MINUTES

BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Work Session Monthly Meeting Agenda – August 14, 2024 Park Avenue Memorial Elementary School – Auditorium – 7:30 PM

1. Meeting Called to Order

The meeting was called to order at 5:33 PM by President Johnson

IN ATTENDANCE: Lisa Johnson, President

Carol Seehof, 1st Vice President Megan Messmann, 2nd Vice President

Wendy Canestro, Trustee Caroline Fanning, Trustee Christopher Nehring, Trustee

ABSENT: Leslie Kretz, Trustee

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools

Olivia Buatsi, Assistant Superintendent for Finance and Operations Dr. Bridgette Waite, Assistant Superintendent for Human Resources

Carl Frazer, Consultant

John Sheahan, Esq., Guercio and Guercio, LLP

Motion to Adjourn to Executive Session at 5:34 PM for the purpose of discussion regarding particular person employment history, interviews and advice from Counsel made by Mrs. Canestro; seconded by Ms. Seehof Motion Carries: 6 Yes; 0 No

IN ATTENDANCE: Lisa Johnson, President

Carol Seehof, 1st Vice President Megan Messmann, 2nd Vice President

Wendy Canestro, Trustee Caroline Fanning, Trustee Christopher Nehring, Trustee

Leslie Kretz, Trustee (arrived at 5:45 pm)

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools

Olivia Buatsi, Assistant Superintendent for Finance and Operations Dr. Bridgette Waite, Assistant Superintendent for Human Resources

Carl Frazer, Consultant

John Sheahan, Esq., Guercio and Guercio, LLP

It was the consensus of the Board to resume Open Session at 8:12 PM

IN ATTENDANCE: Lisa Johnson, President

Carol Seehof, 1st Vice President Megan Messmann, 2nd Vice President

Wendy Canestro, Trustee Caroline Fanning, Trustee Christopher Nehring, Trustee

Leslie Kretz, Trustee

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools

Olivia Buatsi, Assistant Superintendent for Finance and Operations Dr. Bridgette Waite, Assistant Superintendent for Human Resources

Carl Fraser, Consultant

John Sheahan, Esq., Guercio and Guercio, LLP

Eileen Becker, Interim District Clerk

A. <u>Emergency Exit, No Smoking Statement</u> Please note the emergency exits closest to you, there is no smoking on school grounds and please silence cell phones during the business of the board.

B. Pledge of Allegiance

Mrs. Johnson asked for Motion to Amend the Agenda to add Agenda Item **2C-3** – Appointment of Interim District Clerk made by Ms. Seehof; seconded by Mrs. Kretz.

Motion Carries: 7 Yes; 0 No

Motion to Approve Agenda Item 2C-3 made by Mrs. Kretz; seconded Mrs. Canestro

Discussion: Refer to the Video Recording of the Meeting

Motion Carries: 7 Yes; 0 No

Mrs. Johnson asked for a Motion to Approve Agenda Item **B3-207** the Resignation of District Clerk – Durnin, M.

Motion made by Mrs. Canestro; seconded by Mrs. Messmann

Motion Carries: 7 Yes; 0 No

John Sheahan administered the Oath of Office to Eileen Becker

C. Presentations

- Back to School Update by Dr. Gina Talbert which included a presentation by Mr. Al Gallina, the Plant Facilities Administrator, on an update regarding the Tennis Court Project
- Citizens Budget Advisory Committee Presentation by Carl Fraser

Refer to the Video for discussions

D. Community Input regarding Board Agenda Items Only

- Margaret Shuff
- Debra McQuillan

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

- 1. June 5, 2024 Work Session Meeting
- 2. June 12, 2024 Regular Session Meeting
- 3. June 24, 2024 Special Session Meeting
- 4. June 28, 2024 Special Session Meeting
- 5. July 11, 2024 Audit Committee Meeting
- **6.** July 11, 2024 Reorganization Meeting
- 7. July 11, 2024 Regular Session Meeting
- 8. July 17, 2024 Emergency Meeting

Motion to Table Agenda Items 2A-1 through 2A-8 made by Mrs. Messmann; seconded by Mrs. Canestro

Discussion: Refer to the Video Recording of the Meeting

Motion Carries: 7 Yes; 0 No

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Student Stipulation of Settlement & General Release

