

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, June 8, 2021

THIS MEETING WAS PHYSICALLY CLOSED TO THE PUBLIC.

PRESENT:

Mark Browning*
Linda Daino*
John Hroncich*
Lynne Majewski - ABSENT
Dinno Nistico*
Mario Nunes
Christina Pierce*
Sylvia Place - ABSENT
Tony Turnbull*

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Asst Supt for Finance, Operations & Personnel Clifford Kasson*

School Attorney Michael Sherwood
School Business Executive Matthew Bechtel - ABSENT
Deputy District Clerk Michelle Lewis

About 1 Visitor

***BOARD MEMBERS/STAFF ATTENDED VIA ZOOM**

THIS MEETING WAS HELD DURING THE COVID-19 PANDEMIC. BY AN EXECUTIVE ORDER ISSUED BY THE GOVERNOR ON MARCH 13, 2020, A PORTION OF THE OPEN MEETINGS LAW WAS WAIVED. SPECIFICALLY:

“Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

This meeting was also streamed live on YouTube: <https://youtu.be/oM0AmopA1Jw>

The Board meeting was called to order at 6:06 pm by Board President Mario Nunes in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited. A moment of silence was held in memory of Jerome Hilkert, a Tioga Hills Elementary School employee who passed away last week.

#384-21
Call to Order and Pledge of
Allegiance

On motion by John Hroncich, second by Dinno Nistico, the Board voted 7 to 0 to adjourn into Executive Session to review the recommendation from the Committee on Special Education and the Committee on Preschool Special Education, as well as discuss negotiations and a personnel matter.

#385-21
Executive Session

On motion by Linda Daino, second by John Hroncich, the Board voted 7 to 0 to adjourn the open session immediately.

#386-21

On motion by Dinno Nistico, second by Mark Browning, the Board voted 7 to 0 to approve the minutes of the Regular Meeting May 18, 2021 and the Special Meeting May 19, 2021 as written.

#387-21
Approval of Minutes

On motion by Tony Turnbull, second by John Hroncich, the Board voted 7 to 0 to approve the updated Agenda for the Regular Meeting June 14, 2021.

#388-21

None.

#389-21
Public Comment on Agenda
Items

Student Government Representative Carlin Reyen:

--Carlin reported that she had the honor of presenting the Lauren Ajax Memorial Scholarship for the first year on Honors Night. This was awarded to Kynzee Sethi.

#390-21
Reports

--The Vestal District Council Dinner was held on June 4, 2021 at Arnold Park. Student Government chose to honor Mrs. Kelley and Mrs. Clapper from VHS.

--FBLA and French Club held end-of-year picnics outdoors under current safety guidelines.

--There are a group of students and two teachers left in the running in the Lip Sync Battle. Both students and staff are looking forward to the final round.

--At the BOE President's prompting, Carlin shared that she plans to study Computer Science at Cornell University upon graduation. The Board thanked her for her excellent representation of the student body over the past year.

Board President Mario Nunes reported on the following:

Liaisons: Tony Turnbull reported that VHE Kindergarten classes were presented with gifts in memory of "Super Cooper" by his mother, sister, and grandmother on May 5. He also reported that he is participating on the District Instructional Technology Strategic Planning Committee that met on June 3. There are 35 committee members and Tony commended Heather Pufky and other staff members for their hard work in planning for the technology needs of students and staff. John Hroncich reported that the VHS PTO donated and distributed Class of 2021 yard signs to recognize seniors. He also had the privilege of being a scholarship presenter at Honors Night. Students were able to attend in-person and the event was livestreamed for parents. Mark Browning reported that VMS PTO had their final meeting of the year, and he also had the pleasure of attending the District Council Dinner at Arnold Park. Maggie Restuccia was awarded the 2021 District Council Scholarship. Many other staff and community members were also recognized at this event.

