

PERRY CENTRAL SCHOOLS
PERRY, NEW YORK 14530

BOARD OF EDUCATION
MINUTES

Perry Central School District Board of Education
33 Watkins Ave., Perry, NY 14530
Regular Meeting
June 26, 2023

I. Call to Order, Roll Call, Pledge of Allegiance

Vice President Smithgall called the meeting to order at 6:13 p.m.

A. Roll Call

Mr. Paddock, <i>absent</i>	Mr. McLaughlin, <i>Superintendent</i>
Mr. Smithgall	Mrs. Gilsinan, <i>Elementary Principal, absent</i>
Mr. Milhollen	Mrs. Belkota, <i>Secondary Principal</i>
Mrs. Givens	Mr. Daniel Schuler, <i>Director of Pupil Services</i>
Mr. Westfall	Mr. Pettys, <i>School Business Administrator</i>
Mr. Sealy	Mr. Wolfanger, <i>Director of Facilities III, absent</i>
Mr. McDougall	Mr. Wyant, <i>H.S. Asst. Principal/AD, absent</i>
	Ms. Kowasz, <i>District Clerk</i>

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Sealy, the agenda for the regular meeting of June 26, 2023 is hereby approved.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

III. Persons Wishing to Address the Board - none

IV. Presentations - none

V. Reports

A. Capital Project Report, *Daryl McLaughlin*

VI. Minutes of Previous Meeting

A. June 12, 2023 – Regular Meeting

Upon motion made by Mr. Sealy, seconded by Mrs. Givens, the minutes of the regular meeting of June 12, 2023 were approved as amended. (*Note correction - VI. A., Minutes of Previous Meeting.*)

Vote: Yes 5, No 0, Abstain 1 (Mr. McDougall) motion carried
Absent (Mr. Paddock)

VII. Consideration of Accounts

A. Requests for Payment

Upon motion made by Mrs. Givens, seconded by Mr. Westfall, the following resolution was offered, as amended:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following requests for payment for services/supplies related to Capital Project contracts:

- | | | |
|---------------------------------|------------|--------------|
| • Amering & Johnston, Inc. | Pay App. 2 | \$162,511.75 |
| • Landry Mechanical Contractors | Pay App. 3 | \$17,324.21 |

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

VIII. Old Business

A. Policy Amendment - Second Reading of Policies

Upon motion made by Mrs. Givens, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following policies for the Perry Central School District:

- 5662 – Meal Modification
- 5630 – Facilities: Inspection, Operations, and Maintenance
- 7420 – Sports and Athletic Program
- 8240 – Instruction in Certain Subjects

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

IX. New Business

A. Committee on Special Education Recommendations

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education has no objections to the recommendations of the Committee and approves the authorization of funds to implement the special education programs and services consistent with such recommendations dated 06/08/23 and 06/12/23.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

B. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education has no objections to the recommendations of the Committee and authorizes the Committee to implement the special education programs and services consistent with such recommendations dated 06/05/23 and 06/06/23.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

C. Approve 2023-2024 Superintendent’s Salary

Upon motion made by Mr. Westfall, seconded by Mrs. Givens, the following resolution was offered:

RESOLVED: That the Board of Education hereby approves the Superintendent’s salary for the 2023-2024 school year.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

D. Approve Non-Contractual Employees’ Salaries and Terms and Conditions

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the proposed salaries and terms and conditions for non-contractual employees for the 2023-2024 school year.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

E. Approve Administrative Salaries and Terms and Conditions

Upon motion made by Mr. Westfall, seconded by Mrs. Givens, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the proposed administrative salaries and terms and conditions for the 2023-2024 school year.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

F. Transfer of Funds to Capital Project

Upon motion made by Mr. Sealy, seconded by Mrs. Givens, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education authorizes the transfer of 2022-23 unappropriated fund balance totaling \$500,000 to the (December 7th, 2021 voter approved) capital project in lieu of issuing debt. The Board hereby authorizes an increase in budget code A9950.9 *Transfer to Capital* and A599 *Appropriated Fund Balance* totaling \$500,000. This transfer will reduce the overall maximum amount of debt which can be issued for the project and replace it with local funding. The use of current funds will reduce the amount of overall borrowing.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

G. Transfer of Funds to Reserves

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following transfers from 2022-2023 unappropriated fund balance to:

- Reserve for Employees' Retirement Contributions
(ERS & TRS sub-fund) Not to exceed \$ 123,000
- 2022 Building & Equipment Capital Reserve Not to exceed \$ 800,000

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

H. Change Order

Upon motion made by Mrs. Givens, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Change Order Number: SC-003 for DiFiore Construction, Inc. in the amount of \$16,510.00 (increase).

