

BOARD MEETING: Regular
DATE: Wednesday, June 19, 2013
TIME: 5:30 p.m.
PLACE: Naples Central School Elementary Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of June 19, 2013 (Board Action)

IV. Executive Session

V. Board Reception

VI. Pledge of Allegiance

VII. Public Comments: The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (*Individual comments will be limited to three minutes.*)

As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for this consideration.

- Board Reponse: The Board of Education is committed to keeping communication open and transparent. The Board of Education President will be working with the Board and the Superintendent to make every effort to respond to public comments directed to the Board of Education at previous meetings, during the next scheduled meeting.

VIII. Points of Interest

IX. Superintendent Recognitions & Updates

- Introduction and Welcome to BOCES Superintendent Scott Bishoping
- Charlie Dubler Music Award
- WXXI Homework Hotline
- Honor Retirees
- Jean Becker's 3rd Grade Class Project
- Introduction of 2013-14 Student Representative Lissa Brautigam
- Business Update: Affordable Health Care Act

X. Administrative Reports

- Elementary Principal
- Secondary Principal
- Director of Pupil Personnel
- Student Representative

XI. Board Reports

- Facility Committee
- Audit Committee
- BOCES Board of Education

XII. Minutes (Board Action)

- Regular Meeting of May 22, 2013

XIII. Contractual Agreements (Board Action)

- Naples Teachers' Association Memorandum of Agreement
- Employment Handbook for the Confidential Employees

(Board Action)

XIV. Business

- Extra-Curricular: Boys Golf Club
- Summer Transportation Contracts
- Donation
- Approve transfer of excess fund balance to reserves

(Board Action)

XV. Personnel

- Retirement Resignation
- Appointment:
 - Tenure – Administrative
 - Elementary Teacher
 - Teachers on Special Assignment
 - Changes in Position: Family Consumer Science Teacher
 - Spanish Teacher
 - 2013-2014 Department Chairpersons
 - 2013-2014 Extra-Curricular
- Leave of Absence:
 - Family Leave
- Unpaid Leave

(Board Action)

XVI. Consent Agenda Items

- CSE & CPSE Placements
- Volunteers
- Substitutes

Board Member Mona Sage-Cardinale left at 6:55 p.m.

Public Comment:

Guest Pauline Preston commented on Operation Santa, noting she had heard that the moneys collected for Operation Santa may be deposited and dispersed through Canandaigua National Bank, also asking if Operation Santa would be a part of United Way. Board President William Kelly stated that was not true. Ms. Preston stated if that were true that would take away from the learning part of Operation Santa for the students, noting if the money is deposited at a Canandaigua bank it takes it out of the Naples community, asking the board what would be happening with Operation Santa for the coming year.

Guest John McCabe asked two questions:

At the June 5th meeting, what was the motion approving Health Services for 2012-13 School Year for students residing in the District but attending a non-public school in the Penfield Central School District?

Approximately how much will it cost for the asbestos abatement in the High School gymnasium and what changes might the District have to make in the proposed project to cover the expense of the asbestos abatement?

Points of Interest: None

Superintendent Recognitions & Updates:

Superintendent Ward introduced WFL BOCES District Superintendent Scott Bishoping, noting Mr. Bishoping had started his new position in March and has been visiting the different Districts, adding he had spent a good part of day at Naples Central School meeting our staff and looking at our facilities. Mr. Bishoping stated he had enjoyed his day at Naples, noting it is a beautiful area, commenting that the progress on our construction project is amazing from when he saw it six weeks ago, adding it will look beautiful when it is finished, and congratulating the District on the project. Mr. Bishoping told the board to feel free to contact him if they have any questions, noting WFL BOCES wants to work as a cooperative with all of the Districts. Board Member John Murphy stated he feels many of the technical programs at WFL BOCES are underutilized, adding he had read in the news there are seven million unfilled technical jobs in this country. Superintendent Ward stated one of the first things Mr. Bishoping had to address as District Superintendent was the career technical education, deciding due to enrollment which programs to keep, noting there is a fluctuation in interest each year, and trying to get information out to students and schools to let students know what the certifications are; what the programs provide; and what the future looks like in the individual programs. Mr. Bishoping stated it is about creating the demand for the programs that would train students for available jobs, trying to get the word out to counselors and teachers and ultimately to students so they know there is that opportunity available through the BOCES programs. Board Member Margo Ulmer asked to what extent BOCES can oversee a collaborative effort among the District High Schools in offering enhanced courses online. Mr. Bishoping stated BOCES currently offers Accelerate U,

