$41,505,516, which is an increase of \$1,272,085 or 3.16%. There is no current plan to use debt service funds. Mr. Wood shared that there is still a lot of information we do not have to prepare the final budget.

6.4 Financial Report

Mr. Wood presented the financial report for the period ending January 31, 2022. He shared that revenues are solid with the exception of excess cost aid. The district received 62.74% of total revenues as of January 2022, compared to 64.50% last year. On the expenditure side, it is still difficult to make calculations as we are still in the process of finalizing some unit contracts. He believes that he will have a much clearer picture in April.

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

Vote of the Board: 6

Yes: 6

No: 0

7. **MEETING EVALUATION**

There was a lot of information this evening and many moving parts.

8. **EXECUTIVE SESSION**

A motion was made by Ms. Stone and was seconded by Ms. Brown at 8:02 p.m. to move into Executive Session for the purpose of discussing matters regarding district and student safety.

Vote of the Board: 6

Yes: 6

No: 0

Mr. Kincaid moved the Board out of Executive Session and returned to the Business Meeting at 9:01 p.m.

9. **ADJOURN**

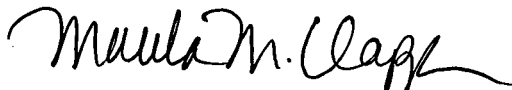
A motion was made by Mr. Bracken and seconded by Ms. Czarnecki to adjourn the meeting at 9:01 p.m.

Vote of the Board: 6

Yes: 6

No: 0

As there was no further business, Mr. Kincaid declared the meeting adjourned at 9:01 p.m.



District Clerk



Board President