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

I. Sunday Building Use

Upon motion made by Mr. Sealy, seconded by Mr. Milhollen, the following resolutions were offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Kevin Halsteter’s request to use the Athletic Complex on Sunday, July 9, 2023 and Sunday, July 16, 2023 from 5:30 p.m. to 9:00 p.m. for open field opportunities for students.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Phil Wyant’s request to use the Elementary/Junior High School gymnasium on the following Sundays from 6:00 p.m. to 7:30 p.m. for open gymnasium opportunities for students:

- July 2, 2023
- July 9, 2023
- July 16, 2023
- July 23, 2023
- July 30, 2023
- August 6, 2023

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Robert Kersch’s request to use the softball field on Sunday, July 23, 2023 from 7:00 a.m. – 8:00 p.m. to host the 12th Annual Rochester Lady Lyons Invitational.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Tammy Kelsey’s request to use the Senior High School gymnasium on the following Sundays from 6:00 p.m. to 8:00 p.m. for the Busy Bees Parent Organization Open Gym:

- July 2, 2023
- July 9, 2023
- July 16, 2023
- July 23, 2023
- July 30, 2023
- August 6, 2023
- August 13, 2023
- August 20, 2023
- August 27, 2023
- September 3, 2023

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

J. Declare Surplus

Upon motion made by Mr. Sealy, seconded by Mrs. Givens, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby declares the following as surplus:

- (2) Timpani
- Broken Metal Percussion stands
- (1) Small Tom-Tom
- (1) Bookshelf
- Black Wall Shelves
- (8) Broken Music Stands
- (1) Broken Metal Stool

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

K. Accept Donation

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts a donation in the amount of \$16.50 from Box Tops for Education to be allocated to the Perry Elementary Enrichment Fund.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

L. Authorizations

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the following resolutions were offered:

RESOLVED: That the Board of Education hereby authorizes Nathan Paddock and Lisa Kowasz to sign a contract with Rush-Henrietta Central School District for health and welfare services for the 2022-23 school year.

RESOLVED that upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby approves of the updated municipal cooperation agreement with the Genesee-Livingston-Steuben-Wyoming Workers' Compensation Plan (GLSWWCP) for workers' compensation benefits and insurance.

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin to sign an agreement with the Wyoming County YMCA for UPK program services, resources and benefits for the 2023-24 school year.

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin and Nathan Paddock to sign agreements with Letchworth Central School District to provide transportation services for the 2023-24 school year.

RESOLVED: That the Board of Education hereby authorizes Superintendent Daryl T. McLaughlin and Nathan Paddock to sign agreements with Monroe 1 BOCES to provide transportation services for the 2023-24 school year.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

M. Change to the Table of Organization

Upon motion made by Mrs. Givens, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby makes the following increase to the Table of Organization:

- ANT Alliance Trail Manager

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

X. Round Table Discussion

XI. **Personnel – Instructional**

A. Tenure Appointments

1. Social Studies Teacher, *James Byrnes*

Upon motion made by Mr. Sealy, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints James Byrnes tenure in the Social Studies tenure area. The tenure service shall begin on September 2, 2023. The appointee holds New York State professional certifications in Social Studies 7-12, Students with Disabilities – Grades 7-12 Social Studies and Students with Disabilities – Grades 7-12 Generalist.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

2. English Teacher, *Erica Kramell*

Upon motion made by Mr. Westfall, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Erica Kramell tenure in the English tenure area. The tenure service shall begin on September 2, 2023. The appointee holds New York State professional certification in English Language Arts 7-12, and initial certifications in English Language Arts 5-6 Extension, and Students with Disabilities 7-12 Generalist.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

3. Elementary Teacher, *Samantha Smith*

Upon motion made by Mrs. Givens, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Samantha Smith tenure in the Elementary Education tenure area. The tenure service shall begin on September 2, 2023. The appointee holds New York State professional certifications in Childhood Education (Grades 1-6), Early Childhood Education (Birth – Grade 2) and Students with Disabilities (Grades 1-6).

