Members present
Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu

Judith Murphy joined the meeting at 7:29 p.m.

Members absent
Christopher Kuretich

Meeting called to order at 6:30 PM

1. Opening of Meeting
   Procedural: A. Call meeting to order
   Procedural: B. Pledge of Allegiance

   Janet Griffin called the meeting to order and the Pledge of Allegiance was recited.

2. Recognition - Kudos Korner

   There were no items under Recognition.

3. Communications
   Information: A. Audience participation

   There were no requests to address the Board.

4. Presentations
   Reports: A. Student Leadership Group

   John Zarcone and five of the student leadership group presented to the Board about their experience at the Next Generation Leadership Summit at SUNY Cortland. They talked about the speakers, what about the conference that inspired them or was their favorite part, and their brainstorming ideas. The group would like to expand the HS clothing closet, help out with the Stone Soup community event and other things. One of their ideas they put right into action was the Purple Tigers - Anti-bullying week.

   Reports: B. Budget presentation

   Kim Vile gave a budget presentation.

5. Consent Items
   Action (Consent), Minutes: A. Approval of February 11, 2020 Regular Meeting Minutes
Action (Consent), Minutes: B. Approval of February 19, 2020 Special Meeting Minutes
Action (Consent): C. CSE/CPSE (Committee on Pre-School Special Education) Recommendations 2019-2020 & 2020-2021
Action (Consent): D. Approval of consent agenda
Resolution: Resolution to approve consent agenda items

Motion by David Lemon, second by Donald Chu.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu

6. Old Business

There were no items under Old Business.

7. New Business
Action: A. Appointment of Board of Registration and Election Inspectors for the Sale of Parker School Vote on March 31, 2020
Resolution upon the recommendation of the Superintendent of Schools to approve the appointments of the Board of Registration and Election Inspectors for the Sale of Parker School Vote on March 31, 2020 as presented.

Motion by Christine Gregory, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu

Action: B. Appointment of Board of Registration and Election Inspectors for the Budget Vote and School Board Election on May 19, 2020
Resolution upon the recommendation of the Superintendent of Schools to approve the appointments of the Board of Registration and Election Inspectors for the Budget Vote and School Board Election on May 19, 2020 as presented.

Motion by David Lemon, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu

Action: C. 2020-2021 School Calendar
Resolution upon the recommendation of the Superintendent of Schools to approve the 2020-2021 School Calendar as presented.

Motion by Donald Chu, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu

8. Personnel Action
Action: A. Approval of Personnel Resignations and Leaves
Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.53

Motion by Donald Chu, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu

Action: B. Approval of Non-Instructional Personnel Appointments
Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1312 and 1313.

Motion by Eugene Waldbauer, second by Donald Chu.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu

Action: C. Approval of Administrative and Instructional Personnel Appointments
Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2641, 2642 and 2643.

Motion by Christine Gregory, second by David Lemon.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu

9. Leadership Reports
Reports: A. Business Administrator

- Transportation update - still not enough drivers.

Reports: B. Director of Special Education

- Six students at McEvoy will be performing in March. Marie will send an invitation and information to the Board.

Reports: C. Assistant Superintendent for Pupil and Personnel Services

Reports: D. Assistant Superintendent of Curriculum and Instruction

- Changing math curriculum process is starting

Reports: E. Superintendent

- Update on the Sale of Parker School
  - The task force is meeting every Monday at the Kaufman Center
  - The environmental study is taking place right now by C & S.
  - Advertising is being planned - lawn signs, banner across Main St., radio air time, flyers, website is up and Facebook page (Vote Yes Parker) is created.
There will be Parker task force meeting at Parker School on March 9, 2020, from 7:00-9:00 PM.

The June 9th Board of Education meeting will be at the high school in the library from 5:30 to 6:30 PM with an auditorium ribbon cutting to immediately follow. There will be a concert in the auditorium that night.

Reports: F. Board of Education

- Christine Gregory said she purchased Jen Rafferty's book and offered any other Board member to borrow it.
- Donald Chu asked if the community could be more involved with the meetings. It was suggested that the advisory committee could be invited.

10. Executive Session
Action: A. Convene into executive session
Motion to convene into executive session

Motion by Christine Gregory, second by David Lemon.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu

Time: 7:41 PM

Action: B. Reconvene in open session

Motion by David Lemon, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Eugene Waldbauer

Time: 8:53 PM

11. Closing of Meeting
Action: A. Adjournment

Motion by Eugene Waldbauer, second by Judith Murphy.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Eugene Waldbauer

Time: 8:53 PM