

RE-ORGANIZATION & REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, July 12, 2022 at 5:00 p.m. at the Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
Erik Leerkes
James Wells, Sr.

Tracey Cross-Baker
Seanna Porter
Eric Rich

Robert Dedrick, Sr.
Lynne Lenhart
John Dreimiller

Others Present:

Cynthia Ford-Johnston
Erin Hamel
Megan Walls

Scott Nephew
Tracy Price
G. Olcott

Matt & Laurie Cossey
John Donohue

Call to Order - by Erin Hamel, District Clerk at 5:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Administration of Oath of Office

1. District Clerk has been administered Oath of Office, prior to meeting
2. Superintendent of Schools has been administered Oath of Office, prior to meeting
3. Administration of the oath of office by District Clerk to re-elected Board of Education Members Mark Russell, Tracey Cross-Baker, Eric Rich

Request for Nominations for Board President

MOTION BY MR. WELLS, SECONDED BY MRS. COSS-BAKER, that Mr. Russell be nominated for Board President.

No additional nomination for President

BE IT RESOLVED that Mr. Russell, be elected President of the Board of Education.

Motion Carried: 9-0

Administration of Oath of Office by the District Clerk to newly/re-elected Board of Education President (Board President to preside over the remainder of the meeting).

Request for Nominations for Board Vice President

MOTION BY MR. WELLS, SECONDED BY MR. RICH, that Mr. Leerkes be nominated for Board Vice President.

No additional nomination for President

BE IT RESOLVED that Mr. Leerkes, be elected Vice President of the Board of Education.

Motion Carried: 9-0

Administration of Oath of Office by the District Clerk to newly/re-elected Board of Education Vice President.

Annual Appointments, Designations and Authorizations for 2022-2023

MOTION BY MRS. LENHART, SECONDED BY MRS. COSS-BAKER, that upon the recommendation of the Interim Superintendent, the Board of Education approves the following appointments, designations and authorizations for the 2022-2023 school year:

1. Appointment of District Officers

District Clerk - Erin Hamel
Treasurer - Anne Michalak (Administration of Oath of Office at a later time)
Deputy Treasurer - Jacqueline Andersen (Administration of Oath of Office at a later time)
Tax Collector - Anne Michalak (Administration of Oath of Office at a later time)
Deputy Tax Collector - Jacqueline Andersen (Administration of Oath of Office at a later time)
Internal Claims Auditor - Rebecca Moore (Administration of Oath of Office at a later time)
Census Taker for Ticonderoga - Anne Michalak
Census Taker for Hague - Michele Gautreau
Interim Superintendent and Business Administrator as Clerk Pro Tem to carry out the District Clerk's duties when the District Clerk is unavailable.

2. Appointment of Other Positions

School Physician - Hudson Headwaters Health Network (HHHN)/Dr. Michael Celotti
School Attorney(s) - Hogan, Sarzynski, Lynch, Dewind & Gregory, LLP, Cook & Breitenbach and Bond, Schoeneck & King
Auditor - Telling and Associates, CPA PC
CEWW Health Insurance Consortium Board of Directors & Trustee Member - Interim Superintendent of Schools
CEWW Health Insurance Consortium Executive Committee Member - Laurie Cossey
Purchasing Agent - Laurie Cossey
Records Access Officer - Anne Michalak

(Continued)

Records Management Officer - Laurie Cossey
Privacy Official - Laurie Cossey
Asbestos Designee - Donald Olcott
Groundskeeper - Josh Cook
Local Educational Agency Representative for Asbestos Management - Donald Olcott
District Safety Officer - Director of Facilities
Human Rights Officers - Laurie Cossey, John Donohue, Scott Nephew
Committee on Special Education (CSE):
Tracy Price - CSE Chairperson
Deputy Chairperson
School Psychologist
Appropriate Regular Education Teacher
Appropriate Special Education Teacher
Appropriate Therapist/Counselor/Social Worker
Principal Elementary/Jr. Sr. High School
Parent Representative
School Physician
Essex County Representative

