BOARD MEMBERS PRESENT (via roll call)

Mrs. Baum

Mr. Brunelle

Mr. Gallaro

Mrs. Guerrette

Mrs. Long

BOARD MEMBER ABSENT (via roll call)

Mrs. Fordyce (excused)

Dr. Jorolemon (excused)

ALSO PRESENT

Roxanne Miller, District Treasurer

David Zehner, High School Principal

Audience also included community members

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:03 PM.

Mr. Gallaro took roll call.

Mr. Gallaro explained the emergency exit procedures and led the Pledge of Allegiance.

Board of Education Announcements / Special Events / Topics for Discussion

N/A

Presentations/Administrative Reports

Mr. Zehner gave a slideshow presentation on the regent's results.

Mr. Froio talked about the capital project updates at each building level.

Public Comments

The following audience member spoke during the public comments portion of the meeting: Pamela Reichard inquired about the removal of a portion of the playground at Elbridge Elementary.

Mr. Froio shared that some playground equipment was deemed beyond its usefulness and will be replaced with new playground equipment.

Receipt of written questions/comments

There were no written questions/comments submitted.

Approval of Minutes

Motion by Mrs. Guerrette and Seconded by Mrs. Long, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve** the **minutes** of the **reorganizational meeting** held **July 12, 2017.**

Motion carried 5-0-0.

Motion by Mrs. Long and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve** the **minutes** of the **workshop** held **July 31, 2017.**

Motion carried 4-0-1. (Mr. Brunelle abstained)

Consent Agenda

Motion by Mrs. Guerrette and Seconded by Mrs. Baum, BE IT RESOLVED:

- 88.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District acknowledge receipt of the following Special Education Determinations:
 - Committee on Special Education for case numbers 2775, 2726, 2868, 2973, 2796, 2543, 2664, 2607, 2974, 2786, 2277 & 2975
 - Committee on Preschool Special Education for case numbers 2841, 2871 & 2976
- 89.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District add the following individuals to the 2017-18 Per Diem Substitute Lists:
 - Angela Simmons- Certified Teacher & Teaching Assistant
 - Emily Siddall- Non-Certified Teacher
 - Tracy Dominick- Teaching Assistant & Non-Certified Teacher
 - Jenna Delaney- Certified Teacher & Teaching Assistant
 - Cody Lewis- Teaching Assistant & Non-Certified Teacher
 - Molli-Anne Brown- Certified Teacher & Teaching Assistant
 - Danielle Hobb- Certified Teacher & Teaching Assistant
 - Amelia Gump- Non-Certified Teacher & Teaching Assistant
 - Michael Diehl- Certified Teacher & Teaching Assistant
 - Melissa Beck- Teaching Assistant & Non-Certified Teacher
 - Allison Teachout- Teaching Assistant & Non-Certified Teacher

- 90.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Shannon Grogan, Teaching Assistant, effective August 18, 2017.
- 91.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Amber Dennison, Bus Attendant, effective June 23, 2017.
- 92.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Debra Walker, Teaching Assistant, effective August 15, 2017.
- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District grant permission to the JE Band Boosters to hold 50/50 raffles, as well as other "prize" type raffles on September 9, 2017, for the JE Sounds of Autumn show in accordance with Policy 7451. Also, to consider the Band Boosters to conduct other raffles in the course of the 2017-2018 school year at various times, such as the Winter Guard Home Show (January 2018) and the Indoor Percussion Home Show (February 2018), in accordance with Policy 7451.
- 94.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the Budget Status report for month end June & July 2017.
- 95.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the Treasurer's Cash report for June & July 2017.
- 96.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the Extra-Classroom Activity reports for the period ending June 30, 2017.
- 97.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District approve the Accounts Payable Claims Auditor report for July 2017.
- 98.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District adopt the revised 2017-18 school district calendar.
- 99.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the 2017-18 Per Diem Substitute lists as attached.
- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District appoint the following individuals as Marching/Field Band Staff for the 2017-18 season, to be remunerated, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District as follows, with a start date of 7/10/17:

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Zachary Moser	Marching/Field Band Director	\$7,175.00
Ryan Sparkes	Asst. Marching/Field Band Director	\$2,563.00

101.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District appoint the following individual as Marching/ Field Band Staff for the 2017-18 season, to be remunerated as follows:

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Jenna Stango	Music Instructor	\$1,000.00

102.18 The Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District appoint the following volunteer coaches as indicated below, for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Thomas Leonti	Volunteer Modified Football Coach	N/A
Michael Frood	Volunteer Varsity & Modified Football Coach	N/A

The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District appoint the following Team Leaders for Elbridge Elementary, Jordan-Elbridge Middle School and the High School, as indicated below for the 2017-2018 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:

<u>Name</u>	Position	Stipend
Alison Connelly	Pre-K	\$2,050.00
Donna Bennett	Kindergarten	\$2,050.00
Karen Cecchini	1 st Grade	\$2,050.00
Carolyn Sherlock	3 rd Grade	\$2,050.00
Brooke Bastian	4 th Grade	\$2,050.00
Cindy Smith	5 th Grade	\$2,050.00
Tallon Larham	7 th Grade	\$2,050.00
Shawn Akley	8 th Grade	\$2,050.00
Todd Canino	Special Area	\$2,050.00
Jason Kufs	Social Studies	\$2,050.00
Happy McClurg	Math	\$2,050.00
Theresa Bondgren	Art, Music, P.E. & Health	\$2,050.00
Marlena Nivison	LOTE & Technology	\$2,050.00
Benjamin Alexander	ELA	\$2,050.00

- 104.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District approve the following individuals to volunteer:
 - Jack O'Neill- Marching Band
 - Sarah Uhrig- Colorguard
 - Abigail Shafer- Marching Band

Mr. Brunelle prompted the question of background checks for volunteers and Mr. Froio indicated that if the board would like them to contract with an outside vendor for background checks that it's something they can certainly do.

Ms. Schue shared that Ms. Grogan was an excellent teaching assistant, will be missed and is happy that she was hired as a special education teacher.

Motion carried 5-0-0.

Items for Board Action

Motion by Mrs. Long and Seconded by Mrs. Guerrette, WHEREAS, the amount authorized to be raised for school tax purposes for the 2017-2018 school year, for the current school year's budget, is a sum not to exceed \$12,239,336.00.

THEREFORE, BE IT RESOLVED, that the Board of Education of the Jordan-Elbridge Central School District set and fix the equalized school tax rates for the 2016-2017 by towns and confirm the extension of said taxes as they appear on the tax rolls for the following described townships:

	Taxable Assessed		Tax Rate	Tax Levy
Town	before STAR	Equalization	Per	Per Town
		Rate	\$1,000	before STAR
Brutus	24,484,810	1.0000	25.728420	629,955.48
Sennett	19,943,764	.9352	27.511142	548,675.73
Camillus	15,169,548	1.0000	25.728421	390,288.51
Elbridge	319,244,949	1.0000	25.728541	8,213,706.83
Lysander	31,315,856	1.0000	25.728420	805,707.51
Skaneateles	28,420,084	1.0000	25.728420	731,203.87
VanBuren	35,750,274	1.0000	25.728420	919,798.08
TOTAL	\$474,329,285			\$12,239,336.01

AND, BE IT FURTHER RESOLVED, that the school tax warrant of the Board of Education, Duly signed, shall be affixed to the 2017-2018 school tax rolls authorizing the collection of said school taxes beginning on Friday, September 1, 2017, with an effective period of said school tax warrant of 78 days, at the expiration of which the school tax collector shall make an accounting, in writing, to the Clerk of the Board of Education of the amount of paid and unpaid school taxes.

AND, BE IT FURTHER RESOLVED, that Audrey Ryerson, School Tax Collector for the Jordan-Elbridge Central School District, be and hereby is authorized to give legal notice and to start collection of school taxes, beginning September 1, 2017, in accordance with provisions of law, and to give notice that school tax collection will conclude on Friday, November 17, 2017, and to collect total school taxes in the amount of \$12,239,336.00, as set by the school tax warrant.

