

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
September 21, 2016
REGULAR MEETING of the BOARD OF EDUCATION
of the
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT
Held in the Senior High School, Room 11
Conklin, New York, County of Broome

**MEMBERS
PRESENT:** Mr. Robert Strick
Mrs. Mary Haskell
Mr. Jordan Jicha
Mr. Mark Leighton
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Leighton
SECONDED Sullivan
APPROVED 10/19/16

**MEMBERS
ABSENT:** Mr. Ryan Andres

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mrs. Natalie Brubaker, MS Principal
Ms. Jill Rich, Donnelly Principal
Mrs. Erin Eckert, Brookside Principal
Mr. Scott Snyder, MS Asst. Principal/Athletic Director
Mr. Mark Bordeau, Food Service Coordinator
Mr. Ralph Schuldt, Director of Facilities
Mr. Gianni Cordisco, SVTA Representative
Mark Gorgos, School Attorney
Mr. Michael DiPerna, C & S Construction
Mr. Edward Bernhauer, BCK IBI Group
Mr. William Sands, BCK IBI Group
Mr. Joseph Kolanda, Resident
22 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:03 p.m.

RECORD OF ATTENDANCE – Mr. Sullivan made a motion, seconded by Mr. Jicha, to accept into record the attendance for the September 21, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mr. Leighton made a motion, seconded by Mr. Sullivan to approve the minutes of the August 17, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORT – Mr. Jicha made a motion, seconded by Mrs. Vimislik, that the Board acknowledges receipt of the August financial reports. Upon vote the motion was approved unanimously. (6 yeses)

SUPERINTENDENT'S REPORT - Mr. Doig thanked the Facilities Committee for all their hard work preparing and making recommendations for this capital project. Mr. Doig also praised C & S Construction and BCK for their help and guidance.

Presentation – Capital Project – Mr. Edward Bernhauer and Mr. William Sands, BCK IBI Group, and Mr. Michael DiPerna, C & S Construction, gave a presentation on the upcoming capital project referendum to go out for a public vote on December 6, 2016, with a snow backup date of December 8, 2016.

Resolutions – Mrs. Vimislik made a motion, seconded by Mr. Leighton, to approve the following resolutions:

Special Education Recommendations – that the Susquehanna Valley Board of Education:

- Authorize the 3 services recommended on the CPSE list dated 9/16/16

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Joyce Hawkins	Food Service Worker Donnelly	9/1/16

Non-Instructional Appointment – that the following non-instructional appointment be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Stephanie Goodman	Custodian High School	As Per Contract	10/3/16

Instructional Substitute Appointments – that the following instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Don Blenco	Substitute Teacher – Certified	As Per Contract	9/22/16
Shannon Labarre	Substitute Teacher – Certified	As Per Contract	9/22/16
Danielle Oliver	Substitute Teacher – Non-Certified	As Per Contract	9/22/16
Shane Baron	Substitute Teacher – Non-Certified	As Per Contract	9/22/16
Andrea Braun	Substitute Teacher – Non-Certified	As Per Contract	9/22/16
Jessie Hogan	Substitute Teacher – Non-Certified	As Per Contract	9/22/16
Madelyn Blackman	Substitute Teacher – Non-Certified	As Per Contract	9/22/16
Kelly Burke	Substitute Teacher – Non-Certified	As Per Contract	9/22/16

Non-Instructional Substitute Appointments – that the following non-instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Danielle Oliver	Substitute Teacher Aide	\$9.00 Per Hour	9/22/16
Andrea Braun	Substitute Teacher Aide	\$9.00 Per Hour	9/22/16
Jessie Hogan	Substitute Typist	\$9.00 Per Hour	9/22/16
Mary Shea	Substitute Pool Supervisor	\$12.00 Per Hour	9/22/16
Evan Ligeikis	Substitute Pool Supervisor	\$12.00 Per Hour	9/22/16
Shawna Barrett	Substitute Pool Supervisor	\$12.00 Per Hour	9/22/16

Athletic Department Appointments – that the following winter athletic department coaches be appointed:

<u>Position</u>	<u>Name</u>	<u>Began</u>	<u>Salary</u>
Head Varsity Boys' Basketball	Mark Ward	2006-07 11 th Year	As Per Contract
Head Varsity Girls' Basketball	Chad Freije	2009-10 8 th Year	As Per Contract
Head Varsity Cheerleading	Mary Clark*	2013-14 4 th Year	As Per Contract
Head Varsity B/G Bowling	Ray Lasky	2005-06 12 th Year	As Per Contract
Head Varsity Boys' Swimming	Nathanael Dingman	2014-15 3 rd Year	As Per Contract
Head Varsity Wrestling	Jamie Lupole	2012-13 5 th Year	As Per Contract
Head Varsity Indoor Track	Nicholas Oetinger**	2016-17 1 st Year	As Per Contract
Head Varsity Indoor Track	Grace Tabeek	2015-16 2 nd Year	As Per Contract
Assistant JV Boys' Basketball	Pat Hogan	2004-05 13 th Year	As Per Contract
Assistant Mod Boys' Basketball	Anthony Ruffo	2004-05 13 th Year	As Per Contract

Assistant JV Girls' Basketball	Ray Haskell	1995-96	22 nd Year	As Per Contract
Assistant Mod Girls' Basketball	Steve Haskell	2005-06	12 th Year	As Per Contract
Assistant Varsity Bowling	Rick Pflanz	2003-04	14 th Year	As Per Contract
Assistant Mod Boys' Swimming	Daniel Kosick	2015-16	2 nd Year	As Per Contract
Assistant JV Wrestling	Paul Morabito	2013-14	4 th Year	As Per Contract
Assistant Mod Wrestling	TBD			As Per Contract
Assistant Varsity Indoor Track	Ted Hudock	2016-17	1 st Year	As Per Contract
Assistant Varsity Indoor Track	Richard Cleary	2015-16	2 nd Year	As Per Contract

2016-17 Literacy/Math/Science/Social Studies Leaders – that following leader appointments for the 2016-17 school year be approved:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Rate of Pay</u>
Amy Cortes	Literacy Leader	Brookside	As Per Contract
Kara Giblin	Literacy Leader	Brookside	As Per Contract
Steve Potter	Math Leader	Brookside	As Per Contract
Kate Tokos	Math Leader	Brookside	As Per Contract
Erin Foster	Literacy Leader	Donnelly	As Per Contract
Sharon Wahl	Literacy Leader	Donnelly	As Per Contract
Cathie Ayres	Math Leader	Donnelly	As Per Contract
Laura Pilotti	Math Leader	Donnelly	As Per Contract
Sara Gorton	Literacy Leader	Middle School	As Per Contract
Shawn Baldwin	Math Leader	Middle School	As Per Contract
Erin Robertson	Science Leader	Middle School	As Per Contract
Matt Schneider	Social Studies Leader	Middle School	As Per Contract

Budget Transfer – that the following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1620.160-10-130	A 1620.169-10-130	\$15,000.00

AV, Science & Library Disposal– Whereas, the Susquehanna Valley School District has some pieces of audio-video and science equipment that no longer have value to the district since they are obsolete and no longer working, let it be resolved that the Board of Education directs the district Purchasing Agent to remove these items. Furthermore, via this resolution the Board of Education authorizes the Purchasing Agent to: first sell the items to the party willing to pay the highest price; second, if these items cannot be sold, to donate them to another public school or charitable organization; and, third, if these items cannot be sold or donated to dispose of them as trash.

Upon vote the motion was approved unanimously. (6 yeses)

Building Crisis Response Plans – Mrs. Haskell made a motion, seconded by Mr. Jicha, that the Susquehanna Valley Board of Education accept the Brookside Elementary, Donnelly Elementary, RTS Middle School, and the Senior High School Crisis Response Plans, updated August 2016.

