

**ADIRONDACK CENTRAL SCHOOL  
BOONVILLE ELEMENTARY  
BOONVILLE, NY 13309 Via Livestream**

**RE-ORGANIZATIONAL MEETING MINUTES – July 14, 2020**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
Bruce Brach Mark Emery Richard Gallo Joan Ingersoll Michael Kramer Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, School Business Administrator, Michelle Freeman, District Clerk, Dan Roberts, Asst. Secondary Principal; Jill Rowlands-Will, MS Principal; Linda Guernsey, Director of Curriculum; Jill Schafer, WL Principal
<b><u>MEMBERS EXCUSED</u></b>	

District Clerk, Michelle Freeman, called the Re-Organizational Meeting to order at 6:16 p.m.

**Oath of Office to Board Members:**

The District Clerk administered the oath of office to newly elected board members, Mrs. Ingersoll and Mr. Michael Kramer.

**Oath of Superintendent:**

The District Clerk administered the oath of office to the Superintendent, Edward S. Niznik.

**Board President:**

The District Clerk called for nominations for the office of President. Mr. Muha nominated Mr. Michael Kramer, seconded by Mr. Brach. There were no further nominations and the polls were closed.

**POLL VOTE:** Members voting in favor of Mr. Kramer – 7: Mr. Brach, Mr. Emery, Mr. Kramer, Mrs. Ingersoll, Mr. Gallo, Mrs. Sturtevant and Mr. Muha. Members opposed – 0: Members absent – 0.

Mr. Kramer was elected Board President. The District Clerk administered the oath of office for President.

**Board Vice-President:**

The District Clerk called for nominations for the office of Vice President. Mr. Muha nominated Mrs. Almanda Sturtevant, seconded by Mr. Brach. There were no further nominations and the polls were closed.

**POLL VOTE:** Members voting in favor of Mrs. Sturtevant – 7: Mr. Brach, Mr. Emery, Mr. Kramer, Mrs. Ingersoll, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. Members opposed – 0. Members absent – 0.

Mrs. Sturtevant was elected Vice President of the Board. The District Clerk administered the oath of office for Vice-President.

**District Clerk:**

The Board designated Michelle Freeman as District Clerk for the 2020-2021 school year.

Mr. Kramer, President, administered the oath of office to the District Clerk.

**RESOLUTIONS:**

**Mr. Emery moved and Mr. Muha seconded, carried 7-0, the Board adopted the following resolution:**

**District Treasurer Resolution:**

**BE IT RESOLVED**, the Adirondack Central School District Board of Education delegates the power to the District Treasurer, Charlotte Bourgeois, to issue revenue anticipation notes, invest school monies and advance school monies to other funds until funding is received as necessary for the 2020-2021 school year.

**Poll Vote:** Mrs. Ingersoll, Mr. Gallo, Mr. Emery, Mr. Muha, Mr. Brach, Mrs. Sturtevant - **Yes: 7**, **No: 0**

**Mr. Muha moved and Mr. Gallo seconded, carried 7-0; the Board adopted the following resolution:**

**Cooperative Purchasing Resolution:**

**BE IT RESOLVED** that the Adirondack Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2020-2021 school year.

**Poll Vote:** Mrs. Ingersoll, Mr. Gallo, Mr. Emery, Mr. Muha, Mr. Brach, Mrs. Sturtevant - **Yes: 7**, **No: 0**

**Mr. Brach moved and Mr. Emery seconded, carried 7-0; the Board adopted the following resolution:**

**Healthcare Consortium Resolution:**

**BE IT RESOLVED**, the Adirondack Central School District is a participating member of the Madison-Oneida-Herkimer Healthcare Consortium (henceforth “Consortium”); and

**WHEREAS**, the Municipal Cooperation Agreement governing the relationship between the participating members of the Consortium permits each member the opportunity to designate a Consortium Representative and a Consortium Alternate Representative; and

**WHEREAS**, such designation must be provided to the Consortium in writing:

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board of Education does hereby designate Sharon Cihocki, Business Administrator, as the District's Consortium Representative for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
2. The Board of Education does hereby designate Edward Niznik, Superintendent, as the District's Consortium Alternate Representative for the fiscal year beginning July 1, 2020 and ending June 30, 2021. In the event that a Consortium meeting is not attended by the District's Representative, but is attended by the District's Alternate Representative, the District's Alternate Representative shall have full voting authority during that Consortium meeting.
3. The Board of Education does hereby direct the Clerk of the Board of Education to provide the Consortium with a copy of this Board Resolution, verifying its written designations.