adding BOCES has recently received a grant to develop a virtual Advanced Placement (AP) program going into place this fall which will include close to fifty courses that may not be able to be provided through the School District, for example an online AP U.S. History course. Secondary Principal Matthew Frahm stated Naples currently has twelve students registered for the equivalent of eighteen sections.

Superintendent Ward recognized Kara Cusson, this year's recipient of the Charley Dubler Award honoring Charley's spirit and memory, noting when considering possible candidates for this award, they look for a student with a strong, positive character, who is active in the instrumental music program, has a questioning mind, cares about others and is a 5th grader. Board President William Kelly stated that Charley Dubler was a friend of his and any youngster who receives the Charley Dubler Award is a very special person as Charley Dubler was a very special young man.

Superintendent Ward then recognized the WXXI Homework Hotline, noting the WXXI Homework Hotline film crew was at Naples Elementary on April 19th to film eight of our students reviewing and discussing books they had read, adding each filming session took about fifteen minutes with each session requiring several takes in order to have enough footage for editing, noting all of the students were very professional and calm and the producer will decide in the summer which clips will air on WXXI in the fall when Homework Hotline begins again. Mrs. Ward stated this was not a classroom assignment, adding the students went over and above and created some very nice book reviews, including posters, costumes and props associated with their books. Superintendent Ward then congratulated participants Emma Brace, Maxwell Bruen, Kyle Chaapel, Chloe Halloran, Lyndsey Kugler, Autumn Kunes, Elizabeth Maczynski, and Chays Todd.

Superintendent Ward then recognized this year's retirees Dan Robinson, Jerry Bay, Rosemary Hilliard, Tony DeLucia, and Betsy Butler, noting the District honors each retiree with a wooden bell signifying their service to the District. Mrs. Ward then congratulated Elementary Teacher Jerry Bay, who was in attendance at the meeting, presenting Mr. Bay with his traditional school bell to recognize his years of service to the children of the Naples Central School District, wishing him luck as he begins a new chapter in his life.

Elementary 3rd Grade Teacher Jean Becker and Computer Lab Teacher Aide Deb Wordingham presented their annual class project developing Public Service Announcements, noting they would be showing three of the ten announcements that were developed by the students. Mrs. Becker stated the students choose their own topics; wrote their own scripts; inserted photos and added background music as well. The service announcements were then viewed. Mrs. Wordingham stated the students learn a lot during the process of developing their announcements, adding they hope to use these presentations for the students in the classrooms in the fall as they really get important messages across to the kids. Board discussion followed pertaining to information presented.

Superintendent Ward then recognized new Student Representative Lissa Brautigam, introducing Lissa to those present.

School Business Administrator Mitchell Ball presented an overview of the Affordable Health Care Act, noting the act represents the most significant overhaul to health care since Medicare & Medicaid were introduced in 1965, noting districts are waiting for clarification on the

requirements impacting the Schools. Mr. Ball went on to explain criteria for the District as a large employer, also stating the District will also be looking at per diem subs and coaches as the criteria becomes available to determine what the District's requirements will be. Discussion followed pertaining to information presented, looking at how manage the fiscal impact to the District while still being compliant with the act.

Superintendent Ward presented a copy of this year's Naples Central School Yearbook to each of the Board of Education members, noting this year's yearbook is all in color and has had rave reviews.

Superintendent Ward announced the Board of Education Organization meeting will be held on Monday, July 15th in the Naples Elementary School cafeteria.

Superintendent Ward stated the yearbook advisors were looking to have the annual circus fundraiser this year on October 18th, noting the circus was not held last October due to the construction project and they are looking to have the circus at the Elementary building this year as we do not know if the High School gymnasium will be completed by October 18th, adding the yearbook club uses the fundraiser to keep the cost of yearbooks down and accessible to all students and faculty. Board discussion followed pertaining to the proposal with no objections raised to having the circus at the Elementary gymnasium.

