

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES**

March 13, 2025 6:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Linda Eygnor, Lesley Haffner, Travis Kerr

Absent: Shelly Cahoon

Superintendent: Michael Pullen

Pro-Tem District Clerk: Melanie Geil

Approximately 19 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:00p.m.

Approval of the Agenda:

Motion for approval was made by Linda Eygnor and seconded by Travis Kerr with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of March 13, 2025.

2. Presentations:

- Student Presentation – North Rose-Wolcott Elementary
 - 4th Grader, Hazel Francisco was the student presenter.
- Cougar Cupboard - Sandy Motyka.
 - Ms. Motyka presented and answered questions regarding Cougar Cupboard.
- SIP/SCEP – Leavenworth Middle School
 - Ms. Rupp and Mr. Hassall presented information and answered questions regarding the School Improvement Plan and School Comprehensive Education Plan.
- Budget Update – Andrew DiBlasi.
 - Mr. DiBlasi presented and answered questions regarding the Maintenance Based Budget (MBB) and Projection Number 1.
- Superintendent Update – Michael Pullen
 - Mr. Pullen congratulated Leah Decker, recipient of the Wayne-Finger Lakes Superintendent’s Award.
 - Mr. Pullen congratulated Chloe Cole, recipient of the Senator Pam Helming’s Youth Leadership Award.
 - Mr. Pullen congratulated Vivian Bishop for her Athletic accomplishments.
 - Mr. Pullen thanked the student presenter Hazel Francisco.

3. Reports and Correspondence: - The Committee chairperson or liaison provided an update.

- Board of Education Building Liaisons
 - Elementary School –Lesley Haffner
 - Middle School – Travis Kerr
 - High School – John Boogaard
 - Cougar Ops – Shelly Cahoon
- Four County Board of Directors – Linda Eygnor
- Four County Legislative Committee – Linda Eygnor
- Handbook Committee – Lucinda Collier, Linda Eygnor, Lesley Haffner
- Audit Committee –John Boogaard, Shelly Cahoon, Travis Kerr
- District Safety Committee – Travis Kerr
- Personnel & Negotiations Committee – Tina Reed, John Boogaard, Lucinda Collier
- Communication Ad Hoc Committee – Tina Reed, Linda Eygnor, Travis Kerr

- Policy Committee – Shelly Cahoon, Lesley Haffner, Tina Reed

4. Public Access to the Board:

- No one addressed the Board of Education

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Tina Reed with the motion approved 6-0.

a. Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of February 27, 2025.

b. Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated February 6, 10, 12, 27, 28, and March 3, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15082	15196	14859	15066	15011	15113	15189			
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c. Treasurer Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Report for January 2025.

d. Personnel Items:

1. Letter of Resignation – Kayla Blankenberg

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Kayla Blankenberg as Cleaner, effective February 20, 2025.

2. Letter of Resignation – Joseph Durell

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Joseph Durell as Maintenance Worker, effective March 12, 2025.

3. Letter of Resignation – Brian Cole

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Brian Cole as Boys Modified Tennis Coach, effective March 5, 2025.

4. Letter of Resignation – Alex Richwalder

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Alex Richwalder as Boys Modified Track & Field Coach, effective March 5, 2025.

5. Provisionally Appoint Computer Services Assistant – Timothy Gonyou

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Timothy Gonyou as a Computer Services Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at a rate of \$25.00/hour effective March 17, 2025.

6. Appoint Long Term Substitute Teacher – Cathy LaValley

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Cathy LaValley as a Long-Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Special Education, Permanent

Appointment Dates: Approximately March 10, 2025-June 30, 2025

Salary: \$247.27/day

7. Appoint Chairperson for the Annual Budget Vote and Election of Board Members

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Chelsey Palmer as the Chairperson of the Annual Budget Vote and Election of Board Members on May 20, 2025.

8. Appoint Alternate Chairperson for the Annual Budget Vote and Election of Board Members

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jamie Smith-Bundy as the Alternate Chairperson of the Annual Budget Vote and Election of Board Member on May 20, 2025.

9. Election Workers for the Annual Budget Vote and Election of Board Members

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work at the May 20, 2025 Annual Budget Vote and Election of Board Members to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$17.50 per hr.

<u>Name</u>	<u>Name</u>
Ruth Martin	Sarah Munger
William Fisher	Carrie Brown
Jessica Graham	

10. Election Workers for the Annual Budget Vote and Election of Board Members

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work at the May 20, 2025 Annual Budget Vote and Election of Board Members to serve as Chief Inspector of Election, Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

<u>Name</u>	<u>Name</u>
Jamie Smith-Bundy	Amanda Paylor

11. Election Worker for the Annual Budget Vote and Election of Board Members

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work at the May 20, 2025 Annual Budget Vote and Election of Board Members. to serve as Inspectors of Election, and Assistant Clerk, pay is per contract.