**Poll Vote:** Mrs. Ingersoll, Mr. Gallo, Mr. Emery, Mr. Muha, Mr. Brach, Mrs. Sturtevant - **Yes: 7, No: 0**

**CONSENT AGENDA:**

**Mr. Emery moved and Mr. Muha seconded, carried 7-0, the Board approved the following:**

Appointment of Charlotte Bourgeois as District Treasurer for the 2020-2021 school year.

Appointment of Ashley Zeigler as Deputy Treasurer for the 2020-2021 school year.

Appointment of the Boonville Herald as the Official School Newspaper for the 2020-2021 school year.

Appointment of Community Bank, N.A., and NY Class to serve as Official Depositories of school funds for the 2020-2021 school year.

Appointment of Mrs. Dede Gardner as School Tax Collector for the 2020 tax collection period starting approximately August 21<sup>st</sup> through November 8<sup>th</sup>, 2020 at a stipend of \$4700.

Appointment of Heidi Smith as second signature of the Extra Classroom Activity Account for the 2020-2021 school year.

Appointment of Sharon Cihocki, Business Administrator, as Purchasing Agent for the 2020-2021 school year.

Appointment of Stackel & Navarra, P.C. as External Auditor for the 2020-2021 school year.

Appointment of Tonya Kazek as Internal Claims Auditor for the 2020-2021 school year.

Appointment of Ferrara Fiorenza, P.C. Law Firm, School Attorneys for the 2020-2021 school year.

Appointment of the Architect Firm of King & King, School Architects for the 2020-2021 school year.

Appointment of Mrs. Heidi Smith and Mr. Daniel Roberts as Title IX Officers for the 2020-2021 school year.

Appointment of Ms. Colleen Dorrity as Records Access Office for the 2020-2021 school year.

Appointment of Michelle Freeman as Records Management Officer for the 2020-2021 school year.

Mr. Kramer was designated as Delegate Board member and Mr. Brach as Alternate Board member to serve on the Executive Committee of the Jefferson-Lewis School Boards Association.

Mr. Kramer was designated as a Legislative Representative to serve on the Legislative Committee for the Jefferson-Lewis School Boards Association and Adirondack Central School District.

Mr. Kramer and Mrs. Ingersoll were designated as voting delegate and alternate voting delegate respectively for the 2020-2021 School Boards Convention.

**Mr. Brach moved and Mr. Muha seconded, carried 7-0; the Board approved the following:**

Appointment of Mrs. Wendy Foye as the Homeless Liaison and Data Protection Officer for the 2020-2021 school year.

Appointment of Mrs. Wendy Foye as the Home Schooling Liaison for the 2020-2021 school year.

Appointment of Mr. Daniel Roberts as the Education Official for SAVE Legislation for the 2020-2021 school year.

At 6:33 p.m. Mr. Kramer asked for a motion to go into executive session to discuss a personnel matter. Mr. Brach moved and Mrs. Sturtevant seconded.

At 6:50 Mr. Muha moved and Mr. Emery seconded, carried 7-0; to return to regular session.

Mr. Brach moved and Mr. Muha seconded, carried 7-0; the Board approved the following:

Appointment of the following Dignity For All Students Act Coordinators for the 2020-2021 school year:

- >> **District Coordinator** – Daniel Roberts >> **Middle School** – Jill Rowlands-Will, Nadine Medvit, Courtney Claflin
- >> **High School** – Heidi Smith, Kathy Grenier >> **Elementary Coordinator** – Sandra Stoquert Bryan Waterman
- >> **WL Elementary** – Linda Guernsey >> **Boonville Elem** – Jill Schafer, Katie Orr

Appointment of Mr. Cameron Teachout and Mr. Rodney Rowsam as certified pool operators for the 2020-2021 school year.

Appointment of Mr. Cameron Teachout as district Asbestos LEA for the 2020-2021 school year.

Appointment of Mrs. Karen Ingersoll as the Chemical Officer for the 2020-2021 school year.