Superintendent Ward presented the Elementary report for Elementary Principal Kristina Saucke, noting a very special Kindergarten Graduation ceremony was held that morning, adding the Elementary cafeteria was too small for all the family and friends attending Kindergarten graduation and they may move it over to the High School auditorium in the future. Mrs. Ward then recognized the June 2013 Students in the Spotlight which recognizes students that consistently exhibit respect, responsibility, accountability, honesty, courtesy and tolerance:

- Kindergarten: Matthew Lincoln, Adrian Daggett, Savannah Hall, Aidyn Whaley, Emily Lester, and Polly Bay.
- First grade: Dylan Aikey, Ian Kenney, Garrett Waltman, and Frazey Neubauer.
- Second grade: Logan Voss, Cecilia DeMallie, Nash Baader, Zoe Bolton, Marisa Ash, and Taylor Dittman.
- Third grade: Jenna Gurnee, Sophia Dunay, Anna Quarterman, Rhiannon Mansfield, Austin Chapman, and Adam Warrington.
- Fourth grade: Jessie Norton, Lucy Harris, Rylie Castle, Riley Thompson, Emma Brace, and Andy Lin.
- Fifth Grade: Phoebe Neubauer, Faith Burns, Niko Sirvent, Leif Stone.
- Sixth Grade: Joseph Yates, Charlee Smith, Gavin Metzger, Sarah Giovine, Jacob LaPrairie, and Luke Didion.
- Elementary Band Students: Christopher Cratsley, Carter Waldeis, Kallyn Stekl, and Michael Neumann.

Secondary Principal Matthew Frahm stated graduation would start at 1:00 p.m. on Saturday on the High School front lawn, adding graduation's featured speaker would be Gold Medalist Meghan Musnicki; noting Valedictorian Ben Pulver and Salutatorian Randon Hoselton would also be speaking, adding this year's graduates are a very nice class, stating the seniors set the tone for the building and their leadership has really been appreciated this year, it's an outstanding group and they will all be missed.

Director of Pupil Personnel Alan Moore explained about the expanded special education program, noting they are excited to add an 8:1 blended special class for primary age children in the District's continued effort to give our students the specialized programs they need within the District. Mr. Moore also mentioned there are two different summer programs, the Extended School Year Program with eighteen students attending which is a Special Education program mandated by the Committee on Special Education, which runs for six weeks and the Summer Reading Maintenance Program for General Education students, with fifty-seven students attending, running for five weeks. Mr. Moore stated they really appreciate the board's decision to provide transportation for all the students attending the summer programs.

Student Representative Randon Hoselton presented information on the following: Boys Varsity Tennis Team Sectionals had made it to the semi-finals where they were beaten by Honeoye who won sectionals, congratulating the team; Team Sugarbee raised about \$3,000 for Galisano Childrens' Hospital through the Stroll for Strong Kids, noting the team, organized by English teacher Joelle Grifa in honor of her nephew, included about thirty current students and five faculty, along with three past graduates, friends and family; National Honor Society has been busy this year, noting they sold drinks at the Memorial Day Parade, raising more than one hundred dollars for Hospeace House and had also done maintenance on one of the trails at Hi Tor with teachers Colleen and Jon Betrus; the Senior Banquet was held on Sunday June 2nd at the Bingo Hall, noting the senior class officers and the senior class advisors were in charge of planning the banquet, noting Global 1 and US History teacher Scott Petrie was the speaker, adding there was also a slide show presented with a collage of pictures of the seniors from childhood, senior trip, Prom, etc.; the Academic Awards Banquet was held, honoring students who have been on the Honor Role for the first three marking periods of the year with special recognition for seniors who have accomplished that for four years in a row, adding Secondary Principal Matthew Frahm, teacher Liz Wolfe and senior Adrian Black gave speeches, noting he was very impressed by Adrian Black's speech which emphasized how blessed students in the Naples Central School District are and stating the students should take advantage of all of the opportunities available here.; the Athletic Banquet was held on Monday the 10th, sponsored by the Sports Boosters and coaches of JV and Varsity teams, recognizing the teams as a whole as well as individual team members, announcing awards received by the student athletes.; the Senior Picnic was held at the Naples Community Park on Tuesday the 11th, noting it was a little gloomy out but the students had had a fun time playing volleyball, euchre, Frisbee and even swinging on the swings, adding even though it rained they had a great time together.; Graduation rehearsal will be on Friday morning with the Graduation Ceremony taking place on Saturday June 22nd at 1:00 p.m. Randon then stated he was very thankful for the opportunity to be a student representative on the Board of Education for the year, noting it had been a great practice in public speaking, helping him to feel more comfortable in speaking, adding he has some interest in politics and he felt his experience as a student representative would help him in that area, again thanking those present for the opportunity.