Motion to Approve Agenda Item 2C-1 made by Mrs. Canestro; seconded by Mrs. Kretz

Motion Carries: 7 Yes; 0 No

2. Review of Draft Agenda- Monthly Regular Meeting- August 28, 2024

D. Audit Committee

3. Board Action Recommended by the Superintendent of Schools

- A. General
- **B.** Personnel

- 1. Probationary Appointment: ELA Teacher- Mannion, Joseph
- 2. Probationary Appointment: Math Teacher- John, Melissa
- 3. Probationary Appointment: Math Teacher- Catanzarite, Nicole
- 4. Leave Replacement: Elementary Teacher-Riccio, Annalise
- 5. Leave Replacement: ENL Teacher- Stemmle, Samantha

Motion to Approve Agenda Items **3B-1 through 3B-5** made by Mrs. Canestro; seconded by Mr. Nehring Motion Carries: 7 Yes; 0 No

6. Probationary Appointment: Assistant Principal- Cox-Vineyard, M.

Motion to Amend Agenda Item **3B-6** to name Ms. Maria Cox-Vineyard at the Assistant Principal at AMHS effective 08/28/24 made by Mrs. Canestro; seconded by Mr. Nehring

Motion Carries: 7 Yes; 0 No

Motion to Approve Agenda Item 3B-6 made by Mrs. Canestro; seconded by Mr. Nehring

Motion Carries: 7 Yes; 0 No

7. Appointment: Acting Assistant Principal- TABLED

Motion to Table Agenda Item **3B-7** made by Mrs. Messmann; seconded by Ms. Seehof.

Motion Carries: 7 Yes; 0 No

- 8. Appointment: Perm Sub Teacher- George, Berten
- 9. Appointment: Perm Sub Teacher- Klindworth, Daniel
- 10. Appointment: Perm Sub Teacher- Madigan, Thomas
- 11. Appointment: Perm Sub Teacher- Conti, Kayla
- 12. Appointment: Perm Sub Teacher- Bottenbley, Jacqueline
- 13. Appointment: Perm Sub Teacher- Lazio, Jessica
- 14. Appointment: Perm Sub Teacher- Steiger, Angela
- 15. Appointment: Perm Sub Teacher- Lavascio, Danielle
- 16. Appointment: Perm Sub Teacher- Toscano, Reed

Motion Approve Agenda Items 3B-8 through 3B-16 made by Mrs. Canestro; seconded by Mrs. Fanning

Motion Carries: 7 Yes; 0 No

- 17. Appointment: Teacher Mentor -Coordinator- Maisel, William
- 18. Appointment: Teacher Mentor -3rd year- 10 hours- Azzara, Erica
- 19. Appointment: Teacher Mentor -3rd year- 10 hours- Bianco, Jennifer
- 20. Appointment: Teacher Mentor -2nd year- 20 hours- Brunson, Carlee
- 21. Appointment: Teacher Mentor -2nd year- 20 hours- Cammaroto, Tricia
- 22. Appointment: Teacher Mentor -3nd year- 10 hours- Cammaroto, Tricia
- 23. Appointment: Teacher Mentor -3rd year- 10 hours- Carrero, Danielle
- **24.** Appointment: Teacher Mentor -3rd year- 10 hours- Castro, Nicholas
- 25. Appointment: Teacher Mentor -2nd year- 20 hours- Dauria, Denise
- **26.** Appointment: Teacher Mentor -3rd year- 10 hours- Ferrante, Bianca
- 27. Appointment: Teacher Mentor -2nd year- 20 hours- Grasso, Jayne
- 28. Appointment: Teacher Mentor -2nd year- 20 hours- Lanser, Nicole
- 29. Appointment: Teacher Mentor -3rd year- 10 hours- Letteri, Christopher
- 30. Appointment: Teacher Mentor -3rd year- 10 hours- McCormack, Melissa
- 31. Appointment: Teacher Mentor -2nd year- 20 hours- Mizrachi, Dawn
- 32. Appointment: Teacher Mentor -3rd year- 10 hours- Mizrachi, Dawn
- 33. Appointment: Teacher Mentor -3rd year- 10 hours- Murphy, Stacey
- 34. Appointment: Teacher Mentor -2nd year- 20 hours- Pappas, Nicole
- 35. Appointment: Teacher Mentor -2nd year- 20 horus- Robinson, Lydia
- **36.** Appointment: Teacher Mentor -3rd year- 10 hours- Rosario, Kathryn
- 37. Appointment: Teacher Mentor -3rd year- 10 hours- Scavo, Patrice
- **38.** Appointment: Teacher Mentor -3rd year- 10 hours- Thorn, Katey
- 39. Appointment: Teacher Mentor -2nd year- 20 hours- Westphal, Kara