Bond the Treasurer, Deputy Treasurer and Payroll Clerk in the amount of \$500,000; Central Treasurer- Extra Class Activity Account in the amount of \$15,000; and the Tax Collector in the amount of \$1,000,000 for the 2020-2021 school year.

Authorization for the Business Office to release payment on claims audited by the Internal Claims Auditor for the 2020-2021 school year.

Authorization for the Superintendent to approve budget transfers as allowed by Commissioner’s Regulation 170.2 (up to \$1,500) for the 2020-2021 school year.

Approval to establish Petty Cash Funds for the 2020-2021 school year, as follows: Athletics - \$75; West Leyden - \$50; Boonville Elem - \$50, High School - \$50; Middle School – \$50.

Appointment of Petty Cash disbursement officers for the 2020-2021 school year, as follows:

- Athletics >> Daniel Roberts (Interim) High School >> Colleen Pritchard
- Boonville Elem >> KK Adams Middle School >> Crystal Suminguit
- West Leyden >> Linda Lee

Authorization for the Superintendent to sign BOCES Services documents during the 2020-2021 school year.

Authorization for the Superintendent to certify payrolls for the 2020-2021 school year.

Authorization for the President of the Board of Education to sign returned tax statements for counties in the school district for the 2020-2021 school year.

Re-adoption of all policies in effect during the previous school year with exception of those currently under review.

**Mr. Brach moved and Mrs. Ingersoll seconded, carried 7-0; the Board approved the following:**

Pay mileage at the current IRS rate at the time of travel for the 2020-2021 school year.

Board members’ attendance at local and state School Board conferences and workshops with expenses paid for the 2020-2021 school year.

The Superintendent to attend conferences with expenses paid for the 2020-2021 school year.

The Superintendent to authorize all conferences for the 2020-2021 school year.

The Superintendent, Business Administrator and Curriculum Coordinator to apply for grants in aid for the 2020-2021 school year.

To pay the 2020-2021 dues for the Jefferson-Lewis School Boards Association in the amount of \$370.00.

Pay the 2020-2021 dues for the New York State School Boards Association in the amount of \$8,597.

Adirondack Central School Committee on Special Education for the 2020-2021 school year:  
**CSE Chairperson:** Wendy Foye. **Alternate CSE Chairpersons:** Jamie Palczynski & Matt Boliver. **School Psychologists:** Jamie Palczynski and Matt Boliver.  
**Special Ed. Teacher Members:** Kim Anderson, Delores Krutz, Dana Ely, Kathy Lisowski, Jennifer Jedrich, Heather Perry, James Kolb, Bill Hornig, Kristen Korman, Elisa Palczak, Rebecca Houser.  
**Parent Members:** Sakina Mujahid. **School Physician:** Oneida-Madison BOCES. **Guidance Counselors:** Kathy Grenier, Bryan Waterman and Nadine Medvit.

Adirondack Central School Sub-Committee on Special Education for the 2020-2021 school year:  
**CSE Chairperson:** Wendy Foye. **Alternate CSE Chairpersons/School Psychologists:** Jamie Palczynski & Matt Boliver. **Special Ed. Teacher Members:** Kim Anderson, Delores Krutz, Dana Ely, Kathy Lisowski, Jennifer Jedrich, Heather Perry, James Kolb, Bill Hornig, Kristen Korman, Elisa Palczak, Rebecca Houser. **School Physician:** Oneida- Madison BOCES. **Guidance Counselors:** Kathy Grenier, Bryan Waterman and Nadine Medvit.

Adirondack Central School Committee on Preschool Special Education for the 2020-2021 school year:  
**CPSE Chairperson:** Wendy Foye. **Alternate CPSE Chairpersons:** Jamie Palczynski & Matt Boliver. **School Psychologist:** Jamie Palczynski. **Teacher Members:** County approved providers, county approved evaluators. **Parent members:** Sakina Mujahid.

Adirondack Central School §504 Committee for the 2020-2021 school year:  
**504 Coordinator:** Wendy Foye, Linda Guernsey. **Alternate 504 Chairpersons:** Jamie Palczynski & Matt Boliver.  
**Team Members:** Heidi Smith, Dan Roberts, Jill Rowlands-Will, Jill Schafer, Kim Anderson, Kristen Korman, Delores Krutz, Dana Ely, Kathy Lisowski, Jennifer Jedrich, Heather Perry, James Kolb, Bill Hornig, Elisa Palczak, Rebecca Houser. **School Nurses:** Mary Healt, Leah Boek, Fawn Henry, Sandra Mercer, Tammy Smith. **Guidance Counselors:** Kathy Grenier, Bryan Waterman and Nadine Medvit.