Board President William Kelly stated that Randon had been a pleasure to work with and thanked Randon for all of his contributions to the board.

Board Reports

Facility Committee: Superintendent Ward stated the construction work is booming, noting the mezzanine floor is in; the HVAC unit has been installed on the pad; there is a mock-up of the brick and they will be starting to insulate and lay brick along the back side of the kitchen, along the loading dock, adding the new brick looks very sharp; most of the steel is on the roof areas;

the CAD lab has the foundation completed; the gym has been gutted and repairs are being made before they begin to put finishing touches on the walls, ceiling and floor, adding the floor plan was modified so that the teams will sit on the wall opposite side of the bleachers, enabling the District to be able to host some of the Varsity Basketball games in the new gym, depending on the anticipated numbers of spectators.

Audit Committee: Board Member Barb Howard stated the committee had met that afternoon with Mr. Zuber from Ray Wager's office and talked about the internal audit process, reviewed a preliminary Financial Risk Assessment report, taking a look at the processes, noting that there were no major issues, adding there are a few things we need to work on however most of those are related to the fact that we are a small school and it is difficult to keep separation of duties because of a small staff; the committee discussed computer fraud and funds transfer insurance, noting the committee's recommendation is to purchase that insurance for the District so that in the event our accounts are hacked into we would be insured for at least a portion of the money; the committee talked about the reserve fund balances and our undesignated fund balances, adding there will be a resolution allowing the District to transfer any excess funds into certain reserve funds; the External Audit is under way and will end sometime in late September.

BOCES Board of Education Report: WFL BOCES District Superintendent Scott Bishoping stated the BOCES board had said goodbye to two three-term Board of Education members on Monday night, Patrick Crowe and Thomas DeRue, who will be replaced by Joe McNamara from Seneca Falls and Phil Rose from the Sodus area, noting they are very fortunate as although they are losing two very experienced board members, Joe and Phil are also very experienced board members and they are looking forward to working with them.

Motion: Barbara Howard

2nd: Gail Musnicki

Resolved, that the Board of Education approves the minutes of the following meetings:

Regular Meeting of May 22, 2013

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: John Murphy

Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the contractual resolutions as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

- Resolved, that the Board of Education approves the negotiated Memorandum of Agreement between the Naples Teachers' Association and the Naples Central School District for the purpose of establishing health insurance benefits for a teacher who is being reduced to part-time status.
- Resolved, that the Employment Handbook for the Confidential Employees of the Naples Central School District for the period of July 1, 2013 through June 30, 2016 is hereby approved as presented.

Motion: John Murphy
2nd: Margo Ulmer

Resolved, that the Board of Education approves the Business/Financial resolutions as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

- Resolved, that authorization is given to establish the following extra-curricular club: Boys Golf Club, with no stipend associated with the advisor position.
- Resolved, that Board of Education approves the following Summer Transportation Contracts: Durham School Services is hereby approved to enter into a contract for the purpose of providing round trip transportation from the Naples Central School for Summer School Program Services from July 8, 2013 through August 16, 2013 at a rate of \$317.27/day.

Shelly Fiumano is hereby approved to enter into a contract for the purpose of providing round trip transportation from the Naples Central School for Summer School Program Services from July 8, 2013 through August 16, 2013 at a rate of \$0.565/mile or the current IRS mileage rate, total anticipated cost \$1600.

