

## **Special Meeting (Tuesday, June 24, 2025)**

Generated by Alicia Zupancic on Wednesday, June 25, 2025

### **Members present**

Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern

### **Meeting called to order at 7:04 PM**

#### **1. Opening of Meeting**

**Procedural: 1.1 Call to Order**

**Procedural: 1.2 Pledge of Allegiance**

*Brett Barnes called the meeting to order and the Pledge of Allegiance was recited.*

#### **Procedural: 1.3 Recite Board Norms**

*Brett Barnes recited the board norms.*

*Lori Megivern will recite the board norms at the July 1st meeting.*

#### **2. New Business**

##### **Action: 2.1 Budget Revote Final Results**

**Resolution that the Board of Education of the Cortland Enlarged City School District accepts the final budget revote results for the 2025-2026 budget as stated below and as presented on the tabulation sheet dated June 17, 2025, to be attached to these minutes.**

**Proposition 1 Budget revote results: YES - 511 NO - 278**

*Motion by Donald Chu, second by Sherlyn Pallassino.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern*

#### **3. Personnel Action**

##### **Action: 3.1 Approval of Personnel Action**

**BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the approval of personnel action as presented.**

*Motion by Donald Chu, second by Janet Griffin.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern*

#### **4. Executive Session**

##### **Action: 4.1 Proposed Executive Session**

**Motion to convene into executive session.**

*Motion by Donald Chu, second by Sherlyn Pallassino.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern*

**Time: 7:07 PM**

##### **Action: 4.2 Reconvene In Open Session**

**Motion to reconvene in open session.**

*Motion by Donald Chu, second by Janet Griffin.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern*

**Time: 8:46 PM**

#### **5. Closing of Meeting**

##### **Action: 5.1 Adjourn**

**Motion to adjourn.**

*Motion by Donald Chu, second by Sherlyn Pallassino.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern*

**Time: 8:47 PM**