**Mr. Brach moved and Mr. Emery seconded, carried 7-0; the Board tabled the following:**  
 Designate Kathy Menard as surrogate parents for the Committee on Special Education and Committee on Preschool Special Education for the 2020-2021 school year.

**Mr. Muha moved and Mr. Brach seconded, carried 7-0; the Board approved the following:**

The following Independent Evaluators for the Committee on Special Education and Committee on Preschool Special Education. (Enclosure)

Acceptance of the Income Eligibility Guidelines for participation in the Free and Reduced Price Program for the 2020-2021 school year.

Established the school breakfast, lunch, and snack milk prices for students for the 2020-2021 school year:

	2019-2020	2021-2022
Pre-K-12 Breakfast	\$1.25	\$1.25
Pre-K-5 Lunch	\$2.00	\$2.05
6-12 Lunch	\$2.25	\$2.30
Snack Milk	.40	.40

Established the non-teaching substitute hourly rates of pay for the 2020-2021 school year to reflect minimum wage :

AREA OF SERVICE	2019-2020	2020-2021
Food Service Helper	\$ 11.80	\$12.50
Teacher Aide	11.80	12.50
Monitor	11.80	12.50
Office Specialist I	11.80	12.50
Groundswoker/Cleaner	11.80	12.50
School Nurse	18.20	18.20
Bus Driver	18.00	18.00
Retired ACS Bus Driver	19.65	19.65

The pay for a certified substitute who is employed for 20 consecutive days in the same teaching assignment for the 2020-2021 school year will remain at \$150.

The pay for a substitute teacher will remain as follows for the 2020-2021 school year:

Teacher Substitutes	2019-2020	2020-2021
2- year degree	\$90	\$90
4-year degree	\$100	\$100
Certified teacher	\$120	\$120
Retired ACS teacher	\$130	\$130

The rate of pay for a tutor remain at \$25.00 an hour for the 2020-2021 school year.

The 2020-2021 Non-Resident Tuition rates to remain at \$3,085.00 for Grades K-5 and \$7,247.00 for Grades 6-12.

Authorizes building principals to grant permission for parents to chaperone field trips for the 2020-2021 school year.

Authorizes Boonville Elementary teachers to walk their students to village sites, i.e. canal museum, Stewart’s, bowling alley, Sunset Nursing Home, etc.

Authorizes Field trips to BREIA (Potato Hill Farm) throughout the 2020-2021 school year.

Mr. Brach moved and Mr. Emery seconded, carried 7-0; the Board tabled the following until more guidance is received on the re-opening of school:

Academic, extracurricular and volunteer appointments for the 2020-2021 school year:

West Leyden Elem Yearbook Advisor	Brenda Dowling
Boonville Elem Yearbook Advisor	Daryl Persons
National Junior Honor Society Advisors	Kim Allen & Richard Cotton
Middle School Student Council Advisor	Meg Brown
International Club Advisor	Sarah Nieman
Middle School Yearbook Advisor	Colleen Grow
ELA Department Chair	Kimberly Carrock
Math Department Chair	Patricia Aganier
Social Studies Department Chair	Suzanne Ferris
Fine Arts Department Chair	Ryan O’Neil
Occupational Ed. Department Chair	Daniel Granato
Advisors Class of 2021	Jennifer Jedrich & Venice Martin
Advisors Class of 2022	Michelle Zeigler & Kathy Grenier
Advisors Class of 2023	Jennifer Jedrich & Venice Martin
Advisors Class of 2024	Michelle Zeigler & Kathy Grenier & William Engelbrecht
Math Honor Society	Jamie Day
Spanish Club	Celeste Swiecki
High School Yearbook Advisors	Celeste Swiecki & Stacy Barlow
High School Student Council Advisors	Celeste Swiecki & Joan Sturtevant
National Honor Society	Venice Martin
Skills USA Advisor	Katrina Fiorenza
FFA Advisor	Heather Sweeney
Youth Advisory Council Advisor	Crystal Leichy
Adirondack Athletic Association Advisors	Karen Philbrick & Blanche Coscomb
Model UN Advisor	William Engelbrecht
HS Musical Director	Heather Nunneker
HS Musical Production Managers	Katrina Fiorenza
HS Musical Orchestra Director (Pit Band)	Ryan O’Neil
HS Musical Scenic Art Director	Robert Lisowski
Webmasters	Justin Wiedrick & Kelly Hoehn