- Resolved, that the Board of Education approves the following donation as specified:
Whereas, the District’s Mission Statement provides that its students will leave the school with “a solid foundation in the basic skills that will lead to lifelong learning, an understanding of human relationships, a sense of pride in themselves and their community, and a value for citizenship”, and

Whereas, the District has historically participated in “Operation Santa”, which is an annual tradition in the community in which High School students collect items for those in need during the holiday season: and

Whereas, the District believes that the “Operation Santa” program is consistent with the District’s Mission Statement; and

Whereas, there are administrative and other costs associated with “Operation Santa” each year; and

Whereas. The estate of Davis A. Watts has contacted the District and advised that the late Mr. Watts made a bequest to the District in his Last Will and Testament (the “Bequest”); and

Whereas, the Bequest is an inheritance to be held by the District as a separate income-producing fund for the purpose of supporting Operation Santa; and

Whereas, Mr. Watts’ Last Will and Testament specifies that all income earned from the fund or One Thousand Dollars (\$1,000), whichever sum is greater, shall be expended each full calendar year for the support of Operation Santa; and

Whereas, Section 1709 of New York Education Law authorizes a Board of Education to accept gifts and donations; and

Whereas, the District wishes to receive the Bequest and administer the funds in accordance with the restrictions set forth in Mr. Watts’ Last Will and Testament, subject to the conditions set forth below.

Now, therefore, **be it resolved**, as follows:

- The District shall accept the Bequest, and the District’s School Business Administrator is authorized to disperse funds in the amount of all income earned from the fund or Thousand Dollars (\$1,000), whichever sum is greater, shall be expended each full calendar year for the support of Operation Santa; and
- The Board of Education shall determine whether the Operation Santa program will operate on an annual basis, in accordance with applicable standards and law; and

3. The monies accumulated in the account shall be used only for the Operation Santa program, subject to the direction of the Board of Education.
- Resolved, that upon the recommendation of Kimberle A. Ward, Superintendent of Schools, the excess General Fund revenues over the expenditures for the 2012-2013 fiscal year exceeding the 4% limit may be transferred to the Capital Reserve Fund, the Retirement Contribution Fund, the Employee Benefit Accrued Liability Fund, and/or the Tax Certiorari Fund for the purpose of funding future obligations.

Motion: Margo Ulmer
2nd: Joseph Callaghan

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel items as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

- Resolved, that the Board of Education accepts the retirement resignation of Anthony DeLucia, Bus Driver, with regret, effective June 28, 2013.

- Resolved, that the Board of Education appoints the following:

Resolved, That the Board of Education appoints Matthew T. Frahm, 169 Cliffside Drive, Canandaigua, NY 14424, to tenure as Secondary Principal effective August 15, 2013. The certification area and status is School Building Leader, Initial; School District Leader, Professional; and Social Studies 7-12, Permanent. Salary for the 2013-2014 school year will be \$86,991.75 plus current administrative contract provisions.

Resolved, that the Board of Education appoints Brittany L. Ritz, 3348 Skyline Drive, Penn Yan, New York 14527 to a two-year probationary term of two years beginning on August 28, 2013 and expiring on June 30, 2015, as Elementary Teacher, effective August 28, 2013. The certification area and status is Childhood Education (Grades 1-6), Professional. Salary for the 2013-2014 school year will be Step 5 of the 2013-2014 Distribution Schedule – Masters.

Resolved, That the Board of Education appoints Paul Giovine, as a Teacher on Special Assignment, 0.2 FTE School Administrator Manager and 0.3 FTE Athletic Director, beginning on August 28, 2013 and expiring on June 30, 2014. The certification area and status is Mathematics, 7-12, Professional and Business and Distributive Education, Permanent. Salary for the 2013-14 school year will be Step 15 of the 2013-14 Distribution Schedule – Masters.

Resolved, That the Board of Education appoints Anneke Radin-Snaith, as a 0.5 FTE Teacher on Special Assignment, effective August 28, 2013 and expiring on June 30, 2014. The certification area and status is Social Studies 7-12, Permanent. Salary for the 2013-14 school year will be step 11 of the 2013-14 Salary Distribution Schedule – Masters.

