

A Regular Meeting of the Board of Education of the Scotia-Glenville Central School was held in the Cafeteria of the Middle School, in said district on September 8, 2025.

President H. Talbot called the meeting to order at 6:15 p.m.

MOVED by K. Talbot, SECONDED by Roberts, that the Board of Education adjourn to Executive Session in order to discuss a matter relating to personnel.

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

The Board adjourned to Executive Session at 6:16 p.m. The BOE adjourned from Executive Session at 6:52 to move back to Open Session. Assistant Superintendent for Curriculum and Instruction Arket, Business Office Manager, Giaquinto, Student Board Member Lape and District Clerk Smith were present for the Open Session.

Present: Boucher Furnish, Carbone, Torelli, Roberts, H. Talbot, K. Talbot, Singh, Superintendent Swartz,

Absent: None

Pledge of Allegiance

Hearing/Privilege of the Floor for the Board of Education Meeting

None

Presentation on the Learning Leaps Program

Rachel Ciotoli gave a presentation and answered questions about this summer's Learning Leaps program.

Superintendent's Comments (SUSAN M. SWARTZ, SUPERINTENDENT OF SCHOOLS)

Turned over to Assistant Superintendent momentarily to discuss graduation rate. Assistant Superintendent Arket gave kudos to High School Principal Mr. Bednarek and his team with the work they have been doing. He announced that the graduation rate last year was 93.2% a 10% increase from last year

Superintendent Swartz turned time over to BOE President Talbot to open discussion about Board goals.

- Discuss Potential Board of Education Goals for 2025-2026

The Board discussed the board goals they are interested on working on. Superintendent Swartz will summarize the suggestions and present at the next board meeting.

Superintendent Swartz gave a list of ideas for curriculum reports and mentioned reaching out to her if they have additional requests.

Reports/Update: ~ Legislative Liaison ~ PTA Council ~ Audit Committee ~ Board of Education Policy Committee ~ Board of Education Goals ~ Budget

Legislative – Boucher Furnish mentioned Student BOE Member training and hoped the student was going. Superintendent Swartz let her know Student BOE member Lape, and alternate Student BOE Member Feinberg will both be going to that event.

PTA Council – things are ramping up. All schools, except High School which is waiting until the end of the month, welcomed staff on the first day with a wonderful spread. Roberts talked about upcoming PTA events. Confirmed PTA flyers can be approved at the building level as long as Superintendent Swartz is copied on requests

Audit Committee – First meeting September 22, 2025

BOE Policy Committee – Working on getting policies that were worked on in the past to the Board next 2-3 meetings. This year's committee will be working on the Appendices.

BOE Goals – Those will be worked on for next meeting.

Budget - Will get an update on the building project at the September 22nd meeting.

Select Voting Delegate and Alternate for the 2025 NYSSBA Annual Business meeting of the New York State School Boards Association (NYSSBA) Convention, October 23-25, 2025.

The Board chose Mr. Singh to be the delegate, with Ms. Boucher Furnish being the alternate.

MOVED by Roberts, SECONDED by K. Talbot, that the Board of Education approve the following Resolution:

Authorize Scotia-Glenville Central School District's Participation in Cooperative Bidding for Health-Safety-Risk Management Goods and Services for the 2025-2026 School Year

That the Board of Education approve the Resolution regarding Capital Region BOCES and WSWHE BOCES in cooperatively bidding for goods and services related to Health-Safety-Risk Management for the 2025-2026 school year, as submitted. See Separate Copy. (This resolution is contained as Appendix A to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by Boucher Furnish, SECONDED by Torelli, that the Board of Education approve the following Resolution:

Approve the Agreement By and Between the Town of Glenville and Scotia-Glenville Central School District for School District Resource Officer

That the Board of Education approve the renewal agreement for the School District Resource Officer for the period of September 1, 2025, through June 30, 2026, on all days that school is in session for the students with the option to renew another additional one-year periods, as submitted. (This agreement is contained as Appendix B to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by Torelli, SECONDED by Singh, that the Board of Education approve the following Resolution:

Approve the Agreement By and Between the Scotia-Glenville Central School District and Michael Leonard as Consultant

That the Board of Education approve the Agreement for the period of August 1, 2025, through December 31, 2025, by and between the Scotia-Glenville School District and Michael Leonard as Consultant, as submitted. See Separate Copy. (This agreement is contained as Appendix C to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by Carbone, SECONDED by Boucher Furnish, that the Board of Education approve the following Resolution:

Approve Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding a stipend of \$12,734.50 for Joyce Semerad, Teaching Assistant (High School)

a member of the SGTATA, for the period of September 1, 2025 through June 30, 2026, in recognition of duties assumed as Coordinator of the GIVE program and its various activities, as submitted. See Separate Copy. (This policy is contained as Appendix D to these minutes).

Approve Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the authorization of a rate of \$20.00 per hour for up to 255 hours be paid to Joyce Semerad, Teaching Assistant (High School) in recognition of her duties as GIVE Program Coordinator outside of the typical school day for the period of September 1, 2025 through June 30, 2026, as submitted. See Separate Copy. (This policy is contained as Appendix E to these minutes).

Approve Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the stipend of \$3300 for the Mentor Coordinator in recognition of their duties for the period of September 1, 2025 through June 30, 2026, as submitted. See Separate Copy. (This policy is contained as Appendix F to these minutes).

Approve Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association

That the Board of Education approve the Memorandum of Agreement By and Between the Scotia-Glenville Central School District and Scotia-Glenville Teachers' Association regarding the stipends for the building level Technology Specialists in recognition for their duties providing technology support at the building and district level for the period of September 1, 2025 through June 30, 2026. See Separate Copy. (This policy is contained as Appendix G to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by Singh, SECONDED by Roberts, that the Board of Education approve the following Resolution:

Adopt Updated 2025-2026 School Breakfast and Lunch Meal Price List

That the Board of Education approve the Updated 2025-2026 Food Service Price List, effective September 1, 2025, as submitted. See Separate Copy. (This policy is contained as Appendix H to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by Roberts, SECONDED by Singh, that the Board of Education approve the following Resolution:

Approve New Board of Education Policy for a First Reading: # 1535 – Opioid Overdose Prevention

That the Board of Education approve the first reading of the new Board of Education Policy #1535 – **Opioid Overdose Prevention**. See Separate Copy. See Separate Copy. (This policy is contained as Appendix I to these minutes).

Adopt Board of Education Policy #9545 – Extreme Heat Conditions

That the Board of Education approve the Policy #9545 – Extreme Heat Conditions. See Separate Copy. (This policy is contained as Appendix J to these minutes).

Adopt Updated Board of Education Policy #1240 – Visitors to the Schools & #1240-R – Visitors to the Schools Regulation

That the Board of Education adopt the revised Board of Education Policy # 1240–Visitors to the Schools & #1240-R – Visitors to the Schools Regulation, as submitted. See Separate Copy. (This policy is contained as Appendix K to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by K. Talbot, SECONDED by Carbone, that the Board of Education approve the following Resolution:

Resolution: Authorize the Appointment of Impartial Hearing Officers

That the Board of Education appoint its President, Vice President and Superintendent to approve the appointment of an impartial hearing officer in between scheduled meetings to comply with required regulatory timelines, as submitted. See Separate Copy. (This policy is contained as Appendix L to these minutes).

ROLL CALL

AYES: 7
NOES: 0
MOTION CARRIED

MOVED by Roberts, SECONDED by Singh, that the Board of Education approve the following Resolution:

Request for Overnight Field Trip – Senior High School Boys’ and Girls’ Cross-Country Team to the McQuaid Invitational at Genesee Valley Park, Rochester, New York – September 26 – September 27, 2025

That the Board of Education approve the request for the overnight field trip of the Boys’ and Girls’ Senior High Cross Country Team members and chaperones to the McQuaid Invitational, Rochester, New York, overnight September 26 to September 27, 2025, with no cost to the district, as submitted. See Separate Copy. (This policy is contained as Appendix M to these minutes).