**OTHER SCHOOL BUSINESS:**

**PRESENTATION:** Professional Development Plan & AIS Plan

Mrs. Guernsey gave an overview of the AIS Plan. This was reviewed with administrators and will be shared with the teachers upon their return to school. Changes to the AIS plan is the addition of an appendix to include district formats/templates for AIS notification letters to parents; addition of elementary progress reports, same for both elementary buildings. Always had the Response to Intervention in the plan which is very specific for K through 4 students and takes us through the tiers of intervention to close gaps of students falling behind. Have always had this document, but chose to expand it this year for everyone to refer to. The RTI plan has Adirondack’s specific information in it as to procedures with a regulated template for elements required. At the end of the RTI plan we have the process for ASAP and this outlines how we get students into AIS and RTI, what steps teachers take. Mrs. Sturtevant asked if social-emotional learning is an aspect. Mrs. Guernsey

stated they have made room within the 3-tier model with various counselors and therapists on a behavioral side of that. Many times is the part of support services we give to children.

Mrs. Guernsey also gave an overview of the Professional Development Plan (PDP). Developed by the Curriculum Advisory Team (CAT) updated this document in way of action plans that begin on page 7. Goals, objectives, questions and input, we have had discussions on what was achieved so far and where do we go next. Comes from administrators, department chairs as well as teachers. At the end of the document on page 19, Appendix A is an ongoing list we are required to keep. Adirondack has approved all of these different professional development opportunities. Information is gathered for that by making sure teachers send lists of everything they have accomplished. If provided by Adirondack or BOCES it is approved, but also ask that if teachers attend outside opportunities to let her know and it is added to the list. Mentoring programs guidelines are required to be included by NYS. Mr. Brach asked about district goals – how they are distributed throughout district, how are often are they monitored and how did we do last year on achieving them. Mrs. Guernsey stated district goals are set by the goals committee, usually shared throughout district at building level through various meetings always referencing goals. Our graduation rate and dropout rates are determined through ESSA results published. Positive and professional atmosphere we have done surveys with teachers to see what they would like to work on, have done and need to do again a survey regarding school and community extracurricular activities and finally STAR results. Unfortunately being out of session we did not get an accurate reading result. Mr. Brach commented on graduate rate to expand upon it, target an increase in students reaching that. Is there a way to measure to push priorities where we are strong and weak? Mrs. Guernsey stated CAT and Goals committee work on those simultaneously. Mrs. Sturtevant asked if maybe as a Board if they need to address those.

Mr. Roberts talked about the re-opening of school. Last month we formed a district re-opening committee to get different perspectives from different folks on reopening. The committee includes the following: Mr. Roberts; Mr. Teachout – Director of Facilities; Mr. Maneen – Transportation Supervisor; Mrs. Boek – School Nurse; Ms. Claflin – School Counselor; Mr. Wiedrick – 6<sup>th</sup> grade teacher; Mrs. Kanakos – Parent; Jaina Tagliamonte – Student; Mrs. Dowling – Non-instructional and Mr. Niznik. The bulk of information came in last week and today, pieces to the big puzzle. Board of Regents is a big part of the puzzle. Information talked about intense cleaning, movement in hallways (directional arrows), talked about model of ½ of students in class and ½ online, which is what other districts are doing. Another possibility is going fully on-line or 100% of students return. We have until the end of the month to submit our plan to the state. Mr. Teachout, Director of Facilities, has a comprehensive cleaning plan for every building. He did a walkthrough of the classrooms and we will be able to meet the 50% model. As far as social distancing, at times when 6ft is not possible, masks will be required. We are still digesting information from the Board of Regents that came out today.. Other districts are talking about having a group A on Monday and Tuesday, group B on Thursday and Friday with Wednesday as a professional development for staff. A lot of different scenarios. We have until the end of the month, just like all other school districts to submit plan to the NYS Dept. of Ed. We are going to be putting out a survey to parents and staff to get feedback, thoughts and ideas. Main focuses of state are health, safety and nutrition. Obviously it's easy when all students are in school to provide breakfast and lunch. If only half the student population is here, we will still responsible for feeding ones at home. Another important component is the social-emotional wellbeing of children. Being out of school since spring demonstrated some challenges for children so we gave cell phones to our guidance counselors to keep in touch with vulnerable children. If we go back in the fall with the 50% model it will be easier to keep an eye on students and how they are doing social-emotionally. Another area is attendance/absenteeism, districts are going to be responsible for developing a more formulized system with 50% of students learning online. Mr. Teachout has done a lot of research into a cleaning plan and obstacle of keeping everyone 6 feet apart. Teaching and learning flexibility is going to be paramount. Special Ed. will be another area of focus. Technology and connectivity is another focus. We assessed back in the spring who in our district had accessibility to connect, including staff and teachers. There are students and staff that just don't have the capability. Looking at 2-3 cloth masks per person. Mr. Teachout did a walk through to see if 50% of students will fit in classrooms 6 feet apart. If we can't we will make accommodations to work through obstacles. Signage throughout buildings and entry ways, keep your distance. Not sure what is happening with Athletics. Right now Section III is planning a start in August.

