



GALWAY CENTRAL SCHOOL DISTRICT
ORGANIZATIONAL/REGULAR
BOARD OF EDUCATION MEETING
MINUTES

Thursday, July 9, 2015 ((Re-Scheduled from July 2, 2015)
6:00 PM – High School Library

1. MEETING CALLED TO ORDER

Meeting was called to order at 5:00 pm in the high school conference room.

ATTENDANCE

Board Members Present: Jay Anderson, Anita Crawford, Melodye Eldeen, Linda Jackowski,
Thomas Rumsey, Dennis Schaperjahn

Board Members Absent: Joan Slagle

EXECUTIVE SESSION

Motion Melodye Eldeen, Second Jay Anderson to go into Executive Session at 5:00 PM in the HS Conference Room for specific personnel matters.

All voted aye to approve the motion. Motion Passes 6-Yes 0-No

REGULAR SESSION

Motion Melodye Eldeen, Second Anita Crawford to return to Regular Session at 6:15 PM in the HS Library.

All voted aye to approve the motion. Motion Passes 6-Yes 0-No

2. PLEDGE OF ALLEGIANCE – was recited

3. ADDITIONS/REVISIONS TO THE AGENDA – were noted

4. PUBLIC COMMENT ON AGENDA ITEMS - none

5. ADMINISTRATION/CERTIFICATION OF OATH OF OFFICE TO BOARD MEMBERS

Oaths of Office were administered and certified by the District Clerk.

6. BOARD PRESIDENT ELECTION

Jay Anderson nominated Melodye Eldeen as Board President for the 2015-16 school year.

There were no other nominations.

Upon motion by Jay Anderson, Second by Thomas Rumsey all voted Aye to elect Melodye Eldeen President of the Board of Education for the 2015-16 school year. Motion Passed 6-Yes 0-No

Melodye Eldeen was elected Board President and conducted the balance of the meeting.

7. BOARD VICE-PRESIDENT ELECTION

Thomas Rumsey nominated Jay Anderson as Board Vice-President for the 2015-16 school year. There were no other nominations

Upon motion by Thomas Rumsey, Second by Dennis Schaperjahn all voted Aye to elect Jay Anderson Vice-President of the Board of Education for the 2015-16 school year. Motion Passed 6-Yes 0-No

Jay Anderson was elected Board Vice-President.

Mr. Rumsey's opinion is that last year the Board agreed that, beginning with this school year, a new Board President will be elected each year and the President will not serve two years in a row. Also, that the Vice-President will become the President the following year. Mr. Rumsey wanted to make sure that everyone knew this and was informed. He also requested that the minutes of this meeting reflect the above information so no one would think that when a new President or Vice-President is elected that it is because of poor job performance or for any personal reasons. Comment was made that the Board is not bound to such an approach and may choose, next year when they vote, to keep current officers to follow their current thinking or to go in another direction.

8. APPOINTMENTS

Motion Dennis Schaperjahn, Second Thomas Rumsey to approve the appointments below.
 All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

| | | |
|--|--|------------------------|
| Attendance Officers | Cindy Colby, Sari Batease | |
| Deputy Tax Collector | Ballston Spa National Bank | |
| Purchasing Agent | Tim Hilker | |
| Records Management Officer | Tim Hilker | |
| Records Access Officer | Linda Casatelli | |
| McKinney-Vento Liaison | Joseph Dhara | |
| Title IX Coordinator | Joseph Dhara | |
| Section 504 Compliance Officer | Joseph Dhara | |
| Home School Liaison | Joseph Dhara | |
| Dignity Act Coordinator | Brita Donovan, Joseph Dhara, Christine Bornt, Andrew Huszar | |
| District Treasurer | Lucille Murphy | |
| Deputy Treasurer | Shannon Shine | |
| Data System Administrator | Scot Carpenter-BOCES | |
| Chief Information Officer | Lisa Marcellus-BOCES | |
| Student Activity Accounts Deputy Treasurer | Linda Casatelli | |
| Student Activity Accounts Treasurer | Barbara Agresta | \$1,400 |
| Asbestos Designee | Michael Sherman | \$1,000 |
| Water Treatment Analyst | Michael Sherman | \$1,000 |
| Claims Auditor | Barbara Sleight | \$25/hour |
| Fixed Assets Coordinator | Dody Seelow-Podolec | \$1,000 |
| District Clerk | Linda Casatelli | \$3,600 |
| Tax Collector | Tracy Killeen | \$4,100 (Pro-rated) |
| Tax Collector | Barbara Sleight | \$4,100 |
| Medicaid Billing Clerk | Barbara Agresta | \$3,000 |
| Medicaid Coordinator | Joseph Dhara | |
| Custodian of Voting Machines | Beth Ruman | \$150 |
| Co-Election Chairperson/Chief Inspector | Ruth Gerardi, Chris DeCristofaro | \$12/hour |
| Election Board of Registration | Ruth Gerardi, Doris Tretiak, Linda Pike, Pauline Muth | \$10/hour |
| Election Inspectors | Linda Pike, Janet VanRijsewijk, Phyllis Sleeper, Maureen Sauter, Ruth Gerardi, Doris Tretiak, Linda Pike, Pauline Muth | \$12/hour |