ROLL CALL
AYES: 7
NOES: 0
MOTION CARRIED

MOVED by Boucher Furnish, SECONDED by Carbone, that the Board of Education approve the following Resolution:

Resolution: Accept and Appropriate Gift and Donation from the Glen-Worden PTA to Glen-Worden Elementary School

That the Board of Education adopt the Resolution, dated September 8, 2025, regarding accepting and appropriating a donation of a maple tree and three bags of mulch, valued at \$370.00 in memory of Glen-Worden retirees, as submitted. See Separate Copy. (This policy is contained as Appendix N to these minutes).

Accept and Appropriate Gift and Donation from the Glenville Rotary Club to Glen-Worden Elementary School

That the Board of Education adopt the Resolution, dated September 8, 2025, regarding accepting and appropriating a donation of \$2000 to purchase flexible seating for Glen-Worden Elementary, as submitted. See Separate Copy. (This policy is contained as Appendix O to these minutes).

Resolution: Accept and Appropriate Gift and Donation from the Krisa Family to the Scotia-Glenville Music program.

That the Board of Education adopt the Resolution, dated September 8, 2025, regarding accepting and appropriating a donation of a ¼ size Scherl & Roth Violin, bow and case

valued at approximately \$500 and ¾ size Aubert violin, bow and case valued at approximately \$900 to the Scotia-Glenville CSD music program, as submitted. See Separate Copy. (This policy is contained as Appendix P to these minutes).

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

MOVED by Carbone, SECONDED by Roberts, that the Board of Education approve the following items:

COMMUNICATIONS

- a. Accept the letter of resignation of Catie Magil, PPS Director, effective c.o.b. September 5, 2025, with appreciation for her service to the district, as submitted. See Separate Copy. (This letter is contained as Appendix Q to these minutes).
- b. Accept the request for a leave of absence for Anthony Peconie, Instructional Administrator of Special Education (District-wide), effective c.o.b. September 5, 2025, to accept an Interim position within the district, as submitted. See Separate Copy. (This letter is contained as Appendix R to these minutes).
- c. Accept the letter of resignation of Sabrina Hartley, Teaching Assistant (Glen-Worden), effective c.o.b. August 14, 2025, with appreciation for her service to the district, as submitted. See Separate Copy. (This letter is contained as Appendix S to these minutes).
- d. Accept the letter of resignation of Tammy Serrano, Teacher's Aide (Glen-Worden), effective c.o.b. August 18, 2025, with appreciation for her service to the district, as submitted. See Separate Copy. (This letter is contained as Appendix T to these minutes).
- e. Accept the letter of resignation of Andrea Pike, Teaching Assistant (High School), effective August 31, 2025, with appreciation for her service to the district, as submitted. See Separate Copy. (This letter is contained as Appendix U to these minutes).
- f. Accept the letter of resignation of Fallon Blanchard, Teacher's Aide (Sacandaga), effective c.o.b. August 31, 2025, with appreciation for her service to the district, as submitted. See Separate Copy. (This letter is contained as Appendix V to these minutes).
- g. Accept the letter of resignation of Geetanjali Sooklall, Teaching Assistant (High School), effective c.o.b. August 25, 2025, with appreciation for her service to the

district, as submitted. See Separate Copy. (This letter is contained as Appendix W to these minutes).

- h. Accept the letter of resignation of Heather Marlette, Teaching Assistant (Sacandaga) effective c.o.b. August 26, 2025, in order to accept a full-time position in the district, as submitted See Separate Copy. (This letter is contained as Appendix X to these minutes).
- i. Accept the letter of resignation of Eric Feidner, Senior Grounds worker (Buildings & Grounds) for the purposes of retirement effective c.o.b. September 10, 2025, with appreciation for his service to the district, as submitted. See Separate Copy. (This letter is contained as Appendix Y to these minutes).
- j. Accept the letter of resignation of Janine O'Donnell, Teaching Assistant (Middle School), effective c.o.b. September 1, 2025, with appreciation for her service to the district.
- k. Accept the letter of resignation of Kali Wadsworth, Teacher's Aide (Sacandaga) effective c.o.b. September 1, 2025, with appreciation for her service to the district.
- l. Accept the letter of resignation of Jeanne Halloran, Special Education Teacher (Middle School), effective c.o.b. September 26, 2025, with appreciation for her service to the district, as submitted. See Separate Copy. (This letter is contained as Appendix Z to these minutes).
- m. Accept the request for a medical leave of absence for Jill Busman, Superintendent Secretary (District Office) effective September 11, 2025, through December 31, 2025.
- n. Accept the request for an unpaid leave of absence for Kerry Smith, English Teacher (High School) effective September 16, 2025, through June 30, 2026