Committee on Preschool Special Education (CPSE) - Same as CSE
Committee on Section 504 - Same as CSE
Sub-Committee on Special Education - Jr. Sr. High School - Same as CSE
DASA Coordinator(s):

Jr. Sr. High School Principal
Elementary Principal
Assistant Principal

Lead Evaluators for APPR Certification:
Interim Superintendent of Schools
Jr. Sr. High School Principal
Elementary Principal
CSE Chairperson

Safety Committee:

Interim Superintendent of Schools
Board of Education Members (Eric Rich, John Dreimiller, Robert Dedrick, Sr.)
Jr. Sr. High School Principal
Elementary Principal
Assistant Principal
School Counselor(s)
School Psychologist(s)
School Social Worker(s)
School Nurse(s)
Elementary Teacher
Jr. Sr. High School Teacher
Director of Facilities
Representative(s) Ticonderoga Police Department
Representative Ticonderoga Fire Department
Representative Essex County Sheriff's Department
Representative Essex County Emergency Services

Budget Advisory Committee:

Interim Superintendent of Schools
Board of Education
Business Administrator
Jr. Sr. High School Principal
Elementary Principal
CSE Chairperson
TTA President
TSSA President
TTA Representative
TSSA Representative
Community Member(s)

Audit Committee - Board Members (Seanna Porter, John Dreimiller)
Discipline Committee - Board Members (Robert Dedrick, Sr., Lynne Lenhart)
School Health & Wellness Committee - Board Members (Erik Leerkes, Tracey Cross-Baker)
Excellence & Accountability Team - Board Members (Mark Russell, Seanna Porter)
Youth Commission Delegate - James Wells, Sr.

3. Appointment - Designee of the Board of Education

Approve appointment of the Interim Superintendent, as the designee of the Board of Education under the provisions of Commissioner's Regulation Section 100.2(y) to make, on behalf of the Board, determinations regarding whether a student is a non-resident of the school district. This resolution shall remain in effect until revoked by resolution of the Board.

4. Appointment - Statutory Requirement

Approve use of the the New York State Department of Education approved list of impartial hearing officers.

5. Bonding of Personnel

Interim Superintendent of Schools \$500,000
Business Administrator \$500,000
District Treasurer \$1,000,000
Deputy Treasurer \$500,000
Tax Collector \$1,000,000
Internal Claims Auditor \$500,000
Treasurer of Extra-Classroom Accounts \$100,000

6. Designations

Official Depository for District Funds:

Glens Falls National Bank & Trust Company, NYLAF and Community Bank

Official Newspapers - The Post Star and Press Republican

Acceptable Accounts:

Multifund

IntraFi/ICS Money Market

Capitol

Payroll

General Fund Reserve

Debt Services Fund

Miscellaneous Special Reserve Funds

Rate of Mileage Reimbursement - \$.585

Price for School Meals:

Breakfast - \$1.65

Lunch - \$2.45 (K-6), \$2.55 (7-12)

Adult Breakfast - \$2.77 plus tax

Adult Lunch - \$4.54 plus tax

Substitute/Temporary on Call (TOC) Rate of Pay:

Teacher/Nurse \$110/day, 10 or more days for the same Teacher/Nurse \$130 day

Teacher Aide, Teaching Assistant, Clerk, Monitor, Cafeteria, Secretary \$13.90/hour

Cleaner, Custodian, Maintenance \$13.95/hour

Election Inspectors \$13.90/hour

7. Authorizations

Chief School Officer to:

Certify Payroll

Approve Budget Transfers as per Board Policy 6150

Pursue Grants from Federal and State Agencies and Foundations, and Approve All Stipends

Associated with Approved Grants

Authorize district to make application and participate in Title 1 program and any other State or Federal funding source

Establishment of Petty Funds:

Petty Cash District Fund of \$100

Petty Cash Elementary Fund of \$200

Petty Cash Jr. Sr. High Fund of \$200

Petty Cash Cafeteria Fund of \$350

Petty Cash Tax Collector Fund of \$100

Petty Cash Library Fund of \$100

Board and District Memberships in Professional Organizations/Attendance of Conferences and Conventions:

National School Boards Associations

New York State School Boards Association

Essex County School Boards Association

Northeastern School Boards Association

New York State Council of School Superintendents

American Association of School Administrators

Association for Supervision and Curriculum Development

Rural Schools Convention

National Rural Schools Convention

Northeastern New York School District Administrators Association

Officials of the State Education Departments

Authorized Signature on Checks - District Treasurer

Motion Carried: 9-0

Adoption of all Policies and Code of Ethics

MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to readopt all of its Policies and its Code of Ethics in effect during the previous year.

Motion Carried: 9-0

Recommended Motion

MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to approve the following resolution:

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect the District, the members of the Board of Education and any school district officers in actions brought against them or in any action or proceeding touching any district property or involving its rights or interests; and

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect its superintendent, principals, members of the teaching or supervisory staff, member of a committee on special education or subcommittee thereof, surrogate parent, as defined in the regulations of the commissioner of education, any member of the board of education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him by the District, including proceedings before the commissioner of education, arising out of the exercise of his powers or the performance of his duties; and

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect its employees, officers, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the school district, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or mission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

BE IT RESOLVED, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

BE IT FURTHER RESOLVED, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023, and Section 3028, subject to the procedural requirements set forth therein.

Motion Carried: 9-0

Recommended Motion

MOTION BY MR. RICH, SECONDED BY MR. WELLS, to approve the following resolution:

WHEREAS, Section 135.(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED, that the Ticonderoga Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level."

Motion Carried: 9-0

Recommended Motion

MOTION BY MRS. LENHART, SECONDED BY MRS. CROSS-BAKER, to approve the following resolution:

BE IT RESOLVED, that the School District Clerk be appointed to serve as permanent chairperson of the annual district meeting and election. The duties of the chairperson include:

- Declaring polls open or closed at appropriate times,
- Insure that no other motions are in order during the hours set for voting,
- Supervise the efforts of each voting district Chief Election Inspector,
- Declare the result of each ballot as announced by each of the Chief Election Inspectors,
- Notify, in writing, every person who is elected as a School Board Member, and
- Report the names and post office addresses of elected Board of Education members to the Town Clerk of Ticonderoga.

Motion Carried: 9-0

Appointment of Substitute/Temporary on Call (TOC) List

MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, that all substitute/temporary on call (TOC) previously approved by the Board are approved for the 2022-2023 school year.

Motion Carried: 9-0

**END OF REORGANIZATION MEETING
REGULAR BOARD OF EDUCATION MEETING BEGINS**

Public Participation

Executive Session

MOTION BY MRS. LEMHAT, SECONDED BY MRS. CROSS-BAKER, to enter into Executive Session at 5:16 p.m. for discussion on: Particular Personnel.

Motion Carried: 9-0

Reconvene

MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to reconvene regular session at 5:45 p.m.

Motion Carried: 9-0

Consent Agenda

MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to approve the consent agenda items 1 through and including 8;

1. **Agenda as Stands**
 - 1.1. July 12, 2022
2. **Approval of Minutes**
 - 2.1. June 14, 2022 (Enc.)
 - 2.2. June 28, 2022 (Enc.)
3. **Schedule of Bills** (Enc.)
4. **Extra Classroom Funds Report for April** (Enc.)
5. **CSE, CPSE and 504 Plan Recommendations** (Enc.)

