

BOARD OF EDUCATION SPECIAL MEETING (Wednesday, July 10, 2019)

Generated by Victoria Handy on Wednesday, July 10, 2019

Members present

Diana Kolhoff, Alex Kriegsman, Susan Schaefer, Chris Tice

Meeting called to order at 7:44 PM

1. MEETING OPENING

Action: 1.1 Call the Meeting to Order and Roll Call

Motion to call the special meeting to order at 7:44 PM

Motion by Diana Kolhoff, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Alex Kriegsman, Susan Schaefer, Chris Tice

2. PLEDGE OF ALLEGIANCE

Presentation: 2.1 Pledge of Allegiance

3. PUBLIC INPUT I - None

Information: 3.1 Guidelines for Public Input

4. ACTION ITEMS

Action: 4.1 Approve Contract for Laurie Duran as Claims Auditor and Payroll Auditor

Be it Resolved that the Board of Education approves the consultant services contract between Sag Harbor Union Free School District and Laurie Duran as the Internal Claims Auditor and Payroll Auditor from July 1, 2019 through June 30, 2020 at an annual rate of \$8,710.46.

Motion by Diana Kolhoff, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Alex Kriegsman, Susan Schaefer, Chris Tice

5. ITEMS FOR DISCUSSION - None

6. PUBLIC INPUT II - None

Information: 6.1 Guidelines for Public Input

7. PROPOSED EXECUTIVE SESSION

Action: 7.1 Convene into Proposed Executive Session

Motion to convene into a proposed executive session at 7:48 PM for the purpose of the discussion of the employment a particular person.

Motion by Diana Kolhoff, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Alex Kriegsman, Susan Schaefer, Chris Tice

Action: 7.2 Adjourn From Executive Session

Motion to adjourn from executive session at 8:04 PM.

Motion by Diana Kolhoff, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Alex Kriegsman, Susan Schaefer, Chris Tice

8. POTENTIAL ITEMS NOT SCHEDULED

Action: 8.1 Accept resignation of Philip Kenter, School Business Administrator, effective September 2, 2019

Be it Resolved that the Board of Education accepts Philip Kenter, School Business Administrator, letter of resignation effective September 2, 2019.

Motion by Diana Kolhoff, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Alex Kriegsman, Susan Schaefer, Chris Tice

9. ADJOURNMENT

Action: 9.1 Adjourn Meeting

Motion to adjourn meeting at 8:07 PM

Motion by Diana Kolhoff, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Alex Kriegsman, Susan Schaefer, Chris Tice

AFFIRMATION: I, Victoria Handy, District Clerk of the Sag Harbor Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: July 10, 2019

A handwritten signature in cursive script, appearing to read "Victoria Handy", is written over a horizontal line.

Victoria Handy, District Clerk