- 40. Appointment: Teacher Mentor -2nd year- 20 hours- Whitney, Sandra
- **41.** Appointment: Teacher Mentor -3rd year- 10 hours- Wilsher, Jodi

Motion to Approve Agenda Items 3B-17 through 3B-41 made by Mrs. Fanning; seconded by Ms. Seehof

Discussion: Refer to the Video Recording of the Meeting

Motion Carries: 7 Yes; 0 No

Motion to Rescind Agenda Items **3B-17 through 3B-41** made by Mrs. Fanning; seconded by Mrs. Canestro Motion Carries: 7 Yes; 0 No

Motion to Table Agenda Items **3B-17 through 3B-41** made by Mrs. Messmann; seconded by Mrs. Canestro Motion Carries: 7 Yes; 0 No

- **42.** Appointment: School Improvement Team member- Button, Kristen
- 43. Appointment: School Improvement Team member- Cohen, Meredith
- 44. Appointment: School Improvement Team member- Draddy, Jessica
- 45. Appointment: School Improvement Team member- Ferber, Francine
- **46.** Appointment: School Improvement Team member- Graham, Denise
- 47. Appointment: School Improvement Team member- Grasso, Paul
- **48.** Appointment: School Improvement Team member- Harthung, Adrienne
- 49. Appointment: School Improvement Team member- McCormack, Melissa
- **50.** Appointment: School Improvement Team member- Rodrigo, Sonia
- **51.** Appointment: School Improvement Team member- Silva-Cruz, JoAnn
- **52.** Appointment: School Improvement Team member- Stein, Amy
- **53.** Appointment: School Improvement Team member- Tanbasi, Nicole
- 54. Appointment: School Improvement Team member- Thompson, Georgette

Motion to Table Agenda Items 3B-46 and 3B-50 made by Mrs. Canestro; seconded by Mr. Nehring

Motion Carries: 7 Yes; 0 No

Motion to Approve Agenda Items **3B-42 through 3B-45**; **3B-47 through 3B-49 and 3B-51 through 54** made by Mrs. Canestro; seconded by Mrs. Messmann

Motion Passes: 4 Yes; 3 No (Mrs. Canestro, Mrs. Fanning and Mrs. Messmann)