9. PROFESSIONAL SERVICES

Motion Linda Jackowski, Second Thomas Rumsey to approve the appointments below.
 All voted aye to approve the motion. Motion Passed 6 – Yes 0 - No

| | | |
|--------------------------|--|--------------------------|
| Girvin & Ferlazzo PC | District's Legal Council (School Attorney) for one year effective July 1, 2014 - June 30, 2015 and authorize the Superintendent of Schools to sign a retainer agreement on behalf of the District. | \$25,000 Annual Retainer |
| School Physician | Saratoga Family Health Center | \$11,275 |
| External Auditor | West & Co. | \$13,000 |
| Official Newspaper | Daily Gazette, The Recorder | |
| Official Bank Depository | Ballston Spa Nat'l Bank, NYCLASS | |
| Architect | CSArch | |
| Financial Planning | Capital Markets Advisors | |
| Bond Counsel | Barclay Damon LLP | |

10. BOARD OF EDUCATION MEETINGS

Motion Dennis Schaperjahn, Second Thomas Rumsey to approve the following 2015-16 Board Meeting Schedule.

All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

Board of Education Meetings and Work Sessions in most cases begin at 6:30 PM in the High School Library.

| BOARD MEETING SCHEDULE 2015-16 SCHOOL YEAR | |
|---|----------------------------------|
| July 9 | Organizational Meeting (6:00 PM) |
| August 13 | Work Session |
| August 8 | RETREAT 9 AM – 3:00 PM |
| August 27 | Meeting |
| September 10 | Work Session |
| September 24 | Meeting |
| October 15 | Meeting |
| November 12 | Meeting |
| December 10 | Meeting |
| January 7 | Work Session |
| January 21 | Meeting |
| February 11 | Work Session |
| February 25 | Meeting |
| March 10 | Work Session |
| March 24 | Meeting |
| April 7 | Work Session |
| April 19 | BOCES Budget Vote (8 AM) |
| April 21 | Meeting |
| May 5 | Work Session/Budget Hearing |
| May 17 | Meeting & Budget Vote (10-8 PM) |
| June 9 | Work Session |
| June 23 | Meeting |
| 2016-17 SCHOOL YEAR | |
| July 7 | Organizational Meeting |

11. COMMITTEE MEMBERSHIPS

Motion Dennis Schaperjahn, Second Linda Jackowski to approve Special Ed Committee Memberships. All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

| COMMITTEE ON SPECIAL EDUCATION - FULL COMMITTEE | |
|---|---|
| Chairperson/Administrator | Joseph Dhara |
| Alternate Chairperson | Andrew Huszar |
| Psychologist | Andrew Huszar |
| Physician | Saratoga Family Health Center |
| Classroom Teacher of Child Being Reviewed | Classroom Teacher of Child Being Reviewed |
| Special Ed Teacher of Child Being Reviewed (or as assigned) | Special Ed Teacher of Child Being Reviewed (or as assigned) |
| Parent Representative | Mary Bramer (as required) |
| Parent of Child Being Reviewed | Parent of Child Being Reviewed |
| Others as Deemed Appropriate | Others as Deemed Appropriate |
| COMMITTEE ON SPECIAL EDUCATION - SUB COMMITTEE | |
| Chairperson | Joseph Dhara |
| Alternate Chairpersons | Andrew Huszar, Shannon Britten |
| Classroom Teacher of Child Being Reviewed | Classroom Teacher of Child Being Reviewed |
| Parent of Child Being Reviewed | Parent of Child Being Reviewed |
| Others as Deemed Appropriate | Others as Deemed Appropriate |
| COMMITTEE ON PRESCHOOL SPECIAL EDUCATION | |
| Chairperson | Joseph Dhara |
| Designee Authorized to Sign Pre-school STAC Forms | Joseph Dhara |
| Alternate Chairperson | Andrew Huszar |
| County Representative | As Assigned |
| Evaluator of Child as Appropriate | Evaluator of Child as Appropriate |
| Preschool Teacher or Provider as Appropriate | Preschool Teacher or Provider as Appropriate |
| Parent Representative (as required) | As Assigned |
| Chairperson | Joseph Dhara |