Upon vote the motion was approved unanimously. (6 yeses)

Lead Agency SEQR – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, that WHEREAS, the Susquehanna Valley Central School District (the “District”) is required to act as Lead Agency for the Environmental review of District construction projects under the New York State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended) promulgated there under (SEQRA); and

WHEREAS, the District is planning a project that would include the maintenance, repair, replacement, rehabilitation, and reconstruction of certain improvements presently existing, and other routine activities of the District at the High School and Middle School campus, Donnelly Elementary School, the Industrial Arts building, and Bus Garage, as well as District wide communications upgrades (a “Scope of Work”). This Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine

activities of the District relating to the aforementioned campuses and buildings, including electrical utility renovations, parking lot drainage renovations, track reconstruction, replacement of natural turf field with artificial turf multipurpose field, multipurpose field scoreboard replacement, exterior masonry restoration, interior masonry restoration, classroom interior finish renovations including casework, stage flooring replacement, classroom lighting upgrades, relocation of CSE and maintenance offices, gymnasium curtain replacement, stadium lighting installation, athletic fields renovations, exterior door replacement, remaining window replacement, band room interior finish renovations, general interior finish renovations, remaining corridor locker replacement, backup water heater installation, kitchen and serving area reconstruction, art room reconstruction including casework, Home and Careers room reconstruction, gymnasium operable partition replacement, gymnasium lighting replacement, pavement replacement, plumbing renovations including backflow device installation, valve replacement, and traps at art rooms, boiler room metal roof deck repair, fire rated door replacement, mechanical renovations including gymnasium unit replacement and ventilation air system installation, boiler replacement, bus lift replacement, PA systems upgrades, telephone systems upgrades, carbon monoxide detector installation. (an "Action");

WHEREAS, the District is planning another project that would include the maintenance, repair, replacement, rehabilitation, and reconstruction of certain improvements presently existing, and other routine activities of the District at Brookside Elementary School and Brookside Bus Storage (a "Scope of Work"). This Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine activities of the District relating to the aforementioned campus and building, including electrical utility renovations, pavement replacement and parking lot expansion, exterior masonry restoration including chimney, classroom interior finish renovations, electrical renovations including panel replacement, mechanical renovations, backup water heater installation, gymnasium operable partition replacement, plumbing renovations including fixture replacement, fuel storage tank replacement, and fire alarm modifications including panel installation. (an "Action");

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Susquehanna Valley Central School District hereby declares the District as Lead Agency for the Actions.

Upon vote the motion was approved unanimously. (6 yeases)

Type II SEQRA Designation – Mrs. Haskell made a motion, seconded by Mr. Jicha, Whereas, the Board has considered the impacts to the environment of the below described Scope of Work to be completed at the Susquehanna Valley Central School District Brookside Elementary School and Brookside Bus Storage (a "Scope of Work"). This Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine activities of the District relating to the aforementioned campus and building, including electrical utility renovations, pavement replacement and parking lot expansion, exterior masonry restoration including chimney, classroom interior finish renovations, electrical renovations including panel replacement, mechanical renovations, backup water heater installation, gymnasium operable partition replacement, plumbing renovations including fixture replacement, fuel storage tank replacement, and fire alarm modifications including panel installation; and

WHEREAS, the Board has reviewed the Scopes of Work presented as separate Proposed Actions due to the physical distance between project sites, and has further consulted with its Architects with respect to the potential for environmental impacts resulting from the Proposed Actions, and

WHEREAS, the Board has reviewed the Proposed Actions with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that each Scope of Work involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure or facility, and/or the replacement, rehabilitation and reconstruction of structures or facilities in kind, on the same site, without exceeding any of the thresholds in section 617.4, and/or routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area;

NOW THEREFORE BE IT RESOLVED by the Susquehanna Valley Central School District as follows:

1. The Proposed Actions each do not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Actions are Type II actions in accordance with the SEQRA regulations.
3. No further review of the Proposed Actions is required under SEQRA.
4. This resolution shall be effective immediately.

Upon vote the motion was approved unanimously. (6 yeases)

New Capital Reserve Fund 2016 – Mr. Sullivan made a motion, seconded by Mrs. Vimislik, that BE IT RESOLVED, by the Board of Education of the Susquehanna Valley Central School District, State of New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Susquehanna Valley Central School District, State of New York, which shall be designated as the "Capital Reserve Fund 2016" of said School District.