- 55. Appointment: Social Worker McKenney Vento Liaison- Faranda, Athena
- **56.** Appointment: NYSITELL Screening- Pariser, Rachel
- **57.** Appointment: Brigance Screening- Carrero, Danielle
- 58. Appointment: Brigance Screening-Geilman, Kelli
- **59.** Appointment: Brigance Screening- Skaliotis, Ximena
- **60.** Appointment: Guidance Summer Work- Borja, Ashley
- **61.** Appointment: Guidance Summer Work- Murphy, Stacy
- **62.** Appointment: Guidance Summer Work- Noon, Jacqueline
- 63. Appointment: Guidance Summer Work-Rivera, Jennifer
- **64.** Appointment: Guidance Summer Work- Taliefero, Shiverne
- **65.** Appointment: Guidance Summer Work- Brower, Timothy
- 66. Appointment: Guidance Summer Work- Thepenier, Karina
- 67. Appointment: Guidance Summer Work- Kearney, Keri
- 68. Appointment: Teacher Proctor / Grader Summer Success- Azzara, Erica
- 69. Appointment: Teacher Proctor Summer Success- Bonny-Rankin, Soraya
- 70. Appointment: Teacher Proctor / Grader Summer Success- Brunson, Carlee
- 71. Appointment: Teacher Proctor / Grader Summer Success- Castro, Elisa
- 72. Appointment: Teacher Proctor Summer Success- Charles, Coleen
- 73. Appointment: Teacher Proctor / Grader Summer Success- Collura, Noelle
- 74. Appointment: Teacher Proctor / Grader Summer Success- DiPietrantonio, Dina
- **75.** Appointment: Teacher Proctor / Grader Summer Success- Fishman, Josh
- 76. Appointment: Teacher Proctor / Grader Summer Success- Gordon, Lindsey
- 77. Appointment: Teacher Proctor / Grader Summer Success- Hopkins, Mary Frances
- 78. Appointment: Teacher Proctor / Grader Summer Success- LaBarca, Rebecca

```
Minutes – Work Session – August 14, 2024
 79. Appointment: Teacher - Proctor / Grader - Summer Success- Lettieri, Christopher
 80. Appointment: Teacher - Proctor / Grader - Summer Success- Louis, Gerde
 81. Appointment: Teacher - Proctor - Summer Success- Madigan, Thomas
 82. Appointment: Teacher - Proctor - Summer Success- Milan, Lesia
 83. Appointment: Teacher - Proctor / Grader - Summer Success- Newman, Jared
 84. Appointment: Teacher - Proctor / Grader - Summer Success- Pepe, Jennifer
 85. Appointment: Teacher - Proctor / Grader - Summer Success- Piccirilli, Jeff
 86. Appointment: Teacher - Proctor - Summer Success- Rivera, Jennifer
 87. Appointment: Teacher - Proctor / Grader - Summer Success- Rosario, Kathryn
 88. Appointment: Teacher - Proctor / Grader - Summer Success- Schulken, Jennifer
 89. Appointment: Teacher - Proctor / Grader - Summer Success- Somapeera, Urzula
 90. Appointment: Teacher - Proctor / Grader - Summer Success- Takseraas, David
 91. Appointment: Teacher - Proctor / Grader - Summer Success- Whitney, Sandra
 92. Appointment: Teacher - Proctor / Grader - Summer Success- Wilsher, Jodi
 93. Appointment: Monitor - Regent-Summer Success- Gibson, Angela
 94. Appointment: Monitor - Regent-Summer Success- Hickman, Faith
 95. Appointment: Monitor - Regent-Summer Success- Gomez, Sharon
 96. Appointment: Monitor - Regent-Summer Success- Salau, Saliu
 97. Appointment: Nurse - Regents-Summer Success- Fulford, Amy
 98. Appointment: Varsity Football Assistant Coach-Pizzolo, Charles
 99. Appointment: Varsity Football Assistant Coach- Chamberlain, Christopher
100. Appointment: Junior Varsity Girls Soccer Head Coach- Emmert, Karli
101. Appointment: Special Olympics Assistant Coach- Howard, Margot
102. Appointment: Varsity Girls Basketball Assistant Coach- Abbondondolo, Michael P.
103. Appointment: Junior Varsity Girls Basketball Head Coach-Thomas, Olivia
104. Appointment: Middle School Wrestling Assistant Coach- Fallot, Patrick
105. Appointment: Middle School Wrestling Head Coach- Fallot, Ryan
106. Appointment: Middle School Competitive Cheerleading Assistant Coach- Moronta, Stacey
107. Appointment: Middle School Football Assistant Coach- Myers, Vinny
108. Appointment: Junior Varsity Football Assistant Coach-Tomasky, Christopher
109. Appointment: Varsity Girls Indoor Track and Field Head Coach- Kreuscher, Brooke
110. Appointment: Varsity Girls Indoor Track and Fleld Assistant Coach- Collins, Kyle
111. Appointment: High School Coordinator of Athletic Supervision- Claps, Robert
112. Appointment: Middle School Coordinator of Athletic Supervision-Diot, Chris
Motion to Approve Agenda Items 3B-55 through 3B-112 made by Mrs. Canestro; seconded by Mr. Nehring
Motion Carries: 7 Yes: 0 No
113. Appointment: Athletic Supervisor- Alberda, Keri
114. Appointment: Athletic Supervisor- Annese, Robert
115. Appointment: Athletic Supervisor- Asbell, Gerald
116. Appointment: Athletic Supervisor- Boell, John
```

114. Appointment: Athletic Supervisor- Annese, Robert
115. Appointment: Athletic Supervisor- Asbell, Gerald
116. Appointment: Athletic Supervisor- Boell, John
117. Appointment: Athletic Supervisor- Borycki, Justyna
118. Appointment: Athletic Supervisor- Bright, Isaiah
119. Appointment: Athletic Supervisor- Brown Fields, Jacqueline
120. Appointment: Athletic Supervisor- Bura, Stacey
121. Appointment: Athletic Supervisor- Butler, Steven
122. Appointment: Athletic Supervisor- Cammaroto, Tricia
123. Appointment: Athletic Supervisor- Casey, Annemarie
124. Appointment: Athletic Supervisor- Charles, Coleen
125. Appointment: Athletic Supervisor- Clark, Cathleen
126. Appointment: Athletic Supervisor- Cohen, Meredith
127. Appointment: Athletic Supervisor- Cohen, Robert
128. Appointment: Athletic Supervisor- Collins, Kyle
129. Appointment: Athletic Supervisor- DeMonda, Nicholas