12. AUTHORIZATION OF SUPERINTENDENT OF SCHOOLS

Motion Dennis Schaperjahn, Second Thomas Rumsey to authorize the Superintendent of Schools to:

| |
|--|
| Certify payrolls |
| Approve attendance at conferences, conventions, workshops, etc. for all employees |
| Apply for special state and federal funds |
| Approve budget transfers up to \$15,000 |
| Represent the district in matters pertaining to school breakfast/lunch/milk programs: Resolved that the Galway CSD Board of Education delegates to the chief administrative officer the authority to act as its agent with regard to Galway CSD's participation in the National School Lunch/School Breakfast/Special Milk Programs and to enter into on its behalf all contracts and agreements associated with said participation. |
| Execute annually renewed contracts |
| Execute BOCES contracts |
| Purchase and consult professional services |
| Employ temporary, part-time or substitute personnel |

All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

13. OTHER ITEMS

Motion Jay Anderson, Second Thomas Rumsey to approve the following items:

| | | |
|--|---------------------------------|-----------------------|
| Establish the Mileage and Meal Reimbursement Rate – The Most Current IRS Rate | | |
| Establish Petty Cash Funds: | | |
| \$50 School Lunch Program | \$100 Transportation Department | \$50 Business Office |
| Continue to Purchase the following Bonds: | | |
| \$1,000,000 for Tax Collector and District Treasurer | | |
| \$ 500,000 for the Deputy District Treasurer | | |
| \$ 50,000 for the Student Activity Accounts Treasurer | | |
| Establish the Following Hourly Pay Rates for the 2015-16 School Year: | | |
| Substitute Teacher Aide | \$ 8.75 | |
| Substitute Cafeteria | \$ 9.00 | |
| Substitute Monitor | \$ 8.75 | |
| Substitute Bus Driver | \$16.01 | |
| Substitute School Secretary | \$14.00 | |
| Substitute Secretary to CSO | \$18.00 | |
| Substitute Custodian/Cleaner | \$12.47 | |
| Substitute Automotive Repairer | \$14.00 | |
| Substitute Nurse | \$14.00 | |
| Instructional Tutor | \$22.00 | |
| Establish Custodial & Vehicle Driver Rates for School-related & Non-school Related User Groups: | | |
| Non-School Group Custodial Rate - \$25/hour (2 hour minimum) | | |
| Driver Rate - \$20/hour | | |
| Establish Mileage Rate for Bus User Groups - \$1.25/mile | | |
| Re-adopt all Policies, Regulations and Code of Ethics in effect during the last school year for the next school year. | | |
| Approve the District’s Professional Development and Mentoring Plan. | | |
| Resolved that the Board of Education of the Galway Central School District adopt the District’s free and reduced price meal or special milk policy statement for the next school year which sets forth the conditions that the school must follow in order to participate in this program. | | |
| Establish 2015-16 Food Prices as follows: | | |
| | <u>Breakfast</u> | <u>Lunch</u> |
| Elementary School | \$1.50 | \$2.30 |
| Jr./Sr. High School | \$1.75 | \$2.45 |
| Adults | \$2.20 (Includes Tax) | \$3.95 (Includes Tax) |
| Student Milk \$.60 | Adult Milk \$.70 | |

All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

14. NEW BUSINESS

Motion Dennis Schaperjahn, Second Jay Anderson to:

Approve a Junior Class Trip to Salem, MA on Thursday, October 8, 2015 to see the play “Cry Innocent”, to visit the House of Seven Gables and other sites at a cost of \$85 per student and parent chaperone.

All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

Comment was made that since trips like these are class trips that they should be funded through class money in the future instead of asking parents which can be a hardship. The District will obtain input from Class Advisors and report back to the Board.