REPORT OF SUPERINTENDENT

a. Staffing

- 1) Approve the appointment of Anthony Peconie, Interim Pupil Personnel Director (District-wide) for the 2025/2026 school year, with a \$5000 stipend for increased duties and responsibilities, effective September 8, 2025, through June 30, 2026.
- 2) Approve the appointment of Anthony Peconie, Interim Pupil Personnel Director (District-wide) as Section 504 Rehabilitation Officer for the 2025-2026 school year with no additional remuneration.

- 3) Approve the appointment of the 1.0 FTE probationary appointment of Grace Harter, Reading Teacher (.5 Glen-Worden, .5 Lincoln), effective September 1, 2025, through August 31, 2029, with 2025-2026 salary to be at the rate of \$50,743 (Step 4+M).
- 4) Approve the appointment of the 1.0 FTE probationary appointment of Raia James, Grade 4-5 Special Education Co-Teacher (Sacandaga), effective September 1, 2025, through August 31, 2029, with 2025-2026 salary to be at the rate of \$50,743 (Step 4+M).
- 5) Approve the appointment of the 1.0 FTE probationary appointment of Nicole Lanni, Elementary Education Teacher (Glen-Worden), effective September 1, 2025, through August 31, 2029, with 2025-2026 salary to be at the rate of \$50,743 (Step 4+M).
- 6) Approve the appointment of the 1.0 FTE Leave of Absence appointment of Marina Castillo, Elementary Education Teacher (Glen-Worden), effective September 1, 2025, through June 30, 2026, with 2025-2026 salary to be at the rate of \$50,743 (Step 4+M).
- 7) Approve the appointment of the 1.0 FTE Leave of Absence appointment of Sophia Caprara, English Teacher (Senior High School), effective September 1, 2025, through June 30, 2026, with 2025-2026 salary to be at the rate of \$49,143 (Step 4).
- 8) Approve the Leave of Absence appointment of Caitlyn Burns, Substitute Teacher (Lincoln), effective September 1, 2025, through February 27, 2026, with 2025-2026 salary to be at the prorated rate of \$50,743 (Step 4+M).
- 9) Approve the part-time appointment, .1 FTE, of Amy Norris as Music Teacher (Glendaal Elementary), effective September 1, 2025, through August 31, 2026, with 2025-2026 annual salary to be at the rate of \$9,950.50 (.1 FTE of Step 23+M). Ms. Norris has Permanent certification.
- 10) Approve the part-time appointment, .6 FTE, of Leslie Nuzzo as Art Teacher (Sacandaga Elementary), effective September 1, 2025 through August 31, 2026, with 2025-2026 annual salary to be at the rate of \$38,333.40 (.6 FTE of Step 12+M). Ms. Nuzzo has Professional certification.
- 11) Approve the part-time appointment of Mary Crandall as Teaching Assistant (Glendaal Elementary), effective September 1, 2025 through August 31, 2026, with 2025-2026 salary to be at the rate of (Step 6) plus longevity, 6.25 hours/day, 31.25 hours/week. Ms. Crandall has Level III Teaching Assistant certification.

