



**Newfane Central School District
Board of Education**

NEWFANE BOARD OF EDUCATION MEETING MINUTES

April 18, 2023

The April 18, 2023 meeting of the Newfane Board of Education was held in Room 129 at the Early Childhood Center. The meeting was called to order by Board President Tomasine at 7:00 pm.

CALL TO ORDER

A. Casinelli, R. Dunn, N. Everett, A. Kennedy, J. Schmitt,
S. Tomasine
M. Lingle
M. Baumann, K. Klumpp, D. Hawkins, P. Young

N. Enderton

TRUSTEES PRESENT

**TRUSTEE EXCUSED
ADMINISTRATION
PRESENT**

**OTHERS PRESENT
PLEDGE OF ALLEGIANCE
and
DISTRICT MISSION
STATEMENT**

The District Mission Statement was read by Trustee Schmitt.

Motion made by Trustee Kennedy and seconded by Trustee Casinelli
RESOLVED, that the proposed agenda for April 18, 2023 be approved.
Resolution Carried: 6 YES 0 NO

**ESTABLISH ORDERS OF
THE DAY
Approved the agenda**

There were no remarks at this time.

**PUBLIC REMARKS OR
COMMENTS**

PRESIDENT REPORT:

President Tomasine asked Superintendent Baumann if there was a time established for graduation. Superintendent Baumann stated it was in the works and it would be an evening graduation.

REPORTS

SUPERINTENDENT REPORT:

Superintendent Baumann updated the Board of Education on the Capital Project work being done around the buildings.

COMMITTEE REPORTS:

There were no reports at this time.

NEWFANE TEACHER'S ASSOCIATION REPRESENTATIVE:

The NTA was represented by S. McDonnell, there was no comment at this time.

The Routine Order of Business was voted on by consensus to be listed separately in the minutes.

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, that the minutes of the March 21, 2023, March 29,2023 and March 30,2023 meetings of the Board of Education be and are approved.
Resolution Carried: 6 YES 0 NO

ROUTINE ORDER OF BUSINESS

Approved meeting minutes
Encl. 2023.4.18.8A

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, that the Board of Education, upon reviewing the recommendation of the Committee on Special Education and the Committee on Preschool Special Education will arrange for the appropriate special education programs and services to be provided for meetings held as listed in Enclosure 2023.4.18.8B.

Resolution Carried: 6 YES 0 NO

Approved the classification and placement of students
Encl. 2023.4.18.8B

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Capital Budget Status Report for the periods of July 1, 2020 to March 31, 2023.

Resolution Carried: 6 YES 0 NO

Accepted and filed the Capital Budget Status Report
Encl. 2023.4.18.8C

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the School Lunch Profit and Loss Statement for the period of February.

Resolution Carried: 6 YES 0 NO

Approved School Lunch Profit and Loss Statement
Encl. 2023.4.18.8D

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Monthly Budget Transfers Report for the period of March 2023.

Resolution Carried: 6 YES 0 NO

Approved Monthly Budget Transfers Report
Encl. 2023.4.18.8E

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Quarterly Student Activity Funds Report for period ending March 2023.

Resolution Carried: 6 YES 0 NO

Accepted and filed the Quarterly Student Activity Reports
Encl. 2023.4.18.8F

Motion made by Trustee Schmitt and seconded by Trustee Kennedy RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept and file the Quarterly Appropriation Status Report for the period ending March 2023.

Resolution Carried: 6 YES 0 NO

Accepted and filed the Quarterly Appropriation Status Report
Encl. 2023.4.18.8G

The Personnel Order of Business was voted on by consensus to be listed separately in the minutes.

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept, the resignation, of Danielle Renda, from her Typist position, effective March 31, 2023 at the close of business.