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

4. Elementary Teacher, *Samantha Ferro*

Upon motion made by Mr. Westfall, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Samantha Ferro tenure in the Elementary Education tenure area. The tenure service shall begin on September 2, 2023. The appointee holds New York State professional certifications in Childhood Education (Grades 1-6) and Early Childhood Education (Birth – Grade 2).

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

5. Elementary Teacher, *Lindsey Gales*

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Lindsey Gales tenure in the Elementary Education tenure area. The tenure service shall begin on August 31, 2023. The appointee holds New York State initial certifications in the Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6).

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

6. Science Teacher, *Kyle Russell*

Upon motion made by Mrs. Givens, seconded by Mr. Westfall, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Kyle Russell tenure in the Science tenure area. The tenure service shall begin on September 2, 2023. The appointee holds New York State professional certification in Biology 7-12, and an initial certification in Biology 5-6 Extension.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

7. Special Education Teacher, *Taylor Sartori*

Upon motion made by Mrs. Givens, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Taylor Sartori tenure in the Special Education tenure area. The tenure service shall begin on September 2, 2023. The appointee holds New York State initial certifications in Childhood Education (Grades 1-6), Students with Disabilities (Grades 1-6), Literacy (Birth – Grade 6) and Literacy (Grades 5-12).

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

8. School Counselor, *Abbey Ayers*

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Abby Ayers tenure in the School Counseling and Guidance special subject tenure area. The tenure service shall begin on September 30, 2023. The appointee holds a New York State permanent certificate as School Counselor.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

9. Teaching Assistant, *Maghon Barkley*

Upon motion made by Mrs. Givens, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Maghon Barkley tenure in the Teaching Assistant tenure area. The tenure service shall begin on September 2, 2023. The appointee holds a New York State Teaching Assistant, Level III certification.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

Personnel – Instructional (Consent)

Upon motion made by Mrs. Givens, seconded by Mr. Westfall, the Personnel - Instructional consent agenda is hereby approved as presented.

Vote: Yes 6, No 0
Absent (Mr. Paddock)

motion carried

B. Appointments

1. Speech Language Pathologist, *Rebekah Ebersole*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Rebekah Ebersole who holds an initial certification in Speech and Language Disabilities is hereby appointed to a probationary position in the Speech Remedial tenure area for a four (4)-year probationary period commencing September 1, 2023 and ending on August 31, 2027. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Rebekah Ebersole shall receive a salary for the 2023-24 school year of \$43,000.00. Ms. Ebersole may be required to perform per diem work over the summer of 2023 (July and August). Authorized per diem summer work shall be compensated at the curriculum rate (\$35.00 an hour) set forth in the collective bargaining agreement between the District and the Perry Professional Educators' Association. This per diem summer work will not be credited toward Ms. Ebersole's probationary term.

2. Elementary Instructional Coach, *Melissa Hodnett*

WHEREAS, the Board of Education having approved the position of and job description for “Instructional Coach” and the position having been added to the table of organization on June 28, 2021; and

WHEREAS, it having been established that the position of Instructional Coach falls under the direct supervision of the Elementary Principal; and

WHEREAS, Ms. Melissa Hodnett, as a retired Perry Central School District teacher is not a member of a District bargaining unit and “Instructional Coach” is not a recognized job title by any District bargaining unit; and

WHEREAS, said position is a non-tenure bearing, non-probationary appointment and may be terminated at-will; and

WHEREAS, the Board having reviewed the terms of the Employment Agreement; and

NOW, THEREFORE, BE IT RESOLVED, upon recommendation of the Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints Ms. Melissa Hodnett to the position of Instructional Coach for the 2023-2024 school year.

C. Resignation

1. CTE/Ag Teacher, *Veronique Woloszyn*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Veronique Woloszyn from her position as CTE/Ag Teacher effective August 31, 2023.

D. Leave of Absence

1. Maternity/Child Rearing Leave, *Erika Paine*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby grants a maternity leave for Erika Paine to begin, on or about, November 4, 2023 and extend through the period of disability. It is also requested that this leave may be followed by a child rearing leave.

2. Maternity/Child Rearing Leave, *Kayla Leavy*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby grants a maternity leave for Kayla Leavy to begin, on or about, September 5, 2023 and extend through the period of disability. It is also requested that this leave may be followed by a child rearing leave.

XII. **Personnel – Non Instructional (Consent)**

Upon motion made by Mr. Sealy, seconded by Mr. Westfall, the Personnel – Non Instructional consent agenda is hereby approved as presented.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

A. Appointments

1. Summer Laborers

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following as Summer Laborers at a rate of \$14.20 per hour for seven weeks this summer beginning on June 26, 2023.

