

# Beekmantown Central School District

## Board of Education Meeting

Place: MS/HS Library

June 9, 2015

### Minutes

#### Call to Order

Call to Order

Andrew Brockway called the meeting to order at 6:17 pm and Michael Hagadorn led the pledge of allegiance.

Members Present

<input checked="" type="checkbox"/> Eric Anderson	<input type="checkbox"/> Joseph Graziane	<input type="checkbox"/> Ed Marin
<input checked="" type="checkbox"/> Andrew Brockway	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Debbie Passno
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Pauline Stone

☒ Jack Hurwitz, Ex-Officio, Student Board Member (*arrived @ 6:22 pm*)

#### Others Present

Others Present

☒ Daniel Mannix, Superintendent of Schools  
☒ Gerald Blair, Interim HS Principal  
☒ Joha Battin, HS Assistant Principal  
☒ Amy Campbell, MS Principal  
☒ Brittany Trybendis, MS Assistant Principal  
☒ Elaine Dixon Cross, BE Principal  
☒ Garth Frechette, CH Principal  
☒ LeeAnn Short, Director of Special Services  
☒ Gary Lambert, Educational Technology Coordinator  
☒ Mary LaValley Blaine, School Business Executive  
☒ Eric Bell, District Treasurer  
☒ Joanne Menard, District Clerk

#### Visitors

Visitors

Michael Johnson	Sally Clancy	John Clancy
Lucy Giroux	Patty Gallagher	Michaela LaFountain
Susan King	Robert King	Lisa Boire
Justin Gardner	Ted Morgan	Debbie Biasini
Rick Gangwer	Amy Noviski	Judy Paquette

Approval of  
Agenda

#### Approval of Agenda

It was moved by Debbie Passno, seconded by Leonard King and unanimously carried, that the Board of Education approve the agenda

Public Comment

Public Comment (10 minutes) None at this time.

## Presentations

### Reports/Presentation

#### Employee Recognition

**Topic:** Employee Recognition

**Presenter:** Andrew Brockway, Board President and Daniel Mannix, Superintendent

On behalf of the Board, the Board President publicly recognized the following individuals for their years of service to the district:

- Judy Paquette - 27 years
- Debbie Biasini - 25 years

The Board of Education authorized the Superintendent of Schools to present the retirement plaques to the individual retirees on behalf of the Board of Education.

**Topic:** Extended Learning Time Grant

**Presenter:** Daniel Mannix, Superintendent

#### Extended Learning Time Grant

The Superintendent presented a PowerPoint explaining the Extended Learning Time Grant.

*Jack Hurwitz arrived at 6:22 p.m.*

- The district applied for and received a NYSED grant for Extending Learning Time (ELT) at Beekmantown
  - 2015-2016 fiscal \$3,034,075
  - 2016-2017 fiscal year \$3,024,075
- Modeled after KIPP and Kuss Middle School
- Our ELT Goals are to provide a more engaging and enriching environment to:
  1. Increase school attendance
  2. Increase/stabilize graduation rates
  3. Improvement school discipline
  4. Improve school achievement
- The Superintendent explained why? How did we get here? and What will ELT at BCSD Look Like?
- The Process
  1. Find a grant that can transform BCSD and help us become a great school
  2. Apply
  3. Wait 1.5 years (Senators, Assembly, Others)
  4. Received Notice
  5. Adjust grant application
  6. Discussed with administrative team
  7. Discussed with Board of Education
  8. Negotiated with Beekmantown Teachers' Association
  9. Meetings with stakeholders (students, parents, staff groups)
  10. Establish Committees (Extended Learning Time Committee & Extended Learning Time Alliance)
  11. Hire Staff
  12. Create Opportunities for student learning
  13. Implement
  14. Expect mid-year corrections
  15. Re-evaluate after year one
- Re-creating Schools that work for Kids!
- Field Trips - \$125,000
- Collaborative Partners – Over \$300,000/yr. (YMCA, SUNY Plattsburgh, Strand Theater, Beekmantown Youth Commission, College for Every Student and Beekmantown Teachers' Association)