6. **Donation/Grant**
 - 6.1. \$400 to the Tommy Tucker Scholarship from Nancy & Eric Rich
 - 6.2. \$25 to the Tommy Tucker Scholarship from Brian & Michelle Hood
 - 6.3. \$100 to the Tommy Tucker Scholarship from Kenneth & Sharon Raymond
 - 6.4. \$100 to the Tommy Tucker Scholarship from M. Mark & Albertina Russell
 - 6.5. \$100 to the Tommy Tucker Scholarship from Seanna Porter
 - 6.6. \$696 Cash Donation to the Tommy Tucker Scholarship from Various Donors
 - 6.7. \$50 to the Sharon O'Hara Scholarship in Memory of Charles O'Hara from John & Torrey Hillard
 - 6.8. \$150 to the Sharon O'Hara Scholarship in Memory of Charles O'Hara from Harry & Susan Robb

7. **Memorandum of Agreement with the Ticonderoga Teachers' Association (Enc.)**
 Authorize the Interim Superintendent of Schools to sign the agreement.

8. **Personnel (Enc.)**
 - 8.1. **Abolishment**
 - 8.1.1. Jessica Trudeau - Child Associate - Effective June 30, 2022
 - 8.2. **Rescind Retirement**
 - 8.2.1. Shari O'Bryan - Elementary Teacher - Retirement approved on June 14, 2022
 - 8.3. **Resignation/Retirement**
 - 8.3.1. Nancy Quesnel - Teaching Assistant - for purpose of retirement - 20yrs - effective July 1, 2022
 - 8.3.2. Jennifer Swaiger - Teaching Assistant - Effective July 21, 2022
 - 8.3.3. Michael Uchal - Technology Teacher - Effective June 30, 2022
 - 8.3.4. M. Christopher Michalak - Part-Time Teacher Aide (St. Mary's) - Effective June 24, 2022
 - 8.3.5. Brittni Phinney - Special Education Teacher (Contingent on Elementary Teacher Probationary Appointment) - Effective August 31, 2022
 - 8.4. **Appointments**
 - 8.4.1. Upon the recommendation of the Interim Superintendent, Suzanne Tucker, is hereby appointed to the position of Bus Driver (Route 4), at a salary of \$17,367 based on Step 5 for the 2022-23 school year.
 - 8.5. **Probationary Appointments**
 - 8.5.1. Upon the recommendation of the Interim Superintendent, Jeff Krzywkowski, who is Emergency COVID-19 Certified in the School Building Leader area, is hereby appointed to the position of Assistant Principal tenure area for a probation period commencing on August 24, 2022 and anticipated to end on August 25, 2026. Salary for the 2022-23 school year is \$85,000.
 - 8.5.2. Upon the recommendation of the Interim Superintendent, Joanna Knight, who is certified at Level I Teaching Assistant area, is hereby appointed to the position of Teaching Assistant tenure area for a probation period commencing on June 16, 2022, and anticipated to end on June 17, 2026. Salary for the 2022-23 school year is \$22,750 based on Step 1.
 - 8.5.3. Upon the recommendation of the Interim Superintendent, Michaela Fitzgerald, who is Emergency COVID-19 Certified in the Students with Disabilities (Grades 1-6) area, is hereby appointed to the position of Special Education tenure area for a probation period commencing on June 25, 2022 and anticipated to end on June 26, 2026. Salary for the 2022-23 school year is \$47,500 based on Step 3, BA.
 - 8.5.4. Upon the recommendation of the Interim Superintendent, Brittni Phinney, who is Professionally Certified in the Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6) areas, is hereby appointed to the position of Elementary Teacher tenure area for a probation period commencing on August 31, 2022 and anticipated to end on September 1, 2025. Salary for the 2022-23 school year is \$58,525 based on Step 8, MS.
 - 8.5.5. Upon the recommendation of the Interim Superintendent, Meegan Shaw, is hereby appointed to the probationary position of Teacher Aide at a salary of \$15,084 based on Step 1 for the 2022-2023.
 - 8.5.6. Upon the recommendation of the Interim Superintendent, Michelle Holman is hereby appointed to the position of Food Service Helper for a probation period commencing on August 31, 2022, at a salary of \$13,945 based on Step 1 for the 2022-23 school year.
 - 8.5.7. Upon the recommendation of the Interim Superintendent, Joshua Cook is hereby appointed to the position of Transportation Supervisor/Head Groundskeeper for a probationary period commencing on July 13, 2022. Salary for the 2022-23 school year is \$67,402.97.
 - 8.6. **Temporary Appointments**
 - 8.6.1. Upon the recommendation of the Interim Superintendent, Cheryl O'Connor, is hereby appointed to the temporary position of .5 Teacher Aide, for the 2022-2023 school year at a salary of \$7,650 based on Step 2.
 - 8.6.2. Upon the recommendation of the Interim Superintendent, Ricky Merrill, is hereby appointed to the temporary position of Technology Teacher (uncertified), for the 2022-2023 school year at a salary of \$88,345 based on Step 25 MS+33.
 - 8.6.3. Upon the recommendation of the Interim Superintendent, Lindsey Gordon, is hereby appointed to the temporary position of Teaching Assistant (uncertified), for the 2022-2023 school year at a salary of \$23,250 based on Step 2.
 - 8.7. **Leave Request**
 - 8.7.1. Catherine DuShane requests leave of absence, without pay, as a Teaching Assistant for the 2022-23 school year.
 - 8.7.2. Michael Edson (Elementary Teacher) requests a paid leave, to be paid from sick/personal time if available, under Family Medical Leave Act for 12 weeks, with an