- 12) Approve the part-time appointment of Darbi Ray as Teaching Assistant (Glendaal Elementary), effective September 1, 2025, through August 31, 2026, with 2025-2026 salary to be at the rate of \$20.03/hour, 6.50 hours/day, 32.50 hours/week. Ms. Ray has Level I Teaching Assistant certification.
- 13) Approve the appointment of Maureen Martinez as Permanent Building Substitute (Middle School), effective September 4, 2025, through June 25, 2026, with the 2025-2026 salary to be at the rate of \$200.00 per day worked.
- 14) Approve the appointment of Gary Barden as Permanent Building Substitute (Senior High School), effective September 4, 2025, through June 25, 2026, with the 2025-2026 salary to be at the rate of \$200.00 per day worked.
- 15) Approve the following individual as Technology Specialist Department Chair for the 2024-2025 school year:

Deb Byrne	Stipend - \$3,300.00
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- 16) Approve the relocation of the attached list of employees, effective September 1, 2025, with no change in salary, as submitted. See Separate Copy. (This letter is contained as Appendix AA to these minutes).
- 17) Retroactively approve the appointment of Rachel Frederick as a substitute teaching assistant in Extended School Year retroactive to July 8, 2025, at the rate of \$21.35/hour.
- 18) Approve the increase in hours for Andrea Hunter, Teacher Aide at Sacandaga, from 28.75 hours to 29.75 hours and keep the 30 minutes of weekly planning.
- 19) Approve Lorice Bolde, teacher aide at the high school, for 30 minutes of weekly planning.
- 20) Approve Alyssa Malone at 1/7 of their 24/25 contractual daily rate for IEP writing retroactive to August 6, 2025.
- 21) Approve Taylor Wood at 1/7 of their 24/25 contractual daily rate for participating in CSE meetings and IEP writing retroactive to August 6, 2025.
- 22) Approve the following staff to participate in CSE meetings retroactive to August 14, 2025, at 1/7 of their 24/25 contractual daily rate.

Sean O'Brien	Sarah Delorenzo
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Amy Lyons

Jacqueline Cubano

- 23) Approve the probationary appointment of Martinica Alton as Typist (Glendaal Elementary), in accordance with Civil Service Rules and Regulations, effective September 1, 2025, with the 2025-2026 salary to be at the rate of \$17.30 /hour, 4 hours/day, 10 month
- 24) Approve the provisional appointment of Kristen Rossler as Executive Secretary I (Glen-Worden Main office), in accordance with Civil Service Rules and Regulations, effective September 1, 2025, with 2025-2026 salary to be at the rate of \$19.00 /hour, 7.5 hours/day, 10 month + 20 summer additional days.
- 25) Approve the part- time appointment of William Kent as School Nurse (Float), effective September 1, 2025 -June 30, 2026, with the 2025- 2026 salary to be at the rate of \$33/hour, 20 hours per week. Mr. Kent has a current New York State Registered Professional Nurse License.
- 26) Approve the part-time appointment of Somawatie Cecil as School Nurse (Meekel Christian Academy), effective September 1, 2025, through June 30, 2026, with the 2025- 2026 salary to be at the rate of \$30.84/hour, 17.5 hours per week.
- 27) Approve the permanent appointment of Jorge Manana as Executive Secretary I (Middle School – Guidance Office), in accordance with Civil Service Rules and Regulations, effective September 10, 2025, with 2025-2026 salary to be at the rate of \$19/hour, 8 hours/day, 10 months plus 20 summer days.
- 28) Approve the permanent appointment of Emily Wells as Executive Secretary I (Department of Physical Education/Athletics), in accordance with Civil Service Rules and Regulations, effective July 1, 2025, with the 2025-2026 salary to at the rate of \$19/hour, 7.5 hours/day, 10 months, 20 days.
- 29) Approve the permanent appointment of Nikkie Morgenstern as Executive Secretary I (Middle School), in accordance with Civil Service Rules and Regulations, effective September 1, 2025, with the 2025-2026 salary to be at the rate of \$19/hour, 8 hours/day, 10 months.
- 30) Approve the 10-month clerical support staff for summer training hours at the 2024-2025 rate, as submitted. See Separate Copy. (This letter is contained as Appendix BB to these minutes).
- 31) Approve the change in assignment of Ethan Dorries from Cleaner (Glendaal) to Senior Custodian (Glendaal), effective August 11, 2025, through on or around September 30, 2025, with a salary to be at the rate of \$28.38/hour (Step 1), 8 hours/day, 40 hours/week, in accordance with Civil Service Rules and Regulations.