- Student & Teacher Technology - \$185,000
- Professional Development & Site Visits - \$60,000/yr
- BAZ Supplies -\$84,000/yr.
- Hands on Learning
  - Classroom Lab Equipment - \$84,000
  - Career & Tech Learning Lab - \$50,000
  - CTE & PBL Learning - \$75,000
- Health & Nutrition – Potential for free breakfasts and lunches and free snacks after school.
- Research on Extended Learning
- Research on Students Living in Poverty
- Research Conclusions
  - Extended learning time usually improves student academic achievement
  - Extended learning time is more beneficial to the most at-risk students
  - In order to be useful, extra time must be used effectively
- Four Components of ELT at BCSD
  1. Time to coach and develop students and continuously strengthen achievement.
  2. Time to build the education system that works well for students.
  3. Common planning time for teachers to assess student growth and engage in meaningful dialogue.
  4. Time for a rigorous and well-rounded education that engages students at all levels and provides what each student needs.
- What will BCSD look like for students? (*Schedule below*)

	<b>MS/HS</b>		<b>CHES/BES</b>	
<b>Start Time</b>	7:30	7:12 am (18) unload	9:05	8:30 (15)
<b>Dismissal</b>	2:22	2:45 (22)	3:20	3:45 (25)
<b>Fridays</b>	7:10	2:10	8:45	3:30
<b>Lunch Time</b>	41 min	23 min with 23 min Health/Study	30	30 with recess monitors
<b>Resources</b>	Increasing	Maximum	Increasing	Maximum
<b>Extra-Curricular</b>	Increasing	Maximum	Increasing	Maximum

- There will be no Extended Learning Time on Fridays.
- Majority of teachers believe they do not have sufficient instructional or collaboration time.
- Showed a video on “What Does ELT look like

### **BSCD Extended Learning Time – Fact Sheet**

- 1) The Beekmantown Central School District was awarded over \$6,000,000 for two years with the potential for additional years; and
- 2) The Beekmantown Teachers’ Association graciously decided to extend their day to help implement the grant; and
- 3) The district will work with the Transportation Department to increase employment of some drivers and add additional staff; and
- 4) The proposed start for elementary schools is 8:50 am and buses will leave at 3:45 pm; and
- 5) The proposed start of the high school teaching day will be 7:25 am and dismissal at 2:49 pm with buses leaving at 2:57 pm; and
- 6) The district will form a committee to determine how we allocate grant funds; and
- 7) The grant will pay for two administrators which will help the district with our current goals and with grant fidelity; and
- 8) The grant includes:

- a) Over \$300,000/year to partner with organizations including but not limited to:
  - i. The Beekmantown Youth Commission
  - ii. The Strand Theater
  - iii. The YMCA
  - iv. The State University at Plattsburgh
  - v. College for Every Student
  - vi. Others
- b) \$125,000/yr. in field trip and classroom lab excursions; and
- c) \$60,000/yr. for PD and site visits; and
- d) Over \$80,000 for classroom supplies for Beekmantown After Zone (BAZ) activities; and
- e) Over \$300,000 in Career and Technical, Technology and Project Based Learning equipment; and
- f) Over \$50,000 in transportation staffing
- 9) The grant includes time for teachers to collaborate and co-plan lessons; and
- 10) The district will utilize a shared decision making model for decisions related to grant funding.

A question and answer period followed.

The Superintendent submitted a resolution to accept the Extended Learning Time Grant.

### Board Recognition

**Topic:** Board Recognition

**Presenter:** Andrew Brockway, Board President & Superintendent Daniel Mannix

Name	Area	Years of Service
Hurwitz, Jack	Ex-Officio, Student Board Member	7/2014 – 6/2015

The Board President and Superintendent presented an eagle to Jack Hurwitz for serving as the Ex-Officio, Student Board Member for the 2014-2015 school year.

### Reports/Presentation

### Reports

*Mary LaValley Blaine, School Business Executive* reported on the following:

- Working with the buildings on end of year
- Audit Committee will be meeting with the external auditor within the next five (5) weeks.
- On the agenda are year –end budget transfers, \$10,000 Race to the Top grant specific to technology and award of bids from today's bid opening

Jack Hurwitz, Ex-Officio, Student Board Member report on the following:

- Students are taking finals, regents and SAT's last Saturday
- Thanked the Superintendent on behalf of the Student Council and National Honor on the presentation on the ELT Grant.