--Two sessions of SuperEval training have taken place and one more session is being offered on Tuesday, June 15. Board members are encouraged to attend, as the Superintendent's evaluation will take place following the BOE meeting on June 22. He reported that it seems to be a straightforward process and encouraged Board members to participate as they are able. Mario thanked the community for the good voter turnout showing support for the District and what we represent. The budget passed with 72% approval. The BOE Summer Retreat has been tentatively scheduled for August 8. Board members are encouraged to forward topic suggestions to Mario or Jeff.

Superintendent Jeffrey Ahearn reported on the following:

--COVID numbers as of today: 1 positive staff member and 8 quarantined students. Numbers are coming down and Broome County is no longer classified as a "red" zone. There was some confusion on Friday, Sunday, and Monday with incorrect interpretation of Dr. Zucker's letter to the CDC. The District did not change our policy until we received further clarification from Albany, which caused confusion and frustration on Monday. Currently, mask use has been waived for students and staff while outdoors (sports, recess, etc.) Masks are still required to be worn in school buildings. The Superintendent will communicate any changes. Christina Pierce asked about more frequent mask breaks due to the heat and humidity. The Superintendent responded that students may request mask breaks, but students seated next to each other cannot take a mask break at the same time. The Superintendent has spoken to building principals and students will be reminded that they can request mask breaks.

--Mr. Kasson reported on end-of-year activities. The VHS All-Nighter Committee will sponsor the Prom Promise luncheon at the stadium tomorrow. The prom will be held on June 12 on Sammon Field under four large tents, with an all-nighter following in the high school. Students will be divided into smaller groups and move throughout the high school for different activities during the night. Senior Car Parade will take place on Friday, June 25 and graduation on Saturday, June 26 (rain date June 27).

--UPK will be offering full-day programming for the 2021-22 school year. The District is currently reviewing proposals.

--ARP/CRSSA (American Rescue Plan/Coronavirus Response and Relief Supplemental Appropriations Act) – \$6 million in federal funds are available to the Vestal School District to use over multiple years to address needs arising from the COVID-19 pandemic. A survey will be going out to the community for their input in how the District should allocate these funds.

--A large limb fell from a tree on Sammon Field yesterday. Our Facilities Dept. is removing the fallen limb and assessing the tree for safety.
--Interviews are taking place for VMS Principal on June 9 and for VHS Asst. Principals on June 11.

On motion by Linda Daino, second by John Hroncich, the Board voted 7 to 0 to accept Schedule E Enrollment May 2021, and approve Schedule P – Personnel

#391-21
Acceptance of Schedules E
Approval of Schedule P

Under Schedule P the following changes were made:

SCHEDULE IP 1

RESIGNATIONS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Blaine, Andrew	Assistant Principal	Administrative Area: Assistant Principal	7/1/21	
Clarke, Patrick	Director of Instruction	Administrative Area: Coordinator	6/9/21	To accept Asst. Supt. for Instruction position

SCHEDULE IP 2

RETIREMENTS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RETIREMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Baechtle, Cheryl	Elementary Teacher	Elementary	6/30/21	

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL PROBATIONARY APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERT</u>	<u>PROBATION PERIOD</u>	<u>TENURE</u>	<u>SALARY</u>	<u>REMARKS</u>
Hattala, Carly	Math Teacher	Academic Area: Math	Initial	9/1/21-6/30/24	9/1/24	TBD	Jarema Credit 9/1/20- 6/30/21
Pipher, Diane	Social Studies Teacher	Academic Area: Social Studies	Initial	9/1/21-6/30/25	9/1/25	TBD	
Waltersdorf, Michele	Math Teacher	Academic Area: Math	Professional	9/1/21-6/30/25	9/1/25	TBD	

To the extent required by the applicable provisions of Education law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30.2.2 and 30.3.2 of the part.