130. Appointment: Athletic Supervisor- Dexter, Julie

```
131. Appointment: Athletic Supervisor- Diliberto, Carol
132. Appointment: Athletic Supervisor- Doht, Patricia
133. Appointment: Athletic Supervisor- Eastwood, Michelle
134. Appointment: Athletic Supervisor- Emmert, Karli
135. Appointment: Athletic Supervisor- Forman, Ronald
136. Appointment: Athletic Supervisor- Forstbauer, Judy
137. Appointment: Athletic Supervisor- Fulford, Amy
```

138. Appointment: Athletic Supervisor- Gibson, Angela

139. Appointment: Athletic Supervisor- Gomez, Sharon

140. Appointment: Athletic Supervisor- Gray, Adriana 141. Appointment: Athletic Supervisor- Greco, Michael

142. Appointment: Athletic Supervisor- Greiss, Matt

143. Appointment: Athletic Supervisor- Idrovo, Cinthia 144. Appointment: Athletic Supervisor- Jones, LaRae

145. Appointment: Athletic Supervisor- Juna-Loy, Roxana

146. Appointment: Athletic Supervisor- Katsigiorgis, John

147. Appointment: Athletic Supervisor- Kelly, John

148. Appointment: Athletic Supervisor- Kretz, Gavin 149. Appointment: Athletic Supervisor- Lettieri, Chris

150. Appointment: Athletic Supervisor- Manley, Dan

151. Appointment: Athletic Supervisor- Mazes, Tara

152. Appointment: Athletic Supervisor- McCarthy, Cindy

153. Appointment: Athletic Supervisor- Miller, Patricia

154. Appointment: Athletic Supervisor- Miller, Melvin

155. Appointment: Athletic Supervisor- Mizsak, Deana

156. Appointment: Athletic Supervisor- Musacchia, Brianne

157. Appointment: Athletic Supervisor- Myers, Vincent

158. Appointment: Athletic Supervisor- Newsome, Terron

159. Appointment: Athletic Supervisor-Pizzolo, Charles 160. Appointment: Athletic Supervisor- Putelo, Laura

161. Appointment: Athletic Supervisor- Quiroz, Martha

162. Appointment: Athletic Supervisor- Reiner, Howard

163. Appointment: Athletic Supervisor- Rivera, Jennifer

164. Appointment: Athletic Supervisor- Rochester, Seth

165. Appointment: Athletic Supervisor- Rogers, Michael 166. Appointment: Athletic Supervisor-Romeo, Christina

167. Appointment: Athletic Supervisor- Scherzinger, Patricia

168. Appointment: Athletic Supervisor- Schnorr, Christopher

169. Appointment: Athletic Supervisor- Sheperd, Fred

170. Appointment: Athletic Supervisor- Sinatra, Lance

171. Appointment: Athletic Supervisor- Smith, Jenny

172. Appointment: Athletic Supervisor- Steiger, Angela

173. Appointment: Athletic Supervisor- Surlin, Jean

174. Appointment: Athletic Supervisor- Tejada Torres, Rose Mary

175. Appointment: Athletic Supervisor- Tesoro, Katie

176. Appointment: Athletic Supervisor- Thomas, Helen

177. Appointment: Athletic Supervisor- Tomasky, Christopher

178. Appointment: Athletic Supervisor- Torres, Fernando 179. Appointment: Athletic Supervisor- Kretz, William

180. Appointment: Athletic Supervisor- Williams, Kenneth

181. Appointment: Athletic Supervisor- Wunderlich, Ellen

182. Appointment: Athletic Supervisor- Zachary, Corinne

Motion to Approve Agenda Items 3B-113 through 3B-182 made by Mrs. Kretz; seconded by Ms. Seehof Motion Carries: 7 Yes; 0 No