Mr. Brach voiced his concerns about meeting schedule over the next few weeks for reopening committee. First Superintendent Day is 7 weeks away, encourage to rethink meeting schedule. Needs to be bigger priority. What are some of the questions on survey? Mr. Roberts stated comfort level of parents about coming back just to get an idea of how parents feel. Mr. Brach asked if survey has been developed. Mr. Niznik said there are questions that have been generated and will be worked on tomorrow. Looking at about 10 questions, possibly breaking down grade level. Mr. Brach asked what timeline was for survey and compiling results. Mr. Niznik said it will be a short survey to fill out, finalizing tomorrow and deadline of a couple of days. Mr. Brach asked what is the plan to send to parents and staff? Mr. Niznik said the information has to be submitted to the portal and placed on the district website. Mr. Brach asked if there will be changes to the curriculum like phys. ed. classes. Mr. Niznik stated one of the recommendations is they want kids outside more. Mr. Emery asked if that was sticking with the 6 foot distancing for phys. ed. classes. Mr. Niznik said that could be subject to change from the Board of Regents.

Mr. Brach stated he is getting asked a lot of questions. Other school districts had surveys go out weeks ago and results have been shared already. This is something that needs to be top priority to get results to parents and teachers.

Mr. Kramer asked about students staying in the classrooms for lunch versus going to the cafeteria and teachers moving instead of students? Mr. Roberts stated one of the areas we are looking at is the cafeteria. What about staffing, for example the added task of disinfecting, will we need more custodial staff or someone to take temperatures? Time is of the essence, not in our favor. Don't want to be in situation in August we are getting sensation 25% are staying home, we need to get information out now.

Mr. Brach stated we may be surprised at the number of parents that will be homeschooling their kids. On the survey one of the questions if you plan on homeschooling your child, what is the reason.

**Minutes:**

Approve the minutes from the June 30, 2020 2<sup>nd</sup> Regular Meeting.

**Substitutes:**

Non-teaching Substitutes:

- >> Tammy Branagan – Substitute Bus Driver            >> Charles Huebner – Substitute Bus Driver
- >> Elizabeth Newvine – Substitute Laborer

\*\*Pending background clearance\*\*

**Permanent Appointments:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following support staff to permanent positions after successfully completing their 26-week probationary periods effective August 3, 2020:

>> David Murling – Bus Driver

>> Richard Wood – Bus Driver

**Surplus Equipment/Books:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declare equipment and/or text books from the District as surplus and be disposed of in the most expedient manner as per the discretion of the Superintendent of Schools.

**Special Education:**

Resolved that, upon the recommendation of the Committee on Special Education, approval be granted for placement of students.

**INFO & DISCUSSION:**

- Claims Auditor Report – June 2020
- Letter from grandparents of a graduate to Board members, Superintendent and faculty congratulating all on a job well done for graduation.
- Thank you letter from 2020 graduate

At 8:02 p.m. Mr. Muha moved and Mrs. Sturtevant seconded, carried 7-0; the Board adjourned to the Regular meeting which will be held on Tuesday, August 11, 2020 at 7:00 p.m. at Boonville Elementary.

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**Michelle Freeman, District Clerk**