### Committee Reports

#### Operations Committee

Michael Hagadorn updated the board on the following:

- April 14, 2015 Meeting with Siemens and Tetra Tech
- Energy Performance Contract

- Building Condition Survey will include redesign of the parking lots
- Operations Committee will meet on 6/30/15 and review the recommendations from Siemens & Tetra Tech regarding the Districts detailed campus energy savings and data collection which will then be shared the full Board in July.

It was moved by Eric Anderson, seconded by Cathy Buckley and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolutions on this consent agenda (*Minutes and CSE & CPSE Recommendations*):

### **Consent Agenda – Minutes**

#### Minutes

Board of Education Meetings	Committee Meetings
5/12/15	4/14/15 Operations
5/19/15 (Annual District Meeting)	5/18/15 Audit
5/28/15	

### **New Business**

#### **Consent Agenda – CSE & CPSE Recommendations**

#### CSE & CPSE Recommendations

Approval of CSE & CPSE recommendations dated 6/09/15

It was moved by Leonard King, seconded by Debbie Passno and unanimously carried, that upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolutions on this consent agenda (*Appointments, Retirement and Tenure*):

#### **Personnel**

#### **Consent Agenda – Appointments**

#### Internal Claims Auditor *Garrant, Linda*

Appoint Linda Garrant to serve as the Internal Claims Auditor of this District effective 6/10/15 for the remainder of the 2014-2015 fiscal year at an hourly rate of \$20 with an indemnity amount of \$100,000.

#### High School Principal *Gardner, Justin*

Appoint Justin Gardner in a four-year probationary appointment effective 8/01/15 and ending on 7/31/19 as a 12-month Principal in the tenure area of Principal at a salary of \$92,000 for the 2015-2016 fiscal year. Mr. Gardner certification is pending as an initial School Building Leader Certificate and School District Leader Certificate.

#### Assistant Principal *Johnson, Michael*

Appoint Michael Johnson in a four-year probationary appointment effective 9/1/15 and ending on 8/31/19 as a 10-month Assistant Principal in the tenure area of Assistant Principal at a salary of \$63,000 for the 2015-2016 fiscal year. Mr. Johnson holds permanent certification in the area of School Counselor and pending certification in the area of School Building Leader Certificate.

#### Creation of Director of Curriculum & Instruction

Approve the creation of the title “Director of Curriculum and Instruction”.

#### Creation of Elementary Assistant Principal/BCSD Grants Coordinator

Approve the creation of the title “Elementary Assistant Principal/BCSD Grants Coordinator”.

Senior Clerk  
(Promotional)  
Field, Susan

Change Susan Field as a *provisional* Senior Clerk appointment to that of a *promotional* Senior Clerk appointment due to the successful completion of the Civil Service examination effective 6/10/15 at a salary of \$29,093.

Network & Systems  
Technician  
Gangwer, Richard

Approve Richard Gangwer in a probationary Civil Service title of Network and Systems Technician effective 7/1/15 at a salary of \$69,000 for the 2015-2016 fiscal year with a probationary period of 7/1/15 – 11/18/15. Also approve his contract from 7/1/15 – 6/30/17. The expenditure is offset by equal or similar reductions in NERIC staffing costs by approximately \$154,000.

Network & Systems  
Technician  
Felio, James

Approve James Felio in a probationary Civil Service title of Network and Systems Technician effective 9/1/15 for three (3) days per week at a salary of \$29,750 for the 2015-2016 fiscal year with a probationary period of 9/1/15 – 1/19/16. The expenditure is offset by equal or similar reductions in NERIC staffing costs by approximately \$154,000.

Change Months  
Chamber, Monika

Approve to change Monika Chambers as a 10-month typist to that of an 11-month typist effective 7/1/15.