- Natalie Jaques (07/05/23)
- Sean Sporleder (06/26/23)
- Amy VonGunden (06/26/23)
- Billie Jo Plossi (07/05/23)
- Tony Kemp-Lewis (07/05/23)
- Courtney Dynski (07/05/23)

2. 2023-24 Coaches

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following coaches to the stated positions for 2023-24 school year:

Football:

Varsity Head Coach - Phil Leitten
Unpaid Assistant- Dave Wolfanger

Boys' Soccer:

Varsity Head Coach - Kevin Halsteter
Varsity Assistant - Tabitha Royce

Girls' Soccer:

Varsity Head Coach - Rebecca Ohlson
Unpaid Assistant - Sabrina Wright

Volleyball:

Varsity Head Coach - Karin Rice
Varsity Assistant - Cortney Bzduch
Modified Coach - Abbey Ayers
Unpaid Assistant - Casey Healey
Unpaid Assistant - Brandon Mellerski

Fall Varsity Cheerleading:

Varsity Head Coach - Cheryl Hayes

Boys' Basketball:

Varsity Assistant - Kyle Tallman
Modified Coach - James Fahey
Unpaid Assistant - Dave Wolfanger

Girls' Basketball:

Varsity Head Coach - Parker May
Modified Coach - Sarah Chatley
Modified Coach - Cheryl Conroy
Unpaid Assistant - John Monteleone

Wrestling:

Varsity Head Coach - Phil Leitten
Varsity Assistant - Corey Hollister
Modified Coach - George West
Unpaid Assistant - Cole Leitten

Boys' Swimming:

Modified Coach - Samantha Campbell

Winter Cheerleading:

Varsity Head Coach - Cheryl Hayes
Modified Coach - Stacey Muolo

Riflery:

Varsity Head Coach - Dillon Hirsch
Unpaid Assistant - Nathan Paddock

Indoor Track:

Varsity Head Coach: Jeremy Ohlson

Baseball:

Modified Coach - Tabitha Royce
Unpaid Assistant - Kyle Tallman

Softball:

Varsity Head Coach - Stefanie Weber
Varsity Assistant - William Stowell
Modified Coach - Erica Kramell
Unpaid Assistant - John Monteleone
Unpaid Assistant - Wes McClurg

Tennis:

Varsity Head Coach - Dillon Hirsch

Track and Field:

Varsity Girls' Head Coach - Jeremy Ohlson
Unpaid Assistant - Sarah Bull

Golf:

Varsity Head Coach - Wendy Caccamise

B. Resignation

1. Teacher Aide, *Kari Thomson*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Kari Thomson from her position as Teacher Aide effective the close of business on June 23, 2023.

2. Teacher Aide, *Michelle Sardina*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Michelle Sardina from her position as Teacher Aide effective the close of business on June 23, 2023.

C. Unpaid Leave

1. Teacher Aide – *Stacy Carpenter*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Stacy Carpenter's request for June 14, 2023 and June 23, 2023 (half days) as unpaid leave from her position as Teacher Aide.

2. Teacher Aide – *Kendall Covell*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Kendall Covell's request for June 16, 2023 as unpaid leave from her position as Teacher Aide.

3. School Secretary – *Lindsay Cipolla*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts Lindsay Cipolla's request for June 15, 2023 and June 16, 2023 as unpaid leave from her position as School Secretary.

Personnel – Non Instructional Cont.

A. Appointments

3. Physical Education/Continuing Education Lifeguard

Upon motion made by Mrs. Givens, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves Courtney Westfall as a Physical Education/Continuing Education Lifeguard.

Vote: Yes 5, No 0, Abstain 1 (Mr. Westfall) motion carried
Absent (Mr. Paddock)

Executive Session

Upon motion made by Mrs. Givens, seconded by Mr. Sealy, the following resolution was offered:

RESOLVED: That the Board of Education will adjourn to an executive session at 6:47 p.m. for the purpose of discussing and/or reviewing:

- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)

Vice President Smithgall appointed Julius Westfall as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 7: 42 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mr. Westfall, seconded by Mr. Sealy, the Regular meeting of the Board of Education was adjourned at 7:57 p.m.

Vote: Yes 6, No 0 motion carried
Absent (Mr. Paddock)