- 183. Resignation: Permanent Substitute Teacher- Carucci, Jamie
- **184.** Resignation: Assistant Principal- Berrios, Lurdez
- 185. Resignation: Special Education Teacher-Tloczkowski, Stacey
- 186. Resignation: School Psychologist- Fortino, Samantha
- 187. Resignation: Technology Teacher- Cimmino, Paul
- 188. Appointment: (Preferred Eligibility List) ENL Tenure Area-Parisi, Elaina
- 189. Probationary Appointment: Office Assistant (Spanish Speaking)- Rivas, Rosa
- 190. Probationary Appointment: Office Assistant- Matos-Hernandez, Valerie
- 191. Appointment: 5.0-hour Food Service Worker- Bueno de Espinal, I.
- 192. Appointment: Sub Custodial Worker- O'Shea, Raymond P.
- 193. Appointment: Sub Custodial Worker- Patterson, Taron
- 194. Appointment: Sub Office Assistant- Hay, Keysha
- 195. Appointment: Summer Sub Nurse- Johnson, Patricia
- 196. Appointment Annual: Bus Monitor- Ollivierre-Williams, A.
- 197. Appointment Annual: 5.0-hour Food Service Worker- Chandler, Jennifer
- 198. Appointment Annual: Monitor- Reese, Jean
- 199. Appointment Annual: Monitor- Reese, Sikes
- 200. Appointment Annual: Special Ed 1:1 Aide-Hernandez, M.
- 201. Resignation: Monitor- Alvarez, Elvis
- 202. Resignation: Special Ed 1:1 Aide- Ferebee, Icyes
- 203. Resignation: Head Custodian- Dreher, Christopher
- 204. Revised Appointment Summer Lunch: Summer Cook- Posy, Rubina
- 205. Revised Appointment Annual: Special Ed 1:1 Aide- Breland-Marrow, Debra
- 206. Revised Intermittent FMLA: Office Assistant (Spanish Speaking)- McCarthy, Cynthia
- 207. Resignation: District Clerk- Durnin, Melissa
- 208. Probationary Appointment: Spanish Teacher- Arnold, Courtney

Motion to Approve Agenda Items 3B-183 through 3B-206 and 3B-208 made by Ms. Seehof; seconded by Mr.

Nehring

Motion Carries: 7 Yes; 0 No

C. Business

1. Tax Anticipation Note

Motion to Approve Agenda Item 3C-1 made by Mrs. Canestro; seconded by Mrs. Fanning

Motion Carries: 7 Yes; 0 No

2. EWMMS Generator Site Change Order

Motion to Approve Agenda Item 3C-2 made by Mrs. Messmann; seconded by Mr. Nehring

Motion Carries: 7 Yes; 0 No

D. Finance

E. Contracts for PPS & Special Education Services

- 1. Behavior Changes Success Corp.- Consultant Services Contract 2024/2025
- 2. Blue Sea Educational- Amendment #1
- 3. Christine Baudin, MS. CCC-SLP- Consultant Services Contract 2024/2025
- **4.** Hicksville UFSD- Special Education Contract 2024/2025
- 5. Little Flower Children and Family Services of NY- Tuition Service Agreement 2024/2025
- 6. Sunbelt Staffing, LLC- Consultant Services Contract 2024/2025

Motion to Approve Agenda Items **3E-1 through 3E-6** made by Ms. Seehof; seconded by Mrs. Canestro Motion Carries: 7 Yes; 0 No

F. Curriculum and Instruction

REFER TO THE VIDEO/AUDIO RECORDING OF THIS MEETING FOR DISCUSSION(S)

4. Old Business

A. Board of Education Committees

5. New Business

- **A.** Student Representative for Board of Education Meetings
- 6. Community Input Regarding Non-Board Agenda Items Only

7. Reports

- A. Legal Counsel for the District
- **B.** Superintendent of Schools
- C. Board of Education
 - 1. Northeast Elementary School
 - 2. DOT Culvert Project
 - 3. Warrior Logo Litigation
 - 4. Energy Performance Contract
 - 5. HS Safety Plan

Discussion: Refer to the Video Recording of the Meeting

8. Adjournment

Motion to Adjourn at 11:10 PM made by Mrs. Canestro; seconded by Mrs. Fanning Motion Carries: 7 Yes; 0 No

Respectfully submitted, Eileen Becker Interim District Clerk

BOE APPROVED 08/25/24