additional medical leave beyond that, effective June 2, 2022 with an expected return to work date of September 1, 2023, awaiting a physician release.

- 8.8. **Long-Term Substitute Appointment**
8.8.1. Upon the recommendation of the Interim Superintendent, Catherine DuShane, is hereby appointed to the position of Long-term Substitute Teacher in the area of Elementary Teacher (uncertified), at a salary of \$46,500 based on Step 2, BA for the 2022-23 school year.
- 8.9. **Summer School Temporary Appointments**
Resignation - Special Education Summer School
8.9.1. Sheri Osier - 8:1:1 Jr. Sr. High School Teacher's Aide, effective June 24, 2022
Elementary Summer School (7/5/22 - 7/28/22, 3.5 hrs./day Tuesday - Thursday)
8.9.2. Teaching Assistants - Delaina Dinsmore
Special Education Summer School (7/4/22 - 8/12/2022)
8.9.3. 8:1:1 Jr. Sr. High School Teacher's Aide - Meegan Shaw
8.9.4. Summer School Substitute - Hilda Stacy
- 8.10. **Coaches 2022-2023**
8.10.1. Cross Country Boys Head Coach - Jay Wells
8.10.2. Cross Country Girls Head Coach - Nancy Rich
8.10.3. Football Head Coach - Heath Geiser
8.10.4. Football Assistant Coach - James Decker
8.10.5. Football Modified Coach - Todd Mitchell
8.10.6. Football Modified Coach - Eric Mullen
8.10.7. Soccer Varsity Head Coach - Tina Russell
8.10.8. Soccer JV Head Coach - Kendra McCoy
8.10.9. Soccer Modified Coach - Michele Young
8.10.10. Volunteer Soccer Coach - Kathy Tubbs
- 8.11. **Advisors 2022-2023**
8.11.1. District-Wide Department Chairperson English Language Arts - Kyle Lang
8.11.2. District-Wide Department Chairperson Mathematics - Kasey Paige
8.11.3. District-Wide Department Chairperson Science - Jennee Iturrino
8.11.4. District-Wide Department Chairperson Social Studies - Jody Sutphen
8.11.5. Building Curriculum Leader English Language Arts - Nicole Egan
8.11.6. Building Curriculum Leader Mathematics - James Burgey
8.11.7. Building Curriculum Leader Social Studies/Science - Michele Young
8.11.8. Freshman Class Advisor - Kaitlyn Crammond
8.11.9. Sophomore Class Co-Advisor - Michael Iturrino & Jennee Iturrino
8.11.10. Junior Class Advisor - Dawn Wojewodzic
8.11.11. Senior Class Advisor - Jodi Drinkwine
8.11.12. Junior Senior High School Student Council Co-Advisor - Kendra McCoy & Kate Crammond
8.11.13. Key Club Advisor - Alex Blanchard
8.11.14. National Honor Society Advisor - Jennee Iturrino
8.11.15. Junior Senior High School Art Club Advisor - Britney Shaw
8.11.16. Elementary School Art Club Advisor - Kerry Finland
8.11.17. Quiz Bowl Advisor - Maria Bagneschi
8.11.18. Foreign Language Advisor - Heather York
8.11.19. Jr. Sr. High School Yearbook Co-Advisor - Mike Iturrino & Britney Shaw
8.11.20. Extra Class Accounts Treasurer - Kasey Paige
8.11.21. Three Act Play Director - Kyle Lang
8.11.22. Elementary Drama Director - Wayne Chagnon
8.11.23. High School Jazz Band - Michael Iturrino
8.11.24. Junior High Band - Nicholas Follett
8.11.25. Unity Club Advisor - Sarah Ellsworth
8.11.26. Dungeons and Dragons Club Advisor - Raymond Francis II
8.11.27. Tutors - Kyle Lang, Alex Blanchard, Kasey Paige, Beth Iuliano, Jennee Iturrino, Maria Bagneschi, Jody Drinkwine, Michele Young