Name
Melanie Geil

12. Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individuals to fill coaching positions.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2024-25 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position		Name	Step	Years	Salary
Softball Coach	Varsity	Robert Yarrow	4	18	\$6,284
Softball Coach	JV	Whitney Markwica	2	5	\$3,591
Softball Coach	Modified	Kurt Laird	4	20	\$4,253
Volunteer Assistant Baseball Coach	Varsity	Paul Statskey			Volunteer
Boys Outdoor Track & Field Coach	Varsity	Alex Richwalder	4	11	\$6,284
Boys Outdoor Track & Field Coach	Modified	Adam Bishop	1	2	\$2,577
Girls Outdoor Track & Field Coach	Modified	Carrie Hoestermann	1	1	\$2,577
Boys Tennis Coach	Modified	Kelly Cole	1	1	\$2,660

13. Appoint Volunteers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as a volunteer in the district for the 2024-2025 school year.

Elexis Parker
Erica Hacker

Nikki Webber

Marlee Lillie

6. *Items requiring a roll call vote:*

A motion for approval of the following item #1 & Item #2 is made by Linda Eygnor and seconded by Lesley Haffner it was adopted and the following votes were cast:

1. Permanent Appointment – Jennifer Kerr

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Jennifer Kerr as Senior Clerk/Typist, effective March 11, 2025.

2. Election Worker for the Annual Budget Vote and Election of Board Members

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work at the May 20, 2025 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Jennifer Kerr

Lucinda Collier	Voting	<u> X </u> yes	___ no
Tina Reed	Voting	<u> X </u> yes	___ no
John Boogaard	Voting	<u> X </u> yes	___ no
Shelly Cahoon	Voting	<u> absent </u>	
Linda Eygnor	Voting	<u> X </u> yes	___ no
Lesley Haffner	Voting	<u> X </u> yes	___ no
Travis Kerr	Voting	<u> abstained </u>	

A motion for approval of the following item #3 is made by Travis Kerr and seconded by Tina Reed it was adopted and the following votes were cast:

3. Language Approval for May 20, 2025 Budget Vote

The Board is required to formally approve the following propositions that will be considered by voters at the May 20, 2025 Budget Vote and Election of Board Members:

RESOLUTION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following three (3) propositions as they will be presented to the voters on May 20, 2025.

Proposition No. 1: 2025-26 Budget

Shall the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2025 and ending June 30, 2026, as presented by the Board of Education, in the amount of \$xxxxxx be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

Proposition No. 2: Transportation Purchases and Expenditures

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: five (5) 64-passenger school buses at an aggregate cost not to exceed \$925,000, less any trade in value, with such sum to be paid from an expenditure from the District’s existing Capital Reserve Fund (known as the “Bus Purchase Capital Reserve Fund”), established by the voters of the District in May 2023; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase five (5) 64-passenger school buses at an aggregate cost not to exceed \$925,000 less any trade in value, with such sum to be paid from an expenditure from the District’s existing Capital Reserve Fund, established by the voters in May 2023 and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2025-26 operating budgets of the Wolcott Public Library and the Rose Free

Library, as determined by both Library Boards of Trustees, be increased by \$23,000.00 to the total sum of \$259,100.00 annually, to be allocated in the amounts of \$138,000 to the Wolcott Public Library and \$121,100.00 to the Rose Free Library?

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2025-26 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 6, 2025 to May 20, 2025, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

Lucinda Collier	Voting	<u> X </u> yes	___ no
Tina Reed	Voting	<u> X </u> yes	___ no
John Boogaard	Voting	<u> X </u> yes	___ no
Shelly Cahoon	Voting	<u> absent </u>	
Linda Eygnor	Voting	<u> X </u> yes	___ no
Lesley Haffner	Voting	<u> X </u> yes	___ no
Travis Kerr	Voting	<u> X </u> yes	___ no

A motion for approval of the following item #4 is made by John Boogaard and seconded by Lesley Haffner it was adopted and the following votes were cast:

4. Notice of Public Hearing and Annual School District Election
RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 20, 2025, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 8:00 PM local time.

Section 2: That the Public Hearing on the proposed school budget will occur Thursday, May 8, 2025 at 6:00 PM in the Large Group Instruction Room in said school district.

Section 3: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE
 NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
 PUBLIC HEARING ON PROPOSED BUDGET
 North Rose - Wolcott Central School District
 Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 20th day of May, 2025, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 8:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter as follows:

Proposition No. 1: 2025-26 Budget

Shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2025 and ending June 30, 2026, as presented by the Board of Education, in the amount of \$xxxxxx be approved and adopted, the required funds be appropriated and the necessary real property taxes required be

raised by a tax on the taxable property in the District to be levied and collected as required by law?