Civil Service  
Probationary  
Appointment  
Daniels, Jolene

Approve the following *Civil Service probationary* appointment as indicated:

Name	Civil Service Title	Probationary Period	2014-2015 Salary	Contact
Daniels, Jolene	Custodial Worker	6/18/15 – 6/17/16	\$21,290/yr.	12 months

Substitute

Approve the following *temporary on-call* appointments beginning on the date indicated:

Name	Type	Effective Date
Stone, Barbara	Non-Instructional	7/1/15

Approve the following *substitute* appointment beginning on the date indicated:

Name	Type	Effective Date
Connor, Taylor	Instructional	6/15/15

Permanent Civil Service  
Appointments

Orr, Karisa  
Cook, Jodi  
Peryea, Thomas  
Hinds, Rebecca  
Therrian, Cody  
Morrison, Richard

Approve the following *permanent Civil Service* appointments as indicated:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Orr, Karisa	Registered Professional Nurse	2/26/14 – 6/18/15	2/25/14	6/19/15
Cook, Jodi	Bus Driver	2/12/14 – 6/19/15	2/11/14	6/20/15
Peryea, Thomas	Bus Driver	2/12/14 – 6/19/15	2/11/14	6/20/15
Hinds, Rebecca	School Monitor	2/12/14 – 6/19/15	2/11/14	6/20/15
Therrian, Cody	Custodial Worker	7/01/14 – 6/30/15	6/10/14	7/01/15
Morrison, Richard	Custodial Worker	7/01/14 – 6/30/15	6/10/14	7/01/15

Internal Auditor  
Carl Seyfarth of Seyfarth  
& Seyfarth

Approve Carl Seyfarth of Seyfarth & Seyfarth CPA's PC as the internal auditor for the 2014-2015 school year in the amount of \$5,500.

Child Abduction  
Prevention Education  
Coordinators  
Lamontagne, Michele &  
Tedford, Christine

Approve Michele Lamontagne and Christine Tedford as Child Abduction Prevention Education Coordinators at a stipend amount of \$1,216.50 each.

Retirement  
Aprill, Kathleen

#### Consent Agenda – Retirement

Accept the following intent to retire on the date indicated:

Name	Position	Date
Aprill, Kathleen	Music	12/31/15

Tenure  
  
Boire, Lisa  
Spoor, Seth

#### Consent Agenda - Tenure

Approve the following tenure appointments effective on the date indicated:

Name	Tenure Area	Certification	Years	Probationary Period	Date Board Meeting	Tenure Date
Boire, Lisa	Special Education	Students with Disabilities (Grades 1-6)	4	9/01/11 – 8/31/15	8/23/11	9/01/15
Spoor, Seth	Technology	Technology Education	3	9/12/12 – 9/11/15	10/9/12	9/12/15

Board President Andrew Brockway congratulated Justin Gardner, Michael Johnson and Richard Gangwer on their recent appointments. He also acknowledged Lisa Boire on her tenure appointment.

Board President Brockway thanked Brittany Trybendis on her work with the Extended Learning Time Grant and Gerald Blair for serving as Interim High School Principal.

#### Financial

Financial Reports

It was moved by Andrew Brockway, seconded by Eric Anderson and unanimously carried, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolutions on this consent agenda (*financial reports, grants, and bids*):

Accept the following reports as presented by the Audit Committee:

Appropriation Status Report – (April)  
Treasurer's Revenue Report – (April)  
Treasurer's Monthly Cash Report – (April)  
Trial Balance – (April)

Acknowledge receipt of the Warrant Report for April 2015

Acknowledge receipt of the Budget Transfer Report for April 2015 and Due To & Due From Report as of April 2015.

## Budget Transfers

Approve the following transfers over \$5,000:

*Reclassify available budget funds to provide debt service for 2014-2015 Bus Purchase upon BAN maturity date in 6/23/15*

From: A9060 800 00 00 Employee Benefits – Medical  
To: A9732 600 00 00 Debt Service Bus BAN  
Amount: \$299,633.15

*Reclassify BOCES budget funds*

From: A2250 490 00 00 Program for SWD BOCES  
To: A2280 490 00 00 Occupational Education BOCES  
Amount: \$ 24,705.00

*Reclassify District-wide STAR via NERIC*

From: A2110 551 00 00 Teaching Student Testing  
To: A2630 490 00 00 Computer Assisted Technology  
Amount: 12,985.94

*Reclassify District-wide STAR via NERIC*

From: A2110 551 01 00 Teaching Student Testing  
To: A2630 490 00 00 Computer Assisted Technology  
Amount: \$5,000.00