SCHEDULE IP 4

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE</u>
Baechtle, Cheryl	Elementary	Permanent	MS	9/1/21
Suggs, Tracy	Science	Permanent	MS	9/1/21

SCHEDULE IP 4B**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached please find page 4 of a master list of above contract positions for the 2020-21 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. **Board Meeting: June 8, 2021**

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTRAMURALS					
<u>Elementary</u>	<u>Spring</u>	<u>\$500</u>		<u>Lomonaco, Ashley</u>	<u>6/8/21</u>

SCHEDULE IP 4C**TEMPORARY APPOINTMENTS (OTHER): INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENTS (OTHER):

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
DiFulvio, Kaitlin	Substitute Special Education Teacher	District-wide	7/11/21-8/20/21	Extended School Year Services
Little, Krista	Special Education Teacher	District-wide	7/11/21-8/20/21	Extended School Year Services
Mullins, Caitlin	Speech Teacher	District-wide	7/11/21-8/20/21	Extended School Year Services
Walter, Brittany	Special Education Teacher	District-wide	7/11/21-8/20/21	Extended School Year Services
Wanck, Tamara	Administrative	District-wide	7/11/21-8/20/21	Extended School Year Services
Willis, Catherine	Administrative	District-wide	6/9/21-7/30/21	Elementary Summer Enrichment Program

SCHEDULE IP 10**ABOLITION OF POSITIONS: INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the ABOLITION of the following INSTRUCTIONAL POSITIONS:

<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
1.0 Music Teacher	Special Subject Area: Music	9/1/21

SCHEDULE IP 10A**ATTACHMENT TO SCHEDULE IP 10**

<u>NAME and/or POSITION</u>	<u>REMARKS</u>	<u>PREFERRED ELIGIBLE LIST</u>
Crissman, Ruth (1.0) Music Teacher	Excessed	Seven years effective 9/1/21

SCHEDULE NIP 1**RESIGNATIONS: NON-INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Jacoski, Edward	Temporary Custodian	Fac & Oper	5/26/21	
Rupert, Alexis	Typist	High School	7/1/21	
Squires, Alesia	Cleaner PT/S	Fac & Oper	5/24/21	

SCHEDULE NIP 8A**TEMPORARY APPOINTMENT (SUBSTITUTES): NON-INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL TEMPORARY (SUBSTITUTE) APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Carey, Tyler	Temporary Custodian	6/28/21 – 9/1/21	
Coscia, Emily	Temporary Custodian	6/9/21 – 9/5/21	
Young, Kathie	Temporary Typist	6/9/21 – 9/5/21	

SCHEDULE NIP 8C**TEMPORARY APPOINTMENT (OTHER): NON-INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL TEMPORARY (OTHER) APPOINTMENTS:

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Fuhrman, Brittany	Teacher Aide		7/12/21 – 8/20/21	6/8/21 Extended School Year Services
Pomukchynsky, Marina	Teacher Aide		7/12/21 – 8/20/21	Extended School Year Services
Rita, Joy	Teacher Aide		7/12/21 – 8/20/21	Extended School Year Services
Stewart, Diana	Teacher Aide		7/12/21 – 8/20/21	Extended School Year Services

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGES IN STATUS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>
Sanders, Joni	Teacher Aide	CAE	Revised Leave of Absence Dates from 4/15/21-6/1/21 to 4/15/21-6/30/21	

On motion by Mark Browning, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution:
 WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the annual district meeting of the qualified voters of said School District was duly held and conducted on May 18, 2021 for the purpose of voting on the propositions and vacancies on the Board of Education contained in the notice of said annual district meeting; and

#392-21
Re-Certification of the
Vote

WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in the election district have duly made a written report of the result of the voting at said district meeting held in each election district; and

WHEREAS an inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education, NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:

Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said propositions submitted at the annual district meeting of the qualified voters of Vestal Central School District held on May 18, 2021

Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:

Proposition No. 1 was approved

and

Proposition No. 2 was approved

and that the following persons were elected to the Board of Education:

Eric LaClair for a 3-year term from July 1, 2021 to June 30, 2024
 Kathryn Egan for a 3-year term from July 1, 2021 to June 30, 2024
 Dinno Nistico for a 3-year term from July 1, 2021 to June 30, 2024

and

Proposition No. 3 was approved

and that the following persons were elected to the Vestal Public Library Board of Trustees:

Mary Ann Karre for a 3-year term from July 1, 2021 to June 30, 2024
 Lorie Avery for a 3-year term from July 1, 2021 to June 30, 2024
 Dianne Cappiello for a 3-year term from July 1, 2021 to June 30, 2024

On motion by John Hroncich, second by Dinno Nistico, the Board voted 7 to 0 to approve the following resolution:

#393-21

RESOLVED, that the Board of Education of the Vestal Central School District participate in Cooperative Bidding with other school districts in New York State for the following bids:

- Grocery – once per school year 2021-22
- Paper Products – twice per school year; 8/2021-12/2021; 1/2022-8/2022
- Meat/Cheese/Dairy – 5 times per school year (every two months)
 - May 2021 for August 2021-October 2021
 - September 2021 for November 2021-December 2021
 - November 2021 for January 2022-February 2022
 - January 2022 for March 2022-April 2022
 - March 2022 for May 2022-August 2022
- Processing of U.S.D.A Commodities (Net Off Invoice) – once per school year 2021-22
- Milk and Milk Products/Ice Cream/Other Frozen Desserts s – once per school year 2021-22
- Bread/Bread Products – once per school year 2021-22
- Smart Snack Products – once per school year 2021-22
- Small Wares – once per school year 2021-22
- Geographical Fruit/Vegetables – once per school year 2021-22
- Breakfast Bag Meals – once per school year 2021-22
- Chicken Products – once per school year 2021-22
- Dish Machine/Chemical Supplies – three-year school period 2019-20, 2020-21, 2021-22

BE IT FURTHER RESOLVED that Andrea Hudock, Director of Food Services, Broome Tioga BOCES, or Designee, be authorized to receive and open said bids and

BE IT FURTHER RESOLVED that the Board of Education of the Vestal Central School District reserves the right to accept or reject any or all bids.

On motion by Dinno Nistico, second by Mark Browning, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the 2017-2021 Agreement between the Superintendent of Schools and the Association of Vestal School Paraprofessionals is hereby extended for one year and the additional funds are provided in accordance with Civil Service Law 204A, effective from July 1, 2021 to June 30, 2022.

#394-21
Extension of
Agreement with
AVSP
(one year)

On motion by John Hroncich, second by Tony Turnbull, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the 2017-2021 Agreement between the Superintendent of Schools and the Vestal Teachers' Association is hereby implemented and that additional funds are provided in accordance with Civil Service Law 204A; effective from July 1, 2021 to June 30, 2024.

#395-21
Agreement with
Vestal Teachers'
Association
2021 – 2024

On motion by Mark Browning, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Johnson City Central School District to provide Health and Welfare Services to approximately 17 students residing in the Vestal Central School District attending non-public schools in the Johnson City Central School District during the 2020-21 school year.

#396-21
Health & Welfare
Services 2020-21
Johnson City CSD

On motion by Dinno Nistico, second by Mark Browning, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of Bid #2021-2022-13 Contract Busing and awards the bid to the lowest bidder by bus size and destination as outlined in the attached document.

#397-21
Bid Award - Extra
Busing 21-22

On motion by Linda Daino, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education of the Vestal Central School District accepts the extension of Bid #2018-2019-11 Garbage and Recyclable Collection with Bert Adams Disposal with an increase of 1.23% in the pricing for the 2021-22 school year.

#398-21
Bid Extension –
Garbage/Recycling
21-22

On motion by Dinno Nistico, second by Linda Daino, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of Bid #2021-2022-14 Roof Repair T&M as outlined in the attached document

#399-21
Bid Award – Roof
Repair T&M
21-22

On motion by Mark Browning, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education of the Vestal Central School District authorizes the President or Vice-President to sign a contract with A&D Transport to provide transportation services for District Special Education students May 3, 2021 through June 2, 2021.

