

Regular Meeting (Tuesday, August 27, 2019)

Generated by Alicia Zupancic on Wednesday, August 28, 2019

Members present

Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

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 at 6:30 p.m. and the Pledge of Allegiance was recited.

2. Recognition - Kudos Korner

There were no items under Recognition - Kudos Korner.

3. Communications

Information: A. Audience Participation

There were no requests to address the Board.

Reports: B. BOE Policy Committee Report

Cabinet is looking at policies and making revision suggestions. The policy committee is reviewing those suggestions.

4. Presentations

Reports: A. Regents/AP Results

Joe Mack gave a presentation on the Regents and AP results.

5. Consent Items

Action (Consent), Minutes: A. Approval of Minutes

Action (Consent): B. CSE-CPSE (Committee on Special Education and Committee on Pre-School Special Education) Recommendations 2019-2020

Action (Consent): C. Approval of Consent Agenda

Resolution: Resolution to approve consent agenda items

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

6. Old Business

Action: A. BOCES Technology Lease

Resolution upon the recommendation of the Superintendent of Schools to approve the technology lease resolution as presented.

Motion by Judith Murphy, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

7. New Business

Action: A. Health and Welfare

Resolution upon the recommendation of the Superintendent of Schools to approve the Health and Welfare resolution as presented.

Motion by Eugene Waldbauer, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

8. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.43 revised.

Motion by Christopher Kurelich, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: B. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1294 and 1295 revised

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: C. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2609 revised, 2610 revised and 2611

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

9. Leadership Reports

Reports: A. Business Administrator

- *Transportation update*

Reports: B. Director of Special Education

Reports: C. Assistant Superintendent for Pupil and Personnel Services

- *Recruiting update*

Reports: D. Assistant Superintendent of Curriculum and Instruction

- The District welcomed the new teachers on August 26, 2019. Denise and Angela helped them get set up with technology.

Reports: E. Superintendent

- Invited Board members to the gym for the District wide opening day remarks.
- Reported that a few more clubs had been added to Randall's recess clubs. Some members of the Board asked for a recess policy.

Reports: F. Board of Education

- Donald Chu asked if he could present to the Board.

10. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

Motion by Christine Gregory, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kuretich

Time: 7:58 p.m.

Action: B. Reconvene in Open Session

Motion by Christine Gregory, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kuretich

Time: 8:12 p.m.

11. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Eugene Waldbauer, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kuretich

Time: 8:13 p.m.