Motion Carried: 9-0

New Business

9. **Establish New Scholarship (Enc.)**
MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. RICH, to approve establishing the Dorothy Wells Scholarship Fund (High School Principal will be trustee)
Motion Carried: 9-0
10. **Dorothy Wells Scholarship Fund Donation (Enc.)**
MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to accept the enclosed list of donations.
Motion Carried: 9-0
11. **Instructional Agreement (Enc.)**
MOTION BY MRS. LENHART, SECONDED BY MRS. CROSS-BAKER, to authorize the Board President to sign the instructional contract with Putnam Central School District for the 2022-2023 school year.
Motion Carried: 9-0
12. **Health Care Services Agreement (Enc.)**
MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to authorize the Interim Superintendent to sign the health care services agreement with Hudson Headwaters Health Network for the 2022-2023 school year.
Motion Carried: 9-0
13. **Hillside Agreement (Enc.)**
MOTION BY MR. WELLS, SECONDED BY MRS. CROSS-BAKER, to authorize the Interim Superintendent to sign an agreement with Hillside for the 2022-2023 school year.
Motion Carried: 9-0

14. **District Counseling and Guidance Plans**
MOTION BY MRS. LENHART, SECONDED BY MRS. CROSS-BAKER, to approve the Counseling and Guidance Plans for 2022-2023: Elementary School Plan (Enc.) and Junior Senior high School Plan (Enc.)
Motion Carried: 9-0
15. **Policy 1050 Annual District Meeting (Enc.)**
MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to adopt Policy 1050 on 7/12/22
Motion Carried: 9-0
16. **CV-TEC Adult Education and Safety Education Sponsorship Agreement (Enc.)**
MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to authorize Interim Superintendent of School to sign agreement
Motion Carried: 9-0

Concluding Reports and Remarks

17. **Superintendent's Reports/Remarks**
Superintendent's Update (Enc.) - Cynthia Ford-Johnston
Operations & Maintenance Report (Enc.)
18. **Board Discussion**

Public Participation

Executive Session

MOTION BY MR. DEDRICK, SECONDED BY MR. RICH, to enter into Executive Session at 5:50 p.m. for discussion on: Pending Litigation.

Motion Carried: 9-0

Reconvene

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. RICH, to reconvene regular session at 7:37 p.m.

Motion Carried: 9-0

Adjournment

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. RICH, to adjourn meeting at 7:38 p.m.

Motion Carried: 9-0

Erin Hamel, District Clerk