

**LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

June 29, 2020

Held in the Middle-High School Library
At 25 Housel Avenue, Lyndonville, NY

The Lyndonville Central School District Board of Education met on Monday, June 29, 2020 in the Middle-High School Library and through Video Conferencing.

Board President, Theodore Lewis called the meeting to order at 6:02 p.m.

PRESENT

Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr and Steven Vann.
Kelly Cousins was present through video conferencing.

MEMBERS ABSENT- None

OTHERS PRESENT

Jason A. Smith, Superintendent; Lori Lamay, District Clerk; Jerod Thurber, community member.

APPOINTMENT AND ADMINISTRATION OF OATH

A. District Clerk- Lori Lamay

Moved by Susan Hrovat, seconded by Kristin Nicholson, **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the appointment of Lori Lamay, District Clerk.
Kelly Cousins- Yes, Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes
No- 0 Abstained- 0 Carried unanimously.

BUSINESS

ACTION ITEMS

Approval of a Debt Service Payment

Moved by Vernon Fonda, seconded by Susan Hrovat, **RESOLVED**, that the Board of Education approves a Debt Service Payment. Kelly Cousins- Yes, Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

Approval of a Flexible Benefit Plan Amendment- Maximum Set Aside (\$2,500 to \$2,700)

Moved by Kristin Nicholson, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the Flexible Benefit Plan Amendment- Maximum Set Aside (\$2,500 to \$2,700). Kelly Cousins- Yes, Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

PERSONNEL-CERTIFIED**A. Resignation**

The Superintendent recommends the acceptance of the resignation of Amy Weese, Special Education Teacher, effective June 30, 2020.

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education accepts the resignation of Amy Weese, Special Education Teacher, effective June 30, 2020 with thanks for her service to the district. Kelly Cousins- Yes, Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- Abstained- Carried unanimously.

PROGRAM ACTION**A. Recommendations from the Committee on Special Education and Preschool Special Education**

Moved by Vernon Fonda, seconded by Susan Hrovat, RESOLVED, that the Board of Education approves the Recommendations from the Committee on Special Education and Preschool Special Education. Kelly Cousins- Yes, Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously.

CALL FOR EXECUTIVE SESSION

Moved by Susan Hrovat, seconded by Kristin Nicholson to enter into executive session to discuss matters leading to the employment, discipline, suspension, dismissal or removal of a particular person.

(Superintendent's Evaluation) Kelly Cousins- Yes, Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously. Action to be taken.

Executive session began at 6:04 p.m.

Moved by Vernon Fonda, seconded by Kristin Nicholson to adjourn executive session. Executive session ended at 7:12 p.m. Carried unanimously.

CALL FOR EXECUTIVE SESSION

Moved by Susan Hrovat, seconded by Vernon Fonda to enter into executive session to discuss matters leading to the employment, discipline, suspension, dismissal or removal of a particular person. (Superintendent's Evaluation) Kelly Cousins- Yes, Vernon Fonda- Yes, Susan Hrovat- Yes, Theodore Lewis- Yes, Kristin Nicholson- Yes, Harold Suhr- Yes, Steven Vann- Yes No- 0 Abstained- 0 Carried unanimously. Action to be taken.

Executive session began at 7:12 p.m.

Moved by Vernon Fonda, seconded by Kristin Nicholson to adjourn executive session. Executive session ended at 7:15 p.m. Carried unanimously.

MEETING ADJOURNED

Moved by Vernon Fonda, seconded by Kelly Cousins, to adjourn the meeting. Carried unanimously.

The meeting was declared adjourned at 7:16 p.m.

District Clerk