Resolution Carried: 6 YES 0 NO

PERSONNEL ORDER OF BUSINESS

Accepted the resignation of, Typist position, D. Renda Encl. 2023.4.18.9A

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following individuals as substitutes in the district as noted:

Samuel Capen – Non-Certified Substitute Teacher, effective March 27, 2023

Paige Emborsky – Non -Certified Substitute Teacher, effective March 27, 2023

Pamela Henderson – Non -Certified Substitute Food Service Worker, School Monitor and Teacher Aide, effective March 27, 2023

Resolution Carried: 6 YES 0 NO

Approved substitute district personnel Encl. 2023.4.18.9B

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the following people be and are approved as Instructional Lifeguards pending civil service approval:

Kaia Farley Effective 4/15/2023

Samantha Harmon Effective 4/15/2023

Hayden Kopp Effective 4/15/2023

Resolution Carried: 6 YES 0 NO

Appoint Instructional Lifeguards Encl. 2023.4.18.9C

Motion made by Trustee Schmitt and seconded by Trustee Casinelli RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student Rachel Chunco, be and is approved as an unpaid student, participating in fieldwork, at Newfane Middle and High School, in affiliation with the Education Program through Niagara County Community College, effective March 23, 2023.

Resolution Carried: 6 YES 0 NO

Approved fieldwork experience request, R. Chunco Encl. 2023.4.18.9D

The New Order of Business was voted on by consensus to be listed separately in the minutes.

Motion made by Trustee Schmitt and seconded by Trustee Dunn A RESOLUTION, DATED APRIL 18, 2023, SPECIFICALLY AUTHORIZING THE NEWFANE CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE "DISTRICT"), TO PARTICIPATE IN A PROGRAM THAT IS CURRENTLY BEING STRUCTURED AND IMPLEMENTED BY THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (THE "AUTHORITY") PURSUANT TO WHICH THE DISTRICT WILL BE ABLE TO SECURE PERMANENT FINANCING RRANGEMENTS FOR A CERTAIN CAPITAL PROJECT OF THE DISTRICT, AND FURTHER

NEW ORDER OF BUSINESS

Approved participation in bond refinancing, DASNY Encl. 2023.4.18.10A

SPECIFICALLY AUTHORIZING THE DISTRICT (ACTING THROUGH THE PRESIDENT OF ITS BOARD OF EDUCATION) TO ENTER INTO, DELIVER AND PERFORM (A) A FINANCING AGREEMENT (INCORPORATING A PROPOSED FINANCIAL PLAN) WITH THE AUTHORITY AND (B) ALL OTHER REASONABLY NECESSARY AND RELATED DOCUMENTS REQUIRED TO BE EXECUTED AND DELIVERED BY THE DISTRICT IN CONNECTION WITH SUCH PROGRAM.

WHEREAS, the Newfane Central School District, Niagara County, New York (the "District") heretofore issued its \$13,150,000 Bond Anticipation Note, 2022 (the "Prior Note") to finance an approved "Together We Can, Newfane 2020 – Building Our Future" capital improvements project consisting of the reconstruction and renovation of, and the construction of improvements, additions and upgrades to various District buildings and facilities and the sites thereof (the "Project"); and

WHEREAS, the Prior Note remains outstanding pending the entry by the District into arrangements for the permanent financing of the Project that was temporarily financed by the issuance of the Prior Note; and

WHEREAS, the Prior Note was issued by the District pursuant to a bond resolution that was adopted by the Board of Education of the District (the "Board") on February 16, 2021 the "Bond Resolution"); and

WHEREAS, the District also wishes to enter into arrangements for the permanent financing of additional remaining authorized amount of the Project (\$8,000,000); and

WHEREAS, the Bond Resolution provides that, subject to certain provisions of statutory law, the powers and duties of the Board relative to prescribing the terms, form and contents and details as to the sale and issuance of the bonds authorized by the Bond Resolution are delegated to the President of the Board, as the chief fiscal officer of the District (the "President") or, under certain circumstances, to the Vice President of the Board; and

WHEREAS, the Bond Resolution remains in full force and effect and has not been amended, modified or revoked; and

WHEREAS, Chapter 383 of the Laws of 2001 (the "Act") significantly altered the method and timing whereby building aid from the State of New York (the "State") is to be paid to the District; and

WHEREAS, the Act contemplates and permits the participation of individual school districts in a program for pooled financing of their outstanding indebtedness and other authorized but unissued indebtedness through the issuance of bonds by such school districts directly to the Dormitory Authority of the State of New York (the "Authority"), in connection with the contemporaneous issuance of bonds by the Authority to the public; and