- 32)** Approve additional summer hours for Caitlin Cerny, School Nurse (High School) at the 2024-2025 salary rate of \$37.48/hour for up to 25 additional hours, effective July 18, 2025, through August 31, 2025, for fall sport clearances.
- 33)** Approve the additional 2025 Secondary Summer School Appointment of Rachel Frederick, Teaching Assistant retroactive to July 7, 2025, through August 14, 2025, 4.75 hours/day
- 34)** Approve the list of School Bus Drivers and assignments for the 2025-2026 school year, as submitted. See Separate Copy. (This letter is contained as Appendix CC to these minutes).
- 35)** Approve the corrections to the following Senior High School supplemental appointments for collateral duties for the 2025-2026 school year.

<u>Activity/Club Name</u>	<u>Name</u>	<u>Stipend</u>
Mock Trial	Andrea DeMento	\$741.41
Mock Trial	Maggie Healy	\$741.41

- 36)** Approve the corrections to the Middle School supplemental appointments for collateral duties for the 2025-2026 school year.

<u>Activity/Club Name</u>	<u>Name</u>	<u>Stipend</u>
National Jr. Honor Society	Amanda Kuhn	\$301.17
National Jr. Honor Society	Stephanie St. Pierre	\$301.17
NJHS Student Advisor	TBD	No Stipend

- 37)** Approve the following supplemental appointments for the 2025-2026 school year:

David Aldi	HS AV Coordinator	Stipend - \$2,040.20
Chad Ploss	MS AV Coordinator	Stipend - \$1,315.10

- 38)** Rescind the fall coaching appointment of Nilang Suthar, Modified Volleyball coach, (Step 1).
- 39)** Approve the following 2025-2026 fall coaching appointments changes and additions:

Fall SportsFootball

JV Assistant Coach	Colden Wells	Step 1	\$2,950
JV Volunteer	Connor Leddick	Step 0	-0-
Modified Asst. Coach	Joe Bodden	Step 2	\$3,102
Modified Volunteer	Matt Freese	Step 0	-0-

Girls' Soccer

Varsity Volunteer	Taylor Wood	Step 0	-0-
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Winter SportsGirls' Basketball

Junior Varsity Coach	Joie Culkin	Step 1	\$2,993
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- 40) Approve the following High School Athletic Contest Chaperone's for the 2025-2026 school year, effective September 1, 2025, through June 30, 2026, at the rate set forth in collective bargaining contracts:

Desire Ramos

Deb Byrne

- 41) Approve the attached lists of Aides and Monitors for the 2025-2026 school year, as submitted. See Separate Copy. (This letter is contained as Appendix DD to these minutes).
- 42) Approve the list of employees for summer curriculum work at the rate of \$210.00/day for Teachers and \$143.00/day for Teaching Assistants for each full day of service this summer, as submitted. See Separate Copy. (This letter is contained as Appendix EE to these minutes).
- 43) Approve the attached list of additional substitutes for the 2025-2026 school year, as submitted. See Separate Copy. (This letter is contained as Appendix FF to these minutes).

33. Routine Business**a. Placements of Children with Disabilities**

Accept the Placement of Children with Disabilities as recommended by the Committee on Special Education and the committee on Pre-school Special Education in their reports dated September 8, 2025.

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

b. Treasurer's Report: August 2025

Other Business

Question about Health Forms – Superintendent Swartz will get more information.

Employee of the Month Announcement.

Thank you to B&G for planting the tree and the work that went with that.

HEARING/PRIVILEGE OF THE FLOOR FOR THE BOARD OF EDUCATION MEETING

None

MOVED by K. Talbot, SECONDED by Roberts, that the meeting be adjourned.

ROLL CALL

AYES: 7

NOES: 0

MOTION CARRIED

The meeting adjourned at 8:12 p.m.



Cathleen Smith, District Clerk