These appointments are made in accordance with and subject to Education Law, and the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

- Resolved, that the Board of Education approves a change in the following positions for the 2013-2014 school year:

Family Consumer Science Teacher from 0.5 FTE to 0.7 FTE, effective July 1, 2013.

Spanish Teacher from 0.6 FTE to 1.0 FTE, effective July 1, 2013.

Regular Meeting

June 19, 2013

- Resolved, that the Board of Education approves the following Department Chairpersons for the 2013-2014 School Year:

Special Assignment:

- Department Chair: UPK - 2nd Grades – Elizabeth Dormer at a rate of \$1250
- 3rd - 4th Grades – Christine Arsenault at a rate of \$1250
- 5th – 6th Grades – Jeffrey Liebentritt at a rate of \$1500
- Elementary Special Programs – Priscilla Kreuger at a rate of \$1500
- High School - Career Science – Kathryn Herman at a rate of \$900
- High School – Science – Maureen Russell at a rate of \$900
- High School – Social Studies – Matthew Green at a rate of \$900

- Resolved, that the Board of Education approves the following Extra-Curricular appointments for the 2012-2013 School Year:

Special Assignment:

- Boys Golf Club: Aaron O'Rourke – No Stipend
- Grade 12 Co-Advisor William Murphy at a rate of \$2835

- Resolved, that the Board of Education approves the request of Katherine Piedici, Art Teacher, for an unpaid family leave of absence commencing from the end of her pregnancy related disability leave through December 13, 2013, with benefits continuing throughout her leave as per the family medical leave act, anticipated delivery date September 24, 2013.

- Resolved, that the Board of Education approves the following requests for unpaid leave:

- Greta Bruen, Teacher Aide: June 7, 2013 – 1 hour
- June 10-14, 2013 – 6.5 hrs/day
- June 17-20, 2013 – 3.25 hrs/day
- Margaret Fagnoli, Teacher Aide: May 31, 2013 – 3.25 hrs.
- Lori-Ann Chapman, Teacher Aide: June 7, 2013 – 4.75 hrs.

Motion: Barbara Howard

2nd: Gail Musnicki

Resolved, that the Board of Education, upon the recommendation of Superintendent Kimberle A. Ward, approves the Consent Agenda Items as presented:

Voting Yes: 8 Motion Carried

Voting No: 0

- a. Resolved, that the Board of Education approves student placements as per the recommendations of the Committee on Special Education and the Committee on Preschool Special Education.

- b. Resolved, that the Board of Education approves the following Volunteer:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Rebecca Piegara	Volunteer	6000 State Route 21, Naples, NY 14512
Ginger Shafer	Volunteer	6555 Gulick Road, Naples, NY 14512
Donald Christmas	Volunteer	17 Mt. Pleasant Street, Naples, NY 14512
Danielle Christmas	Volunteer	17 Mt. Pleasant Street, Naples, NY 14512
Candice Heart	Volunteer	5 Ontario Street, Naples, NY 14512
Sandra Hulbert	Volunteer	7050 West Gulick Road, Naples, NY 14512

Regular Meeting

June 19, 2013

c. Resolved, that the Board of Education approves the following list of Substitute Appointment:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Renee Haas	Clerk	4743 South Hill Road, Canandaigua, NY 14424
Renee Haas	Typist	4743 South Hill Road, Canandaigua, NY 14424
Renee Haas	School Monitor	4743 South Hill Road, Canandaigua, NY 14424
Renee Haas	Teacher Aid	4743 South Hill Road, Canandaigua, NY 14424
Renee Haas	Teacher Assistant	4743 South Hill Road, Canandaigua, NY 14424
Anthony DeLucia	Bus Driver	6848 State Route 21, Naples, NY 14512
Karen Maczynski	Teacher Aide	6646 Dugway Road, Canandaigua, NY 14424

Motion: Ronald Burke

2nd: Gail Musnicki

Resolved, that the Board of Education approves calling an executive session at 8:11 p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of closed session: 9:00 p.m.

Motion: Gail Musnicki

2nd: Barbara Howard

There being no further business, the Regular Meeting of June 19, 2013 is hereby adjourned at 9:01 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 19th day of June, 2013



Pamela Jo Claes
District Clerk