WHEREAS, school districts electing to participate in such program are able to obtain, pursuant to the Act, the assurance of the State Education Department that they will receive building aid for all or substantially all of the aid-eligible portion of the debt service payments to be made on the bonds that they issue to the Authority; and

WHEREAS, the Authority duly adopted, on February 7, 2018 its Amended and Restated Master School Districts Financing Program Revenue Bond Resolution (the "Master Resolution"), and on one or more dates subsequent

thereto duly adopted its Supplemental Resolutions (each such Supplemental Resolution being referred to herein as the "Supplemental Resolution") authorizing multiple Series of its School Districts Revenue Bond Financing Program Revenue Bonds (the "Authority Bonds"); and WHEREAS, the Authority has deemed it necessary and in keeping with its purposes to issue, under the Master Resolution (and the Supplemental Resolution), the Authority Bonds therein authorized for the purpose of lending to certain school districts as defined in the Act funds sufficient to (A) finance or refinance the costs of certain capital projects undertaken by such school districts, and (B) pay the costs of issuance of the bonds to be issued by the Authority; and

WHEREAS, the District has requested the Authority to finance or refinance the Project, and the Authority has agreed, on the basis of certain representations and warranties to be made by the District, to make a loan or loans to the District to provide additional new money to finance a portion of the Project and to currently refund and retire the Prior Note; and

WHEREAS, the District desires to receive a loan or loans from the Authority upon substantially the terms and conditions set forth in the Financing Agreement between the Authority and the District, a substantially final form of which has been presented to the Board and by this reference is incorporated herein (the "Financing Agreement"), and has authorized the execution and delivery of bonds of the District payable to the Authority (the "School District Bonds" or the "Bonds") to evidence its obligation to repay such loan or loans; and

WHEREAS, the Authority has authorized the issuance of the Authority Bonds pursuant to the Master Resolution (and the Supplemental Resolution), a portion of the proceeds of which are to be applied for purposes of making a loan or loans to the District for the permanent financing of the Project; and WHEREAS, the Authority Bonds are to be special obligations of the Authority payable solely from the revenues or other receipts, funds or moneys to be derived by the Authority under or pursuant to the Financing Agreement and from other revenues pledged and available therefor under the Master Resolution (and the Supplemental Resolution); and

WHEREAS, pursuant to the Financing Agreement the District will deliver its School District Bonds to the Authority and pledge to the Authority, to secure the payments to be made by the District under the Financing Agreement, a sufficient portion of any and all public funds to be apportioned or otherwise made available by the State of New York to the District;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. For the purposes of providing additional new money to finance a portion of the Project, currently refunding and retiring the Prior Note relating to the Project and generating moneys that will be sufficient to pay (A) the principal amount of the Prior Note, (B) the costs and expenses incidental to the issuance of the School District Bonds herein authorized and the Authority Bonds which they support, including, but not limited to, the District's proportionate share of the fees and costs of the Authority incurred in connection with the issuance of the Authority Bonds (including, without

limitation, the compensation payable to the underwriter of the Authority Bonds), (C) the fees and costs of the municipal advisory and bond counsel firms retained by the District in connection with the issuance of the School District Bonds, and (D) all other fees and costs of issuance associated with the issuance of the Authority Bonds and the School District Bonds, there are hereby specifically authorized to be issued by the District the School District Bonds, as contemplated by the Financing Agreement, in an aggregate principal amount not to exceed \$20,430,000 with the precise final amount to be determined by the President of the Board (acting on the advice of the District's municipal advisory firm) and included in the Financing Agreement. The Bonds shall be dated on or about June 15, 2023, shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of odd denomination is required), and shall mature and shall bear interest on such dates as are set forth in a Notice of Terms that is to be delivered by the Authority to the District, a form of which is attached as Exhibit I to the Financing Agreement (the "Notice of Terms").

SECTION 2. The School District Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board, and the District's seal shall be imprinted thereon and attested by the District Clerk. The School District Bonds shall contain the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals as the President of the Board shall determine.

