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

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

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 Kuretich

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

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 Kuretich
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 Kuretich

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.