AND, BE IT FURTHER RESOLVED, that the first installment or total tax due by October 2, 2017 without penalty, and that delinquent school tax penalties shall be fixed as follows:

2% penalty for payments received from October 3, 2017 through November 2, 2017 5% penalty for payments received from November 3, 2017 through November 17, 2017

AND BE IT FURTHER RESOLVED, that the school taxes will be collected at the following locations:

Property Location	Dates	Collection Location
Cayuga County	09/01/17 - 11/17/17	Lyons Bank, Jordan NY
Onondaga County	09/01/17 - 11/02/17	Lyons Bank, Jordan NY
Onondaga County	11/03/17 – 11/17/17	Onondaga County Real Property

No taxes received or postmarked after November 17, 2017, shall be accepted by the school tax collector.

Ms. Miller indicated that the equalization rate went up again for Sennett, so Sennett's tax rate decreased by 4.65% and all others decreased by 1.45 %.

Motion carried 5-0-0.

Motion by Mrs. Baum and Seconded by Mr. Brunelle, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the following change orders for the 2016 Capital Project:**

CO#	Contractor	Description	\$ Increase/ (Decrease)
RC-01	Dewald Roofing Co., Inc.	Credit to not replace wood deck on 1929 section of Ramsdell MS. Existing roof deck is in sound condition. Deck did not require replacement.	(\$141,000.00)
HVAC- 01	J&A Mechanical Contractors, Inc.	Replacement of roof top A/C unit at HS. Repair to existing 17-year old unit would be cost prohibitive.	\$45,756.00

Motion carried 5-0-0.

107.18 Motion by Mrs. Baum and Seconded by Mrs. Guerrette, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District appoint the following Team Leaders for Elbridge Elementary, Jordan-Elbridge Middle School and the High School, as indicated below for the 2017-2018 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:

<u>Name</u>	Position	<u>Stipend</u>
Gail Craig	3 YP	\$2,050.00
Heather Casullo	2 nd Grade	\$2,050.00
Andrew Marinelli	6 th Grade	\$2,050.00
Daniel Bondgren	Science	\$2,050.00

Mr. Froio indicated that there are enough students to warrant the addition of a 3 YP team leader and it's a great system in place to improve student achievement.

Motion carried 5-0-0.

Motion by Mrs. Long and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Marching/ Field Band Staff for the 2017-18 season, to be remunerated as follows:**

NameAssignmentStipendJeremiah ToweMusic Instructor\$1,500.00Grayson SheltonVisual Instructor *start date 7/10/17\$1,500.00

Motion carried 5-0-0.

109.18 Motion by Mrs. Baum and Seconded by Mrs. Long, BE IT RESOLVED,

that the Superintendent of Schools James Froio, recommends that Michelle Benjamin be appointed by the Board of Education to a 1.0 FTE four year probationary position as 3 - Year Old Pre-Kindergarten Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Michelle Benjamin holds an initial certificate in Students with Disabilities, Grades 1-6, and also has a permanent certificate in Pre-Kindergarten, Kindergarten and Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Michelle Benjamin to a 1.0 FTE four year probationary position as a 3-Year Old Pre-Kindergarten Teacher, with a salary of (60M) \$57,617.00, in the Elementary tenure area, commencing on September 1, 2017 and ending on August 31, 2021.

Mr. Froio indicated that this individual brings a lot of energy and experience to the table in the Pre-K environment and will be a great addition to a very demanding teacher position.

Motion carried 5-0-0.

110.18 Motion by Mrs. Guerrette and Seconded by Mrs. Long, **BE IT RESOLVED**,

that the Superintendent of Schools James Froio, recommends that Maria Thome be appointed by the Board of Education to a 1.0 FTE four year probationary position as 3 - Year Old Pre-Kindergarten Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Maria Thome holds an initial certificate in Early Childhood Education, Birth- Grade 2, and also has a professional certificate in Childhood Education, Grades 1-6:

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Maria Thome to a 1.0 FTE four year probationary position as a 3-Year Old Pre-Kindergarten Teacher, with a salary of (54M) \$57,237.00, in the Elementary tenure area, commencing on September 1, 2017 and ending on August 31, 2021.