*Reclassify District-wide STAR via NERIC*

From: A2250 490 00 00 Program for SWD BOCES  
To: A2630 490 00 00 Computer Assisted Technology  
Amount: \$15,000.00

*Reclassify General Purpose Vehicles*

From: A5510 200 00 01 Transportation Equip -Non Aidable  
To: A1621 200 00 00 Maintenance of Plant - Equipment  
Amount: \$57,000.00

*Reclassify to cover HS World History E-Books*

From: A2110 480 00 00 District Wide Textbooks  
To: A2110 480 03 01 HS Textbooks/Consumable  
Amount: \$13,310.30

*Reclassify to cover HS World History E-Books*

From: A2110 450 00 00 District Wide Materials & Supplies  
To: A2110 480 03 01 HS Textbooks/Consumable  
Amount: \$6,642.39

*Reclassify to cover HS World History E-Books*

From: A2110 450 03 01 HS Materials & Supplies  
To: A2110 480 03 01 HS Textbooks/Consumable  
Amount: \$2,483.90

*Reclassify to cover HS World History E-Books*

From: A2110 450 03 17 HS Alternative Education Materials & Supplies  
To: A2110 480 03 01 HS Textbooks/Consumable  
Amount: \$2,400.00

*Reclassify for Professional Development via Amplified*

From: A2250 490 00 00 Program for SWD BOCES  
To: A2110 402 00 00 Teaching Professional Development  
Amount: \$15,000.00



Reclassify for Professional Development via Renaissance

From: A2250 490 00 00 Program for SWD BOCES

To: A2110 402 00 00 Teaching Professional Development

Amount: \$20,000.00

P-Com Distribution Area and Renovation of HS AP Office

From: A1620 476 00 00 Operation of Plant - Electricity

To: A1621 463 00 00 B&G Projects

Amount: \$5,500.00

Main Building traffic flow signage & restricted area signs

From: A1620 476 00 00 Operation of Plant - Electricity

To: A1621 463 00 00 B&G Projects

Amount: \$7,500.00

Athletic Fields, Goals, Etc.

From: A1620 476 00 00 Operation of Plant - Electricity

To: A1621 463 00 00 B&G Projects

Amount: \$5,000.00

District-Wide Pavement Repairs, Resealing & Striping

From: A1620 479 00 00 Operation of Plant – Fuel Oil

To: A1621 477 00 00 B&G Safety & Security

Amount: \$10,000.00

MS Gym Interior Painting, Exterior Bus Garage, Exterior Tanks

From: A1620 479 00 00 Operation of Plant - Fuel Oil

To: A1621 463 00 00 B&G Projects

Amount: \$27,000.00

Estimated Costs for Bus Garage Shop/Lift Repairs/Replacement

From: A1620 479 00 00 Operation of Plant - Fuel Oil

To: A1621 463 00 00 B&G Projects

Amount: \$90,000.00

HS Industrial Arts/Shop Classroom Reconfiguration and Renovation

From: A2250 490 00 00 Programs for SWD BOCES

To: A1621 463 00 00 B&G Projects

Amount: \$30,000.00

Library Maker Space Areas - Reconfiguration/Renovations

From: A2250 490 00 00 Programs for SWD BOCES

To: A1621 463 00 00 B&G Projects

Amount: \$30,000.00

Funding to outfit Materials & Supplies for Library Maker Space

From: A2250 490 00 00 Programs for SWD BOCES

To: A2610 450 02 00 MS/HS Library Materials & Supplies

Amount: \$7,500.00

Funding to outfit Materials & Supplies for Library Maker Space

From: A2250 490 00 00 Programs for SWD BOCES

To: A2610 450 01 00 BES Library Materials & Supplies

Amount: \$5,000.00

Funding to outfit Materials & Supplies for Library Maker Space

From: A2250 490 00 00 Programs for SWD BOCES

To: A2610 450 02 00 CHES Library Materials & Supplies

Amount: \$5,000.00

CHES Installation of Playground Equipment donated  
From: A2250 490 00 00 Programs for SWD BOCES  
To: A1621 462 00 00 B&G Services  
Amount: \$10,000.00

## Grants

Accept the following grant and approve amending the budget for the 2014-2105 school year to reflect the following changes:

<u>Title</u>	<u>Amount</u>
<b>Race to the Top (Instructional Technology Devices)</b>	\$10,240.02
Equipment/NERIC	\$10,240.02

## Bids

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for *trash removal and recycling* for the period 7/1/15 – 6/30/16, which bids were opened publicly on 6/09/15 and

WHEREAS, *one (1)* bid was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from *Casella Waste Management* be awarded in the amount of \$27,118.