6/8/21
#400-21
Transportation
Contract – A&D
Transport
5/3/21-6/2/21

On motion by Tony Turnbull, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education of the Vestal Central School District authorizes the President or Vice-President to sign a contract with A&D Transport to provide transportation services for District Special Education students June 3, 2021 through June 25, 2021.

#401-21
Transportation
Contract – A&D
Transport
6/3/21-6/25/21

On motion by Dinno Nistico, second by Mark Browning, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President of the Board of Education is authorized to sign agreements with the listed individuals to provide interpretation services for District students as needed through June 30, 2022 as per the attached agreements.

Christaline Germain
Sahika Karatepe

#402-21
Svc Agreements –
Interpreters (2)

On motion by Linda Daino, second by Dinno Nistico, the Board voted 7 to 0 to approve the following resolution:

RESOLVED that the Board of Education, upon recommendation of the Interim Director of Facilities & Operations, declare the equipment from Vestal Hills Elementary School, Maintenance Department and the High School Library listed on the attachments as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

#403-21
Obsolete Equipment-
VH, Maintenance, SH
Library

On motion by Tony Turnbull, second by Mark Browning, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education pursuant to its authority under Section 1709 (12) of the Education Law hereby accepts the following gift:

Description	Approx. Value	Donor	Recipient
Ceramic Golden Bear Family	\$52.00	Vestal Museum	Vestal Central School District

#404-21
Acceptance of Gift –
Ceramic Bears

On motion by Tony Turnbull, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that Patrick J. Clarke III is hereby appointed by the Board of Education to the position of Assistant Superintendent for Instruction for a probationary period of four years pursuant to the provisions §3012(1)(b) of the Education Law and that the Board President is authorized to sign a personal services agreement with Mr. Clarke.

#405-21
Appointment of
Assistant
Superintendent for
Instruction
Patrick J. Clarke III

At this time, the meeting was opened to public comment via Zoom. There was no public comment. Zoom link: <https://vestal-k12-ny-us.zoom.us/j/91761309944>

#406-21
Voice of the Public

FUTURE MEETINGS:

Tuesday, June 22, 2021; 6:00pm Regular Meeting

Board Conference Room – Administration Building and via Zoom, streamed on YouTu.be

#407-21
Future
Meetings

Tuesday, July 6, 2021; 6:00pm REORGANIZATIONAL MEETING

Board Conference Room – Administration Building and via Zoom, streamed on YouTu.be

The meeting was adjourned at 7:10 pm.

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, June 8, 2021

PRESENT:

Mark Browning*
Linda Daino*
John Hroncich*
Lynne Majewski - ABSENT
Dinno Nistico*
Mario Nunes
Christina Pierce
Sylvia Place - ABSENT
Tony Turnbull*

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Assistant Superintendent for Fin/Op/Pers Clifford Kasson

School District Attorney Michael Sherwood
Deputy Clerk Michelle Lewis
School Business Executive Matthew Bechtel - ABSENT
Director of Special Education Rosalie Sullivan - left 6:13 pm

***BOARD MEMBERS/STAFF ATTENDED VIA ZOOM**

Executive Session commenced at 6:11 pm in the Board Conference Room of the Administration Building.

Recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. Board members had information for each student made available to them prior to the meeting for review. Board members gave due consideration to each case before voting.

On motion by Tony Turnbull, second by Mark Browning, the Board voted 7 to 0 to accept the recommendations of the Committee on Special Education and the Committee on Preschool Special Education for all students considered.

The Board was informed of the status of contract negotiations and a specific personnel matter.

On motion by Linda Daino, second by John Hroncich, the Board voted 7 to 0 to adjourn executive session and return to open session immediately.

Executive Session was adjourned at 6:31 pm.

Michelle Lewis
Deputy Clerk