Mr. Froio shared that this individual has been attending summer staff development workshops, is eager to start and will be an asset to the district.

Motion carried 5-0-0.

111.18 Motion by Mrs. Long and Seconded by Mrs. Guerrette, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **create one** (1) 1.0 FTE Certified Math Teacher position.

Motion carried 5-0-0.

112.18 Motion by Mrs. Long and Seconded by Mr. Brunelle, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **create three (3) .9 FTE Teacher Aide positions.**

Mr. Froio indicated that this increase is due to the 3 YP expansion which now includes 4 classrooms.

Motion carried 5-0-0.

113.18 Motion by Mrs. Guerrette and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **create one** (1) **FTE Certified Special Education Teacher position.**

Motion carried 5-0-0.

114.18 Motion by Mrs. Long and Seconded by Mrs. Guerrette, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Jessica Sheppard to the position of Teacher Aide, in the Labor Civil Service position, at an hourly rate of \$11.20, in the Local 200 group, with a 52 week probationary appointment beginning August 31, 2017, not to exceed 6 hours per day.

Motion carried 5-0-0.

Motion by Mrs. Baum and Seconded by Mrs. Guerrette, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Tina Bratt to the position of Teacher Aide, in the Labor Civil Service position, at an hourly rate of \$11.20, in the Local 200 group, with a 52 week probationary appointment beginning August 31, 2017, not to exceed 5 hours per day.

Motion carried 5-0-0.

Motion by Mrs. Guerrette and Seconded by Mrs. Long, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Lori Ruiter to the position of Teacher Aide, in the Labor Civil Service position, at an hourly rate of \$11.20, in the Local 200 group, with a 52 week probationary appointment beginning August 31, 2017, not to exceed 5 hours per day.

Motion carried 5-0-0.

117.18 Motion by Mrs. Long and Seconded by Mrs. Guerrette, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Alex Kline to the position of Custodial Worker II, in the Labor Civil Service position, at an hourly rate of \$15.25, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 group, with a 52 week probationary appointment beginning August 21, 2017.

Motion carried 5-0-0.

118.18 Motion by Mrs. Baum and Seconded by Mrs. Guerrette, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Cassandra Kemp to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$16.27, in the Transportation Local group, with a 52 week probationary appointment beginning on or about August 31, 2017.

Motion carried 5-0-0.

119.18 Motion by Mrs. Long and Seconded by Mrs. Guerrette, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Jenny Ashby to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$16.27, in the Transportation Local group, with a 52 week probationary appointment beginning on or about August 31, 2017.

Motion carried 5-0-0.

120.18 Motion by Mrs. Long and Seconded by Mrs. Baum, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Timothy Marris, as LAN Tech Support Specialist, effective July 31, 2017, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Timothy Marris to the position of Network Administrator, in the Competitive Civil Service position, with a salary of \$55,000.00 per year, for actual

time worked, in the Non-Represented union group, with a 52 week probationary appointment beginning on August 1, 2017.

Mr. Froio shared that this individual passed the Network Administrator test, has been a really good employee, he's going from hourly to salary and will become more of a support role for the DOT.

Motion carried 5-0-0.

121.18 Motion by Mrs. Guerrette and Seconded by Mrs. Long, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District appoint the following Club/Class/Activity Advisors as indicated below for the 2017-2018 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:

<u>Name</u>	Position	Stipend
Laurie Spencer	Elbridge Student Council	\$ 615.00
Robert McIntyre	Elbridge School Yearbook Liaison	\$ 308.00
Kathleen Gugel	Middle School Book Club	\$ 308.00
James Sherman	Middle School Cooking Club	\$ 308.00