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for a new *heavy duty pick-up truck with V plow*, which bids were opened publicly on 6/09/15 and

WHEREAS, *five (5)* bids was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from *Bill McBride, Plattsburgh, NY* be awarded in the amount of \$37,398.

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for a new *cargo van*, which bids were opened publicly on 6/09/15 and

WHEREAS, *two (2)* bids was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from *Egglefield, Elizabethtown, NY* be awarded in the amount of \$23,205.

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for a new *7 passenger van/SUV (student transport)*, which bids were opened publicly on 6/09/15 and

WHEREAS, *six (6)* bids was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from *Goss Dodge, Burlington, VT* be awarded in the amount of \$21,860.

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for a new *7 passenger van/SUV (general purpose)*, which bids were opened publicly on 6/09/15 and

WHEREAS, *six (6)* bids was received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bid from *Goss Dodge, Burlington, VT* be awarded in the amount of \$21,860.

Extended Learning Time  
Grant

Accept the 2015 Extended Learning Time Grant (GC#13-021) with a Grant Award Time Period from 7/1/15 to 6/30/17 in the amount of \$3,034,075 (Year 1) and \$3,024,075 (Year 2) and approve amending the district budget for the special aid fund for the 2015-2016 school year.

**7/1/15 – 6/30/16**

Professional Salaries	\$1,431,000
Support Staff Salaries	\$ 135,000
Purchased Services	\$ 511,063
Supplies & Materials	\$ 333,000
Travel Expenses	\$ 145,000
Employee Benefits	\$ 369,012
Equipment	\$ 110,000

The roll-call vote was as follows:

<input checked="" type="checkbox"/> Eric Anderson	<input type="checkbox"/> Joseph Graziane	<input type="checkbox"/> Ed Marin
<input checked="" type="checkbox"/> Andrew Brockway	<input checked="" type="checkbox"/> Michael Hagadorn	<input checked="" type="checkbox"/> Debbie Passno
<input checked="" type="checkbox"/> Cathy Buckley	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Pauline Stone

**Additional Items to Discuss**

• June Board Meeting

June Board Meeting

The Board scheduled Tuesday, June 23, 2015 at 6:15 pm as the next Board Meeting.

• Reorganizational Meeting

Reorganizational Meeting

July 14, 2015 at 6:15 pm was set as the reorganizational meeting of the district.

• Graduation

Graduation

Board members will inform the District Clerk if they are attending graduation on Friday, June 26<sup>th</sup>.

• Senior Banquet

Senior Banquet

The Board President informed the Board the Senior Class would pay for four (4) dinners for Board representation at the senior banquet.

Public Comment

**Public Comment** (None at this time.)

Clerk Pro-tem

**Clerk Pro-Tem**

It was moved by Eric Anderson, seconded by Leonard King and carried, that the Board of Education appoint Eric Anderson as Clerk Pro-tem for this meeting.

Respectfully Submitted,  
Joanne Menard, District Clerk

Executive Session  
(to discuss the  
Superintendent's  
evaluation)

### **Executive Session**

It was moved by Andrew Brockway, seconded by Leonard King and carried, that the Board enter executive session to discuss the Superintendent's evaluation. Time 7:24 p.m.

*Leonard King departed the meeting at 8:45 p.m.*

It was moved by Cathy Buckley, seconded by Michael Hagadorn and carried, that the Board return to regular session. Time 8:55 p.m.

### **Adjournment**

Adjournment

It was moved by Debbie Passno, seconded by Andrew Brockway and unanimously carried, that the meeting be adjourned. Time 8:56 p.m.

Respectfully Submitted,  
Eric Anderson, Clerk Pro-tem