SECTION 3. A Financial Plan showing the estimated details of the proposed issuance of the Authority Bonds and the School District Bonds will be prepared by the underwriter retained by the Authority (the "Financial Plan"). The Financial Plan will show the estimated sources, amounts and uses of all funds required to accomplish such transaction. The Financial Plan will be prepared based upon the assumption that the School District Bonds will be issued in the aggregate principal amount of not more than \$20,430,000 and that the School District Bonds will be issued in such amount, will mature, will be of such terms, and will bear interest as set forth in the final Notice of Terms that is to be approved by the President of the Board in accordance with this resolution. The President of the Board is hereby authorized and directed to determine (or adjust) the amount of the Prior Note (or any replacement notes) to be refunded, the amount of the School District Bonds to be issued, the date of such School District Bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the School District Bonds prior to maturity, whether the School District Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the private sale of the School District Bonds to the Authority, including the form, terms and conditions of the Financing Agreement providing for the sale of the School District Bonds, and all powers in connection therewith are hereby delegated to the President of the Board; provided that the terms of the School District Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the

requirements of any applicable law. The President of the Board shall file a copy of the certificate determining the final details of the School District Bonds and the final Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Bonds, as herein provided.

SECTION 4. The President of the Board is hereby delegated all powers of the Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the School District Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 5. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the School District Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the School District Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on the School District Bonds as the same become due and payable.

SECTION 6. The Board hereby approves and directs the execution and delivery (by the President of the Board, acting on behalf of the District) of the Financing Agreement, the School District Bonds, the Letter of Representation, the Continuing Disclosure Agreement, the Arbitrage and Use of Proceeds Certificate (all as defined in the Financing Agreement) and any and all other agreements, certificates or other documents required or contemplated by the Financing Agreement (collectively, the "Agreements") in order to provide for the permanent financing of all or a portion of the Prior Note, as may be required by the Authority. The President of the Board is authorized and directed to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the Prior Note (or any notes issued in contemplation or replacement thereof) through the Authority and to perform the District's obligations under the Agreements (if applicable). The President of the Board's execution and delivery of any such documents prior to the date hereof is hereby ratified, approved and adopted.

SECTION 7. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure (if applicable) the continued status of the interest on the School District Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and (if applicable) to designate the School District Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 8. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 9. The District hereby determines that the issuance of the School District Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determinations or procedures under

the State Environmental Quality Review Act (“SEQR”) are required.

SECTION 10. The President of the Board and, to the extent appropriate, the District Clerk, are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved or contemplated hereby, including, but not limited to, the Financing Agreement, the other Agreements, and all documents defined therein or required or contemplated thereby.

SECTION 11. All other matters pertaining to the terms and issuance of the School District Bonds shall be determined by the President of the Board and all powers in connection therewith are hereby delegated to the President of the Board.

SECTION 12. Except to the extent modified by this resolution, the Bond Resolution is hereby confirmed and ratified in all respects.

SECTION 13. This resolution shall take effect immediately upon its adoption.

Resolution Carried: 6 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
A RESOLUTION, DATED APRIL 18, 2023, OF THE BOARD OF EDUCATION OF THE NEWFANE CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE “DISTRICT”) CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT INVOLVING UPGRADES AND IMPROVEMENTS AT THE DISTRICT’S HIGH SCHOOL BUILDING, AND CONFIRMING THE PROJECT AS BEING A TYPE II ACTION UNDER SEQRA.

Approved a SEQRA,
annual Capital Outlay
project
Encl. 2023.4.18.10B

WHEREAS, the Newfane Central School District, Niagara County, New York (the “District”), after consultation by District officials with the District’s retained architectural firm of Cannon Design (“Cannon”), has resolved that the District should undertake a capital outlay project involving certain modest improvements at the District’s High School building, such work being anticipated to include, but not necessarily be limited to, the removal and replacement of gymnasium wall pads, as well as all associated work (the “Project”); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Cannon to be \$100,000; and

WHEREAS, the Project is to be financed by the application of \$100,000 of funds earmarked for such purpose as a “Transfer to Capital Fund” in the District’s approved (2022-2023) budget, with the work on the Project being expected to be completed during the 2022-2023 fiscal year of the District; and

WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$100,000; and

WHEREAS, in accordance with State Education Department (“SED”) guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental

Quality Review Act (“SEQRA”); and
WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include “maintenance or repair involving no substantial changes in an existing structure or facility” and “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...;” and
WHEREAS, the Project constitutes such in-kind, same-site replacement, rehabilitation, or reconstruction activities; and
WHEREAS, under the terms of the 2017 Memorandum of Understanding (a/k/a Letter of Resolution or “MOU”) between the State Office of Parks, Recreation and Historic Preservation (a/k/a State Historic Preservation Office or “SHPO”) and SED, and the terms of MOU’s exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Registers (the “Registers”); and
WHEREAS, as indicated in the Cultural Resource Information System (“CRIS”), SHPO has determined in 2020 that the High School building is “not eligible” for listing on the Registers because it does not meet the criteria for inclusion in the Registers; and
WHEREAS, although the High School building is “not eligible” for listing on the Registers, and it has been determined that the proposed work is exempt from review by SHPO given that it has no anticipated impacts on historic and archeological resources under the terms of the MOU, Cannon may nonetheless submit information on the proposed work to SHPO for confirmation;
NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District’s Board of Education that the Project is a Type II action, that is not subject to review under SEQRA, and that the Project will not result in a significant adverse impact on the environment; and be it further
RESOLVED, that funding for the Project has been included as a “Transfer to Capital Fund” line item (not exceeding \$100,000 in amount) in the District’s approved budget for the 2022-2023 fiscal year (with appropriate additional notification to District voters regarding the anticipated details of the work having been given in connection with the District’s regular budget presentation and approval process), so that the Project may be initiated and completed during the District’s 2022-2023 fiscal year; and be it further
RESOLVED, that this resolution will take effect immediately.
Resolution Carried: 6 YES 0 NO

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, that the General Fund Budget for the 2023-2024 school year of the Newfane Central School District shall be \$39,792,133 and that said amount shall be put forth before the District voters on May 16, 2023, as Proposition 1, and;
FURTHER RESOLVED, that the proposed property tax report card and budget notice, which corresponds to the budget, adopted on April 18, 2023 for the 2023-2024 school year, be and is approved, and;
FURTHER RESOLVED, that Budget includes a \$100,000 capital outlay project.
Resolution Carried: 6 YES 0 NO

Adopt the 2023-2024
School District Budget
Encl. 2023.4.18.10C

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, that the Board of Education hereby approves the Orleans/Niagara School Health Consortium Municipal Cooperation Agreement, dated April 11, 2023, with a term of July 1, 2023 through June 30, 2028, and the Board of Education authorizes the Superintendent of Schools to sign the agreement.
Resolution Carried: 6 YES 0 NO

Adopted the Municipal
Cooperation Agreement,
Health Consortium
Encl. 2023.4.18.10D

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that Nick Kiser, Head Golf Coach and students Jack Goehle and Colin Irwin, be approved to attend the Golf Sectionals at Bartlett County Club, in Olean, New York, May 14, 2023 to May 15, 2023 and also approve the associated expenses as per Enclosure 2023.4.18.10E.
Resolution Carried: 6 YES 0 NO

Approved Golf Sectionals
Request
Encl. 2023.4.18.10E

Motion made by Trustee Schmitt and seconded by Trustee Dunn
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby officially declare May 26, 2023 as a “no school day” for students, teachers, staff and administrative personnel.
Resolution Carried: 6 YES 0 NO

Declared a “No school
day”
Encl. 2023.4.18.10F

There were no comments at this time.

**CONCLUDING ORDERS
OF BUSINESS**
Public remarks or
comments

This time was used for trustees to share information without action.

Anything for the “good of
the order”

- Public Budget Hearing

**PRESENTATIONS FOR
THE NEXT MEETING**

Motion made by Trustee Kennedy and seconded by Trustee Dunn
MOVED, that the Board of Education enter Executive Session to discuss the
Superintendent evaluation and specific personnel matter.

Resolution Carried: 6 YES 0 NO

Meeting recessed at: 7:22 pm reconvened at: 8:55 pm

Executive Session

Motion made by Trustee Kennedy and seconded by Trustee Schmitt
MOVED, that the Board of Education adjourn the meeting.

Resolution Carried: 6 YES 0 NO

Meeting adjourned at: 8:55 pm

ADJOURNMENT
Respectfully submitted,

Crystal Frank
District Clerk