14. NEW BUSINESS (Continued)

Motion Thomas Rumsey, Second Dennis Schaperjahn to:

Accept an insurance quote from NYSIR in the amount of \$92,592 and appoint NYSIR as the Galway Central School District’s Insurance Provider for insurance services in the 2015-16 school year.

Thomas Rumsey, Anita Crawford, Dennis Schaperjahn voted YES 3 Yes Votes

Linda Jackowski, Jay Anderson, Melodye Eldeen voted NO 3 No Votes

Tie Vote. Motion did not past. Was tabled to the next meeting (see below).

Motion Dennis Schaperjahn, Second Thomas Rumsey to:

Table the appointment of the District’s Insurance Agent and their quote to the next meeting when all seven Board members are present to vote.

All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

Motion Dennis Schaperjahn, Second Thomas Rumsey to table:

The Management-Confidential Handbook effective July 1, 2015 to the next meeting allowing one Board member time to read it.

All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

Motion Jay Anderson, Second Dennis Schaperjahn to table:

The approval of the Galway Central School District Organizational Chart for the 2015-16 school year to the next Board meeting when a more detailed chart can be provided to the Board.

All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

The Board talked about the need to have a discussion regarding an Assistant Superintendent of Schools at Galway as they have been waiting and nothing has happened. It was stated that we should not ask someone to do the job and not pay them enough for it. It was also mentioned that it may be time to look at a total restructure of the District’s administrative team.

Motion Dennis Schaperjahn, Second Thomas Rumsey to:

Approve a special Board of Education Meeting on July 16, 2015 to discuss topics for the upcoming Board Retreat including Board goals and any areas needing to be changed.

All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

15. BOARD MEMBER COMMENTS

The decline in student enrollment over the years was discussed along with what the District can do to improve the situation. Comment was made that the District is doing some really good things and we need to get the word out. The Board asked that our BOCES communications person come to a Board meeting to talk about how we can improve our communications.

Umbrella insurance coverage for Board members and the district was discussed. Mr. Hilker will be providing coverage amounts and the costs involved to the Board.

16. CONSENT AGENDA

Motion Thomas Rumsey, Second Dennis Schaperjahn to approve the following section of the Consent Agenda. All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

| FINANCIAL REPORTS | |
|--------------------|------------------------------|
| June 25, 2015 | Board Meeting Minutes |
| January – May 2015 | District Treasurer’s Reports |

CONSENT AGENDA (Continued)

Motion Dennis Schaperjahn, Second Jay Anderson to approve the following section of the Consent Agenda. All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

| APPOINTMENTS/RESIGNATIONS/LEAVE OF ABSENCES | | | |
|--|-------------|--------------|-------------------|
| Tara Cull | Resignation | Teacher Aide | Effective 6/25/15 |
| Approve a Leave of Absence for Jessica Dolan from her AIS Reading Teacher position effective September 2, 2015 through January 4, 2016, to be paid using accrued sick leave. | | | |

Motion Jay Anderson, Second Dennis Schaperjahn to table the following coaching appointments from the Consent Agenda until the next Board meeting.

All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

| COACHES | | | |
|---------------------------|------------|-------|---------|
| FALL SPORTS | NAME | LEVEL | STIPEND |
| Girls Varsity Soccer | Deb Wilday | D | \$5,400 |
| Girls JV Soccer | Stu Wilday | D | \$4,590 |
| WINTER SPORTS | NAME | LEVEL | STIPEND |
| Girls Varsity Basketball | Deb Wilday | D | \$6,300 |
| Girls Modified Basketball | Stu Wilday | D | \$4,500 |

Motion Dennis Schaperjahn, Second Thomas Rumsey to approve the following coaching appointments for the 2015-16 school year. All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

| COACHES | | | |
|--------------------------|-------------------|-------|---------|
| FALL SPORTS | NAME | LEVEL | STIPEND |
| Girls Modified Soccer | Paula Canell | D | \$3,960 |
| Boys Varsity Soccer | Rob Martin | B4 | \$3,600 |
| Boys Modified Soccer | - | - | - |
| Varsity Cross Country | Geoff Maliszewski | D | \$5,400 |
| Modified Cross Country | William Brooks | B3 | \$2,160 |
| Varsity Golf | Lynn Prehn | D | \$5,400 |
| Varsity Volleyball | Jennifer Flinton | D | \$5,400 |
| JV Volleyball | - | - | - |
| Modified Volleyball | Ethel Rubley | D | \$3,960 |
| WINTER SPORTS | NAME | LEVEL | STIPEND |
| Girls JV Basketball | Phil Meashaw | C3 | \$4,500 |
| Boys Varsity Basketball | John Stevens | A4 | \$3,600 |
| Boys JV Basketball | Sean Kennedy | A3 | \$2,700 |
| Boys Modified Basketball | Mark Kalinkewicz | C2 | \$3,600 |
| Varsity Wrestling | - | - | - |
| JV Wrestling | - | - | - |
| Modified Wrestling | - | - | - |
| Varsity Cheerleading | Karen Moffatt | B4 | \$4,500 |
| JV Cheerleading | Margaret Signor | A3 | \$2,700 |

CONSENT AGENDA (Continued)

Motion Jay Anderson, Second Dennis Schaperjahn to table the following co-curricular appointment for the 2015-16 school year. All voted aye to table the appointment except for Thomas Rumsey. Motion Passed. 5 – Yes 1 – No

| POSITION | RATE OF PAY | NAME |
|---------------------------------------|----------------------------|----------------|
| Assistant(s) to the Athletic Director | \$7,500 (1) or \$3,750 (2) | Deborah Wilday |

Motion Jay Anderson, Second Dennis Schaperjahn to approve the following co-curricular appointments for the 2015-16 school year. All voted aye to approve the motion. Motion Passed. 6 – Yes 0 – No

| 2015-16 CO-CURRICULAR APPOINTMENTS | | |
|---|----------------------------|--|
| POSITION | RATE OF PAY | NAME |
| After School ELA/Math and Homework Lab (Per Hour) | \$42 | Mariann Gribben, Beth Brewster, Lucinda Ormiston, Mallory O'Reilly, Eric Fana, Kathleen DiBlasi, Janis Palsgraf, Deborah Hutchinson, Kristin Mars, Elaine Vandenburg, Rachel Montalbano, Dorothy Chynoweth, Allison Reynolds, Lindsey Carlson, Scott Smith, Jo-Anne Curtis, Jackie Redick, Leslie Harmon, Kristin Akin Karen Decker, Stephanie Cash, Gina Bikowicz |
| Art Club | \$1,030 | Amy David |
| Assistant(s) to the Athletic Director | \$7,500 (1) or \$3,750 (2) | |
| Banana Splits (up to 4) | \$303 | Lucinda Ormiston, Dorothy Chynoweth, Stephanie Cash, Laura Moore |
| Camp Chingachook Coordinator | \$203 | Paula Canell |
| Chamber Singers (C&T) | \$1,922 | Mellenie Booth |
| Chaperone-Basketball/Wrestling/Volleyball (as needed) per night | \$81 | Sean Kennedy, Tracy Smith, Theresa Maloney, Rose Scheuer, Barbara Agresta, Janet VanRijsewijk, Micaela Ethier, Katherine Keller, Joanne Donnan, Kristin Mars, Lynn Wasserman, Debbie Hanna, Terri Atwell, Melanie McDonald, Scott Smith, Jo-Anne Curtis |
| Chaperone-Dances (per night) | \$83 | Sean Kennedy, Theresa Maloney, Micaela Ethier, Susan Peters, Karen Moffatt, Kristin Mars, Elaine Vandenburg, Debbie Hanna, Terri Atwell, Melanie McDonald |
| Chaperone-NYSSMA Activities** | \$21/hour | Mellenie Booth, Gary Barrow, Kristin Mars |
| Detention Supervisor (per hour) | \$29 | Susan Peters, Joanne Donnan, Jeannine Franze Bechand, Melanie McDonald |
| Elementary Band | \$356 | Gary Barrow |
| Elementary Chaperone (per hour) (For grades 1-3 Concert) | \$25 | Rose Scheuer, Lucinda Ormiston, Mallory O'Reilly, Kathleen DiBlasi, Barbara Agresta, Janet VanRijsewijk, Deborah Hutchinson, Deborah Neahr, Karen Moffatt, Lynn Wasserman, Jo-Anne Curtis |
| Elementary Chaperone (Camp Chingachgook) (per night) | \$81 | Eric Fana, Scott Smith, Jesse Radosti, Paula Canell, Edie Frisbie |
| Fitness Center Supervisor** (per hour) | \$21 | Tracy Smith, Theresa Maloney, Barbara Agresta, Janet VanRijsewijk, Terri Atwell, Scott Smith |
| Footprint Advisor | \$961 | Karen Decker, Kristin Ostrander |
| Freshmen Class Advisor | \$1,139 | |

CONSENT AGENDA (Continued)

| | | |
|---|-------------------------------|--|
| GTV Advisor | \$2,135 | Kristin Ostrander |
| Jazz Band | \$1,922 | Gary Barrow |
| Junior Class Advisor | \$1,709 | Mellenie Booth |
| Junior State of America | \$1,709 | |
| Literary Magazine | \$1,353 | Melanie McDonald |
| Marine Biology Club Advisor | \$498 | Jeannine Franze Bechand |
| National Honor Society | \$1,282 | Joanne Donnan |
| National Junior Honor Society | \$1,282 | Micaela Ethier |
| Odyssey of the Mind | \$405 | Jeanine Flinton |
| SADD | \$997 Shared Position | Christine Bornt, Maureen Mierzwa-Latza |
| Science Club | \$498 | Paul Levin |
| Senior Class Advisor | \$1,994 | Jennifer Gerber |
| Ski Club | \$498 | Rachel Montalbano |
| Sophomore Class Advisor | \$1,424 | Joanne Donnan |
| Spring Play Production - Musical Director | \$1,566 | Mellenie Booth |
| Spring Play Production - Director | \$1,566 | Anne Valente |
| Student Senate - High School | \$1,851 Shared Position | William Brooks, Chris Kirvin |
| Summer Art Fair Advisor | \$29 | Deborah Neahr, Karen Moffatt |
| Ticket Sales (per night) | \$62 | Tracy Smith, Theresa Maloney, Rose Scheuer, Barbara Agresta, Janet VanRijsewijk, Katherine Keller, Susan Peters, Deborah Neahr, Debbie Hanna, Terri Atwell |
| Yearbook-Elementary | \$532 | David Nettleton |
| Yearbook-High School | \$1,994 | David Nettleton |
| Department Head | \$2,452 | Mark Kalinkewicz (PE), William Brooks (Social Studies), Susan Peters (Modern Language), Gary Barrow (Music), Joanne Donnan (Technology), Jeannine Franze Bechand (Science), Lynn Wasserman (Art), Melanie McDonald (English), Lynn Prehn (Mathematics) |
| Grade Level Leader (K-6) | \$2,452 | Jennifer Suydam (K), Kathleen DiBlasi (1st), Deborah Hutchinson (2nd), Lucinda Ormiston (3rd), Sara Immel (4th), Mariann Gribben (5th), Carla Gload (6th) |
| Pupil Services (Special Ed) Dept. Head (6-12) | \$2,452 | Beth Brewster |
| Pupil Services (Special Ed) Team Leader (K-5) | \$2,452 | Rachel Montalbano |
| Web Master/Cyber Club Advisor | \$2,689 | Kris Darlington |

End of Consent Agenda

17. PUBLIC COMMENT

Sports and the topic of academic eligibility were discussed.

18. EXECUTIVE SESSION

Motion was made by Thomas Rumsey, second by Anita Crawford to move into executive session at 7:35 PM for CSE/CPSE Recommendations.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

19. CSE/CPSE RECOMMENDATIONS

Motion was made by Jay Anderson, second by Thomas Rumsey to approve CSE/CPSE recommendations for the following students: 6001, 6639, 6039, 5041, 3810, 3203, 6619, 6670, 6667, 6541, 5527, 5527, 3046, 6583, 6611, 6612, 6402, 3485, 5404, 6305, 5532, 6212, 3845, 3462, 3869, 5027, 6587, 6015, 6625, 3842, 6667, 6562.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

20. ADJOURNMENT

Motion was made by Thomas Rumsey, second by Jay Anderson to adjourn at 7:45 PM.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

Respectfully Submitted,

Linda M. Casatelli

Linda M. Casatelli

District Clerk

CSE/CPSE RECOMMENDATIONS

6001, 6639, 6039, 5041, 3810, 3203, 6619, 6670, 6667, 6541, 5527, 5527, 3046, 6583, 6611, 6612, 6402, 3485, 5404, 6305, 5532, 6212, 3845, 3462, 3869, 5027, 6587, 6015, 6625, 3842, 6667, 6562

18. ADJOURNMENT ADJOURNMENT

Motion was made by Thomas Rumsey, second by Dennis Schaperjahn to adjourn at 7:35 PM.

All voted aye to approve the motion. Motion passed. 7-Yes 0-No