Section 2. Such Capital Reserve Fund 2016 (hereinafter "Fund") is hereby established for financing, in whole or in part, the following objects or purposes of said School District: to finance District-wide capital improvements including site work, construction, reconstruction, renovation and equipping of all school buildings and facilities and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$10,000,000, plus earnings thereon.

Section 4. The probable term of such Fund shall be ten (10) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefore submitted at a special district meeting of said School District on December 6, 2016, or upon any rescheduled special meeting date. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

Section 7. The form of proposition to be so submitted to the voters at the Special Meeting on December 6, 2016, shall be substantially as follows:

PROPOSITION #2 NEW CAPITAL RESERVE FUND 2016

Shall the following resolution be adopted to wit:

RESOLVED, that the Board of Education of the Susquehanna Valley Central School District is hereby authorized to establish a Building Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the "Capital Reserve Fund 2016") with the purpose of such fund being to finance District-wide capital improvements including site work, construction, reconstruction, renovation and equipping of all school buildings and facilities and costs incidental thereto.

The ultimate amount of such fund is to be \$10,000,000.00, plus earnings thereon. The probable term of such fund is to be ten (10) years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted. The sources from which the funds shall be obtained for such Reserve are (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Section 8. This resolution shall take effect upon approval of School District voters at a Special Meeting called for that and other purposes and the Clerk is authorized to take such actions as required by Education Law section 3651, including publication of notice.

Upon vote the motion was approved unanimously. (6 yeases)

Special District Meeting – Mrs. Haskell made a motion, seconded by Mr. Jicha, that BE IT RESOLVED, by the Board of Education of Susquehanna Valley Central School District at Conklin, Broome County, New York, as follows:

Section 1. In order to implement a capital improvement program and to establish a new capital reserve fund, a Special District Meeting of the qualified voters of said School District shall be held at Susquehanna Valley High School, in Conklin, New York, in said School District, on the 6th day of December, 2016, at 12:00 o'clock Noon, Prevailing Time, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 12:00 o'clock Noon and 9:00 o'clock P.M., Prevailing Time. In the event of a weather or other emergency which necessitates a cancellation of the December 6, 2016 meeting, said Special District Meeting shall be held on December 8, 2016 at the aforementioned time and place.

Section 2. The School District Clerk is hereby authorized to amend and or supplement the notice of the Special District Meeting hereinafter set forth from time to time as, in his or her discretion such amendment may be required.

Section 3. The notice of said Special District Meeting, including the propositions to be voted upon, shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. That the School District Clerk is hereby authorized and directed to cause notice to be given of said Special District Meeting in substantially the form hereinbefore prescribed, by publishing the same four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days before said meeting, in the Country Courier and the Press and Sun-Bulletin, two newspapers having a general circulation in said School District, and by giving such other notice as in his/her discretion may be deemed advisable.

Section 5. This resolution shall take effect immediately.

**NOTICE OF SPECIAL DISTRICT MEETING
AND AVAILABILITY OF ABSENTEE BALLOTS**
Susquehanna Valley Central School District at Conklin,
Broome County, New York

The Board of Education of Susquehanna Valley Central School District at Conklin, Broome County, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held at Susquehanna Valley High School, in Conklin, New York, in said School District, on the 6th day of December, 2016, at 12:00 o'clock Noon, Prevailing Time, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 12:00 o'clock P.M. and 9:00 o'clock NOON, Prevailing Time. The propositions are as follows:

PROPOSITION - 1
CAPITAL PROJECT

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Susquehanna Valley Central School District at Conklin, Broome County, New York, is hereby authorized to reconstruct various School District facilities, including site improvements (including athletic field improvements) and original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith at a maximum estimated cost of \$15,231,000, and that Capital Reserve Fund monies in their entirety (current balance of \$2,342,733) and \$357,267 current available funds shall be expended to pay a portion thereof, and that the remaining \$12,531,000 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