Leo McCormick	Middle School Science Club	\$ 308.00
Douglas Hickman	Middle School Ski Club	\$ 615.00
James Sherman	District Photographer	\$1,538.00
Alexis Farnsworth	National Junior Honor Society	\$ 615.00
Drew Deapo	Middle School Student Council	\$1,538.00
Douglas Hickman	Middle School Yearbook Liaison	\$ 308.00
Tallon Larham	IB Curriculum Coordinator	\$ 615.00
Ryan Sparkes	Middle School Artistic Director	\$ 800.00
Maria Hare	Middle School Musical Production	\$ 400.00
Andrea Love	Middle School Musical Director	\$ 800.00
Windsor Price	Chess Club	No compensation
Windsor Price	Classic Rock Club	No compensation
Marlena Nivison	Language Club	No compensation
Happy McClurg	Math Club	No compensation
Loretta Johnson	Minecraft Club	No compensation
Theresa Bondgren	Art Club	\$ 154.00
Katie DeLorenzo	Art Club	\$ 154.00
Patrick Cost	Chemistry Club	\$ 308.00
Loretta Johnson	Fiction & Flicks	\$ 308.00
Windsor Price	Opera Club	\$ 308.00
Loretta Johnson	Teen Library Council	\$ 308.00
Loretta Johnson	Eagle Card Shop	\$ 615.00
Jason Kufs	Masterminds	\$ 615.00
Travis Bruneau	Science Olympiad Co-Advisor	\$ 205.00
Dallas Aronson	Science Olympiad Co-Advisor	\$ 205.00
Elizabeth Woodford	Science Olympiad Co-Advisor	\$ 205.00
Emily Rumpf	Link Crew	\$ 923.00
Emily Rumpf	Mock Trial	\$ 923.00
Loretta Johnson	Literary Magazine	\$ 615.00
Gayle McCabe	Literary Magazine	\$ 615.00
Windsor Price	High School Ski Club	\$ 615.00
Michelle Alcock	Freshman Class Advisor	\$1,230.00
Michelle Alcock	Sophomore Class Advisor	\$1,230.00
Linda Falk	Creative Writing Club	No compensation
Kathryn Eldridge	Shakespeare Club	No compensation
Daniel Bondgren	Junior Class Advisor	\$1,538.00
Jamie Susino	Senior Class Co-Advisor	\$1,230.00
Theresa Bondgren	Senior Class Co-Advisor	\$1,230.00
Emily Rumpf	National Honor Society	\$ 615.00
Jason Kufs	High School Student Council	\$1,538.00
Emma Heritage	H.S. Yearbook Co-Advisor (Financial)	
Happy McClurg	H.S. Yearbook Co-Advisor (Financial	
Emma Heritage	H.S. Yearbook Co-Advisor (Production	
Happy McClurg	H.S. Yearbook Co-Advisor (Production	
Jamie Susino	Advanced Placement Coordinator	\$1,538.00
Zachary Moser	Jazz Ensemble	\$ 923.00
Denise Deapo	Swingin' Eagles	\$ 923.00
Kristin Crowley	Musical Choreographer	\$1,230.00
Catherine Ferris	Musical Costumer	\$1,230.00
Gina Clifford	Musical Production Coordinator	\$1,230.00

Maria Hare	Musical Pit Director	\$1,230.00
Daniel Williams	Musical Vocal Director	\$1,230.00
Denise Deapo	Musical Director	\$2,768.00
Denise Deapo	Dramatics Advisor	\$7,175.00
Travis Bruneau	Stage Advisor, Category I	\$2,563.00
Drew Deapo	Stage Advisor, Category II	\$2,563.00
Drew Deapo	Stage Advisor, Category III	\$5,125.00

There was discussion amongst board members on this topic that included questions about attendance for each club to monitor the popularity of the club, the same individual filling numerous positions and taking minutes as a requirement.

Motion carried 5-0-0.

Adjournment

Motion by Mrs. Long and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 5-0-0.

Meeting adjourned at 8:29 PM.

Follow up items

Subject	Assignee	Tentative Due Date	Action Taken
911 call box assignments / coverage	Mr. Smith	ТВА	ТВА
Dan Howard to present to BOE	Mr. Froio	September 6, 2017	Will present at September 6, 2017 BOE meeting on PBIS & Transportation work
Employee Historical Data/Staffing Levels	Mr. Froio	October 2017	ТВА
Background Checks	Mr. Froio	ТВА	ТВА

Bernadette Sica, District Clerk