Proposition No. 2: Transportation Purchases and Expenditures

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: five (5) 64-passenger school buses at an aggregate cost not to exceed \$925,000, less any trade in value, with such sum to be paid from an expenditure from the District's existing Capital Reserve Fund (known as the "Bus Purchase Capital Reserve Fund"), established by the voters of the District in May 2023; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase five (5) 64-passenger school buses at an aggregate cost not to exceed \$925,000 less any trade in value, with such sum to be paid from an expenditure from the District's existing Capital Reserve Fund, established by the voters in May 2023 and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2025-26 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$23,000.00 to the total sum of \$259,100.00 annually, to be allocated in the amounts of \$138,000 to the Wolcott Public Library and \$121,100.00 to the Rose Free Library?

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2025-26 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 6, 2025 to May 20, 2025, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

FURTHER NOTICE GIVEN that the Board of Education will hold a public hearing on May 8, 2025 at 6:00pm at the Large Group Instruction Room located at 11631 Salter-Colvin Road, Wolcott, NY 14590, for the purpose of presenting expenditure of funds and budgeting therefore related to the appropriation of necessary funds to meet the necessary expenditures of said School District for the school year 2025-2026, at which time and place all persons interested in the subject thereof concerning the same will have an opportunity to be heard.

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed with the District Clerk no later than 5:00 PM local time, on April 21, 2025. Vacancies for school board members will occur as follows:

One (1) Board Member will be elected at that time:

- One (1) term of five (5) years beginning – July 1, 2025-June 30, 2030 to succeed the following incumbent: Tina Reed

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Road, Wolcott, New York 14590, Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 5:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and

residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received no earlier than 30 days before the election and at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 20, 2025. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours in the Office of the District Clerk on and after May 14, 2025 until May 19, 2025, except on Sundays, and such list will also be posted at the polling place or places at the election of members of the board of education.

NOTICE IS ALSO GIVEN, that pursuant to Section 2018-f of the Education Law, that applications for early mail ballots may be obtained at the Office of the District Clerk of the School District, during all days in which the School District is in session. Completed applications must be received by the District Clerk no earlier than April 21, 2025 and at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive early ballots no later than 5:00 PM local time on Tuesday, May 20, 2025. A list of all persons to whom early ballots have been issued will be available for public inspection in the Office of the District Clerk during office hours on and after May 14, 2025 until May 19, 2025, except on Sundays, and such list will also be posted at the polling place or places at the election of members of the board of education. A challenge to an early voting ballot may not be made on the basis that the voter should have applied for an absentee ballot.

NOTICE IS ALSO GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (315) 594-2020 or tstjohn@nrwcs.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on April 21, 2025. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Section 4: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form herein before prescribed by publishing the same four (4) times within the seven (7) weeks preceding the annual school election (May 20, 2025), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

Dated: March 2025

By Order of the Board of Education of the North Rose-Wolcott Central School District

Wolcott, NY 14590

Tina St. John, District Clerk

First Publication: April 2, 2025, Second through Fourth Publication: Weeks of: April 13, April 27, and May 4, 2025

Lucinda Collier	Voting	<u> X </u> yes	___ no
Tina Reed	Voting	<u> X </u> yes	___ no
John Boogaard	Voting	<u> X </u> yes	___ no
Shelly Cahoon	Voting	<u> absent </u>	
Linda Eygnor	Voting	<u> X </u> yes	___ no
Lesley Haffner	Voting	<u> X </u> yes	___ no
Travis Kerr	Voting	<u> X </u> yes	___ no

A motion for approval of the following item #5 is made by Linda Eygnor and seconded by John Boogaard it was adopted and the following votes were cast:

5. **Resolution to Authorize the Unsealing and Opening of Ballot Box**

Resolution to authorize and direct the unsealing and opening of ballot boxes containing valid ballots, together with envelopes containing defective or spoiled ballots, excel ballots, and void or wholly blank ballots, related to the School District’s Annual Meeting on May 21, 2024 and the destruction of said material per Education Law § 2034(6)(b);

WHEREAS, the North Rose-Wolcott Central School District (“School District”) held its annual meeting and an election on May 21, 2024 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District’s inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<u> X </u> yes	___ no
Tina Reed	Voting	<u> X </u> yes	___ no
John Boogaard	Voting	<u> X </u> yes	___ no
Shelly Cahoon	Voting	<u> absent </u>	
Linda Eygnor	Voting	<u> X </u> yes	___ no
Lesley Haffner	Voting	<u> X </u> yes	___ no
Travis Kerr	Voting	<u> X </u> yes	___ no

Board Member Requests/Comments/Discussion:

- There was no discussion

Good News:

- Regent Hale’s visit
- Wayne Tech & Career Visit
- Dollars for Scholars donations

Informational Items:

- Claims Auditor Reports

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss the employment history of specific employees.

The motion was made by Tina Reed and seconded by Lesley Haffner with motion approved 6-0.

Time entered: 7:40p.m.

Return to regular session at 8:23 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Lesley Haffner with motion approved 6-0.

Time adjourned: 8:24p.m.



Tina St. John, Clerk of the Board of Education