PROPOSITION - 2
NEW CAPITAL RESERVE FUND 2016

Shall the following resolution be adopted to wit:

RESOLVED, that the Board of Education of the Susquehanna Valley Central School District is hereby authorized to establish a Building Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the "Capital Reserve Fund 2016") with the purpose of such fund being to finance District-wide capital improvements including site work, construction, reconstruction, renovation and equipping of all school buildings and facilities and costs incidental thereto. The ultimate amount of such fund is to be \$10,000,000.00, plus earnings thereon. The probable term of such fund is to be ten (10) years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted. The sources from which the funds shall be obtained for such Reserve are (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

SEQRA STATUS: The capital improvement project herein described has been determined to be a Type II Action, pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act which, as provided therein, will not have a significant adverse environmental impact.

FURTHER NOTICE IS HEREBY GIVEN that the qualified voters of the School District shall be entitled to vote at said Special District Meeting. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen (18) years of age or older, and (3) resident within the School District for a period of thirty (30) days next preceding the Special District Meeting and not otherwise prohibited from voting (i.e. mentally incompetent or convicted felon). The

School District may require all persons offering to vote at the Special District Meeting to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, a voter registration card, or any other evidence of residency satisfactory to the School District. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address.

NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be applied for at the office of the School District Clerk, 1040 Conklin Road, P.O. Box 200, Conklin, New York 13748. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the School District Clerk not later than 5 p.m. on the date of the vote. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted conspicuously at the places of voting during the hours of such Special District Meeting.

NOTICE IS ALSO HEREBY GIVEN that in the event of a weather or other emergency which necessitates the cancellation of the December 6, 2016 meeting, said Special District Meeting shall be held on December 8, 2016 at the aforementioned time and place.

Upon vote the motion was approved unanimously. (6 yeases)

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma provided a brief update on the district's revised 2016-18 Academic Intervention Services Plan. The revision is due to revisions to the AIS, RTI Plan. Along with information from the ELA and math test, the district now can use local criteria to determine eligibility for students needing AIS. This will now allow teachers to look at each student individually and monitor their progress.

Academic Intervention Services Plan 2016-18 – Revision – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, that the Board of Education approve the District's revised Academic Intervention Services Plan for the years 2016 – 2018 as submitted and reviewed by the assistant superintendent.

Upon vote the motion was approved unanimously. (6 yeases)

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mrs. Eckert thanked the custodians for their hard work preparing for the opening of school. She stated that the Kindergarten Orientation was well attended, and they welcomed a large number of new students this year. She reported that Brookside has started a new Olweus morning program.

Mrs. Rich also reported that the opening of school went very well. They welcomed 64 new kindergarten students this year. She thanked the PTA for providing lunch for all the staff the first day of school, and also thanked Mr. Schuldt and his staff for their hard work over the summer preparing for the opening.

Mrs. Brubaker reported that they tried something new for the incoming sixth graders this year. In August, students and parents were able to come in to the school, get their schedules, decorate lockers and walk the hallways. It was very well attended, and she thanked the sixth grade teachers for volunteering their time that night and for the guidance counselors for having all the schedules ready. She also thanked Mr. Luke for having the iPads ready for the 6-8 grade students.

Mr. Snyder reported that fall sports were up and running. Varsity and JV starting in August and modified sports started the first week of school. Homecoming will be held on October 1. He thanked the Athletic Booster Club for the new track record board.

Mr. Bordeau reported that a ten hour Food Safety Course was offered this summer for his staff. He too thanked Mr. Schuldt and his staff for getting the cafeterias ready to start school. He stated that the Middle School now has two serving lines for a smoother transition during lunch periods. He said that the district received a grant for a large industrial mixer for the High School and that they would now be serving smoothies.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (6 yeses)

At 6:43 p.m. the Board recessed

At 6:46 p.m. the Board met in Executive Session

At 7:33 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Haskell made a motion, seconded by Mr. Jicha, that the meeting be adjourned. Upon vote the motion was approved unanimously. (6 yeses)

There being no further business, Mr. Strick adjourned the meeting at 7:33 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk