

Annual Organizational Meeting of the Board of Education (Wednesday, July 13, 2022)

Delaware Academy Central School District at Delhi

High School Library Media Center

2 Sheldon Drive, Delhi, NY 13753

5:00 p.m.

MINUTES

Members Present: Tammy Neumann, Seth Haight, Lucy Kelly, James Tucker, Jr., Sean Leddy, Kimberly Shephard, and Lauren Raba

Others Present: Kelly M. Zimmerman, Superintendent, Lisa A. Kulaski, District Clerk, Julie Mable, Elementary Principal, Carey Shultz, Assistant Superintendent for Business and Personnel, Crystal Trask, High School Principal, Deborah Liddle, Middle School Principal and Director of Special Education, Christine Miller, Food Service Supervisor, Gregg Verspoor, Director of Transportation, David Cicio, Buildings and Grounds Supervisor, Luke Potrzeba, Technology Supervisor, Brian Rolfe, Carter Tarrants, and Tyler Branigan

Opening of Meeting

A. Call to Order:

Superintendent, Kelly M. Zimmerman, opened the Annual Organizational Meeting with the Pledge of Allegiance at 6:04 p.m.

Election of Board Officers

A. President of the Board of Education:

Superintendent, Kelly M. Zimmerman called for nominations and election for President of the Board of Education for 2021-2022. Seth Haight nominated Tammy Neumann for President. Lucy Kelly seconded the motion. There were no further nominations for President and Tammy Neumann was elected President of the Board of Education effective July 13, 2022 through the organizational meeting in July 2023.

B. Vice President of the Board of Education:

Superintendent, Kelly M. Zimmerman called for nominations for Vice President for the Board of Education for 2022-2023. Kimberly Shephard nominated Seth Haight for Vice President. James Tucker, Jr. nominated Lucy Kelly for Vice President. Following a discussion amongst the Board of Education, James Tucker Jr. nominated Lucky Kelly for Vice President. Lauren Raba seconded the motion. A roll call vote was held.

Roll Call Vote:

Tammy Neumann	VOTING Aye
Seth Haight	VOTING Aye
Lucy Kelly	VOTING Aye
Sean Leddy	VOTING Aye
Kimberly Shephard	VOTING Aye
James R. Tucker, Jr.	VOTING Aye
Lauren Raba	VOTING Aye

There were no further nominations for Vice President, and Lucy Kelly was elected Vice President of the Board of Education effective July 13, 2022, through the organizational meeting in July 2023.

Administer Oath of Allegiance:

Lisa A. Kulaski, District Clerk, administered the Oath of Allegiance to the newly elected President, Tammy Neumann of the Board of Education, and new Board of Education members, Lucy Kelly, Seth Haight and Sean Leddy.

Appointment of Officers:

A. Clerk of the Board of Education:

On a motion made by Lucy Kelly, seconded by James Tucker, Jr., the Board appointed Lisa A. Kulaski as Clerk of the Board of Education effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

B. District Treasurer:

On a motion made by Sean Leddy, seconded by Seth Haight, the Board appointed Nancy Hein as Treasurer for the fiscal year 2022-2023 through the annual organizational meeting of the Board of Education in July 2023. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

C. Deputy Treasurer:

On a motion made by Lucy Kelly, seconded by Lauren Raba, the Board appointed Kelly M. Zimmerman as Deputy Treasurer for the fiscal year 2022-2023, through the annual organizational meeting of the Board of Education in July 2023. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

D. Tax Collector

On a motion made by Sean Leddy, seconded by James Tucker, Jr., the Board appointed Elizabeth Marino, Tax Collector for the fiscal year 2022-2023. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

E. Internal Claims Auditor

On a motion made by Kimberly Shephard, seconded by Sean Leddy, the Board appointed William Mokay as the District's Internal Claims Auditor with a salary of \$250.00 per month plus mileage through the annual organizational meeting in July 2023. Lucy Kelly abstained from the vote due to her relationship. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 6-0.

Administer Oath of Allegiance:

Tammy Neumann, President of the Board of Education administered the Oath of Allegiance to Lisa A. Kulaski, Clerk of the Board of Education. The District Clerk was directed to administer the Oath of Allegiance to the remaining officers.

Other District Appointments:**A. Resolution to Approve Personnel – Deborah Liddle, Middle School Principal and Director of Special Education**

On a motion made by Lucy Kelly, seconded by James Tucker, Jr., the Board of Education approved Deborah Liddle to a probationary appointment as Middle School Principal and Director of Special Education, with a four year probationary term effective period on July 19, 2022 to July 19, 2026, Certification: School Building Leader, Emergency COVID-19; School District Leader, Professional Certificate; and School Counselor, Permanent Certificate; with a salary of \$88,000.00 as per the Delhi Administrator Agreement.

Superintendent Kelly Zimmerman had a few comments about this appointment. She said that is ecstatic about appointing Ms. Liddle to this position. She rose to the top of a pool of candidates and recommends her without hesitation.

There were no additional questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

B. Approve Student Board of Education Member

On a motion made by Lucy Kelly, seconded by James Tucker, Jr., the Board of Education approved the appointment of Tyler Branigan and Carter Tarrants to the Board of Education as co-Student Board members to serve through the end of the 2022-2023 school year.

There were a few comments made. Trustee Lucy Kelly was very pleased that young men applied for this role. Superintendent Kelly Zimmerman said that both candidates interviewed very well and they each had a unique set of different strengths. They complemented each other. They decided to move forward with recommending them both to the board. President Tammy Neumann stated that she is constantly amazed at the insight that our students have. She is very excited to have them both join the Board. Trustee Lauren Raba said that both students complement each other well.

There were no additional questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

President Tammy Neumann called for a blanket resolution to approve Items C. School Physician/Dental Hygienist all the way through Item U. CTE Advisory Council. On a motion made by Lauren Raba, seconded by Kimberly Shepard, the Board of Education approved the following items:

C. School Physician / Dental Hygienist:

The Board voted to continue to use the DASH program (contracted through M.I. Bassett Hospital) to provide services as a school-based program as school physician including the services of a dental hygienist, effective July 13, 2022, through the annual organizational meeting in July 2023.

D. School Attorney's:

The Board appointed Bruce McKeegan of McKeegan & McKeegan Attorneys as General Counsel for the 2022-2023 fiscal year and Hogan, Sarzynski, Lynch, Surowka, DeWind and Gregory, LLP is appointed as Special Counsel for the 2022-2023 fiscal year through the annual organizational meeting of the Board in July 2023.

E. Student Activity Account Officers:

The Board appointed the following people to serve as Student Activity Account Officers for the 2022-2023 fiscal year through the annual organizational meeting of the Board of Education in July 2022:

Crystal Trask, Chief Faculty Counselor,
Jennifer Amundsen, Accounts Payable Clerk, Treasurer,
Carey Shultz, Assistant Superintendent for Business and Personnel, Auditor.

F. Attendance Officer:

The Board appointed June Barriger as Attendance Officer effective July 13, 2022, through the annual organizational meeting in July 2023.

G. Independent Auditor:

The Board appointed Cwyner & Company, CPAs, PLLC, to conduct the independent audit of the Delaware Academy Central School District at Delhi's 2022-2023 fiscal records, including a separate audit of the A.L. Kellogg Educational Funds.

H. Records Access Officer:

The Board appointed Lisa A. Kulaski, District Clerk as the District's Records Retention and Disposition Officer, (Freedom of Information Law), effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

I. Asbestos (LEA) Designee:

The Board appointed David Cicio, Building and Grounds Supervisor as the Asbestos (LEA) Designee effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

J. Purchasing Agent / Assistant Purchasing Agent / Payroll Certification:

The Board appointed Carey Shultz, Assistant Superintendent for Business and Personnel, as Purchasing Agent; and it was further resolved, that he shall be responsible for certifying payrolls; and it was further resolved that Kelly M. Zimmerman, Superintendent, is appointed Assistant Purchasing Agent during the 2022-2023 fiscal year, effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

K. Authorization Resolution:

The Board approved the following resolution: RESOLVED, that the agents listed below, subject to any written limitations, are authorized to exercise the powers granted as indicated below:

Nancy Hein, Treasurer,
Kelly M. Zimmerman, Deputy Treasurer,
Carey Shultz, Assistant Superintendent for Business and Personnel

- 1) Open any deposit or share account(s) in the name of the school district;
- 2) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with the financial institution.

L. Equal Rights Officer (Title IX):

The Board appointed Carey Shultz, Assistant Superintendent for Business and Personnel, as Equal Rights Officer (Title IX) for the fiscal year 2022-2023, effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023; and Julie Mable, Elementary Principal was appointed as Alternate Equal Rights Officer effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

M. Chapter 504 Officer and Assistant:

The Board appointed Deborah Liddle, Middle School Principal and Director of Special Education, as Chapter 504 Officer for both the Elementary building and the MS/HS building;

AND,

BE IT FURTHER RESOLVED, the Board appointed Anne Gregory, Guidance Counselor as Assistant 504 Officer for both buildings for the school year 2022-2023, effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

N. Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Chair

The Board of Education appointed Deborah Liddle, Director of Special Education, to serve as the Committee on Special Education (CSE) Coordinator; BE IT FURTHER RESOLVED, that Deborah Liddle, was appointed as the Committee on Pre-School Special Education (CPSE) Chair, for the school year 2022-2023, effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

O. Sub-Committee of the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Chair

The Board appointed Deborah Liddle, Middle School Principal and Director of Special Education and Norman Erickson, School Psychologist, as Chairpersons of the Sub-Committee of the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Chair and the Committee will include membership as per Part 200 of the Commissioner's Regulations of New York State.

P. CASEBP Health Insurance Plan Voting Members:

The Board appointed Carey Shultz, Assistant Superintendent for Business and Personnel, as the designated voting member for the Catskill Area Schools Employee Benefit Plan (CASEBP) school district representative; and it was further resolved; BE IT FURTHER RESOLVED, that Nancy Hein, Treasurer, was appointed as the designated alternate voting member, effective July 13, 2022, through the annual organizational meeting of the Board in July 2023.

Q. Right to Know Officer:

The Board appointed David Cicio, Supervisor of Buildings and Grounds as the Right to Know Officer for Delaware Academy Central School District at Delhi, effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

R. Substitute Registrar Officer:

The Board appointed Elizabeth Marino as Substitute Registrar Officer, effective July 13, 2022, through the annual organizational meeting in July 2023.

S. Safety Coordinator:

The Board appointed Carey Shultz, Assistant Superintendent for Business and Personnel, as the Safety Coordinator for Delaware Academy Central School District at Delhi, effective July 13, 2022, through the annual organizational meeting in July 2023.

T. Occupational Education Advisory Council:

The Board appointed the Delaware-Chenango-Madison-Otsego BOCES Regional Occupational Education Advisory Council to be the designated Local Advisory Council for Occupational Education as required by Education Law, Section 4601 effective July 13, 2022, through the annual organizational meeting in July 2023.

U. CTE Advisory Council:

The Board appointed the Delaware-Chenango-Madison-Otsego (DCMO) BOCES to act as the Career and Technical Education Advisory Council for Delaware Academy Central School District at Delhi as per Education Law, Section 4601 effective July 13, 2022, through the annual organizational meeting in July 2023.

There were no additional questions, comments, or discussion, and the blanket motion carried unanimously with a vote of 7-0.

V. Board of Education Committee Assignments 2021-2022:

On a motion made by Seth Haight, seconded by Lucy Kelly, the President of the Board of Education designated committee assignments for the fiscal year 2022-2023. President Tammy Neumann commented that she would like to see consistency in the committees. There were no questions, additional comments, or discussion, and the motion carried unanimously with a vote of 7-0.

President Tammy Neumann called for a blanket resolution to approve Items W. CSE Parent Surrogate all the way through Item DD. Provisional Appointments. On a motion made by Kimberly Shepard, seconded by Lauren Raba, the Board of Education approved the following items:

W. CSE Parent Surrogate:

The Board approved Julie Secord as the parent surrogate of the CSE Committee, effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

X. Committee of Special Education (CSE):

The Board approved the CSE Committee to be made up as follows: Deborah Liddle, Middle School Principal and Director of Special Education and Norman Erickson, School Psychologist Kristen Shearer, Director of Special Education and Student Services, Norman Erickson, School Psychologist, and other members as per Part 200 of the Commissioner's Regulations of New York State.

Y. Dignity for All Schools Act Designee:

The Board approved Matt Albright, Elementary Guidance Counselor, Alexander Chase, High School Guidance Counselor, Anne Gregory, High School Counselor, and Kylie Lamoreaux, Middle School Guidance Counselor as Dignity for All Schools Act Designee's for the 2022-2023 school year through the annual organizational meeting of the Board of Education in July 2023.

Z. Integrated Pest Management (IPM) Coordinator:

The Board appointed David Cicio, Supervisor of Buildings and Grounds to serve as Integrated Pest Management Coordinator for the fiscal year 2022-2023 through the annual organizational meeting of the Board of Education in July 2023.

AA. Appoint Chief Emergency Officer:

The Board appointed Carey Shultz, Assistant Superintendent for Business and Personnel, as the Chief Emergency Officer through the annual organizational meeting in July 2023.

BB. Authorize Board President to Appoint Impartial Hearing Officer:

The Board approved the following resolution: WHEREAS, it is a requirement of the New York State Education Department Commissioner's Regulations, that a school district appoint an Impartial Hearing Officer within hours of a request for a superintendent hearing, by either holding a special board of education meeting, or authorizing an officer to appoint an Impartial Hearing Officer; THEREFORE BE IT RESOLVED, that the Board of Education designates the President of the Board of Education the authority to appoint an Impartial Hearing Officer as needed. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 5-0.

CC. Authorize Alternate Board Officer to Appoint Impartial Hearing Officer:

The Board approved the following resolution: WHEREAS, it is a requirement of the New York State Education Department Commissioner's Regulations, that a school district appoint an Impartial Hearing Officer within hours of a request for a superintendent hearing by, either holding a special board of education meeting, or authorizing an officer to appoint an Impartial Hearing Officer; THEREFORE BE IT RESOLVED, that the Board of Education designated the Vice President of the Board of Education the alternate authority to appoint an Impartial Hearing Officer if the President is unavailable, as needed.

DD. Provisional Appointments:

The Board approved the following resolution: WHEREAS, the Board of Education of the Delaware Academy Central School District at Delhi ("the Board") has the legal authority to contract with and employ teachers, administrators, and other necessary staff; and WHEREAS, the Board recognizes, from time to time, it may be prudent to appoint a teacher, administrator or other staff member provisionally before it has an opportunity to meet and make a decision on the proposed employee; and, therefore, BE IT RESOLVED, the Board hereby authorized the Superintendent of Schools to provisionally appoint well-qualified teachers, administrators and staff until it has the opportunity to meet and make a decision on a proposed employee, provided the Board makes a final decision on the provisional appointment within thirty (30) days. The Board's failure to act within thirty (30) days will make the provisional appointment "null and void."

There were no additional questions, comments, or discussion, and the blanket motion carried unanimously with a vote of 7-0.

Designations

A. Designation of Bank Depository for District Funds:

On a motion made by Seth Haight, seconded by Kimberly Shephard, the Board designated the following Banks and/or Trustee Companies as the official Depositories for the funds shown during the school year 2022-2023: Delaware National Bank of Delhi, Community Bank, NA, Delhi Branch, Smith Barney, JP Morgan Chase and New York Liquid Asset Fund (NYLAF). Tammy Neumann abstained as an employee of one of the banks. There were no questions, comments, or discussion, and the motion carried with a vote of 6-0 with one abstained.

B. Designation of Bank Depository for Student Activity Funds:

On a motion made by Kimberly Shephard, seconded by Lauren Raba, the Board designated the Delaware National Bank of Delhi, and Community Bank, NA, Delhi branch, as the depository for student activity funds; And FURTHER RESOLVED, that all persons responsible for such funds be directed to deposit such funds in said bank; And, BE IT FURTHER RESOLVED, that withdrawals of such funds be by check with authorization, signed by the Chief Faculty Counselor and the Treasurer, effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023. Tammy Neumann abstained as an employee of one of the banks. There were no questions, comments, or discussion, and the motion carried with a vote of 6-0 with one abstained.

C. Establish Regular Board of Education Meetings for 2022-2023:

On a motion made by Lauren Raba, seconded by Kimberly Shephard, the Board established the regular meetings of the Board of Education as submitted for the 2022-2023 fiscal year, commencing at 5:00 p.m. in the High School Media Library; and further resolved, that the Board of Education Retreat for the purpose of team building will be held in August in the High School Media Library; and further resolved, that meetings of the Board of Education for the purpose of developing and adopting a budget will be held in March and April;

and further resolved, that the Board of Education Regular meeting held in April will coincide with the DCMO BOCES Annual Meeting for purposes of voting on the DCMO BOCES Administrative Budget Vote and Board of Education Elections;

and further resolved, that the Annual Budget Hearing will be held on Monday, May 8, 2023, in the High School Auditorium; and further resolved, that the Annual Meeting, Budget Vote and Board of Education Elections will be held on Tuesday, May 16, 2023, in accordance with the Commissioner's Regulations. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

D. Official Newspapers:

On a motion made by Lauren Raba, seconded by Sean Leddy, the Board designated the Daily Star in Oneonta, New York, and The Reporter in Delhi, New York as the official newspapers of this district commencing on July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

President Tammy Neumann called for a blanket resolution to approve Items A. Conferences, Conventions, Workshop Attendance all the way through Item K. Board and District Memberships in Professional Organizations. On a motion made by Lauren Raba, seconded by Sean Leddy, the Board of Education approved the following items:

Authorizations

A. Conferences, Conventions, Workshop Attendance:

The Board approved the following resolution: BE IT RESOLVED, that the Board of Education encourages employees to attend conferences, conventions, and workshops as is necessary to provide ongoing excellent educational services to the students, and the Board will support attendance as the budget allows and approved by the Superintendent.

B. Establish Mileage Reimbursement Rate:

The Board established mileage reimbursement for 2021-2022 when appropriate staff use their own vehicles on official business to be set at the current rate set by the IRS.

C. Petty Cash Funds:

The Board authorized the following petty cash amounts of \$100.00 each to be established for Student Activities, Athletics, and the Cafeteria, effective July 13, 2022, through the annual organizational meeting in July 2023. Each individual activity club and supervisor of each department will be responsible for their petty cash fund.

D. Payments / Signatures by Treasurer:

The Board authorized Nancy Hein, Treasurer of Delaware Academy Central School District at Delhi to approve payment and issue checks as they become due for payroll, debt service, postage, trust and agency payments, health and dental insurance, and the retirement systems, effective July 13, 2022, through the annual organizational meeting in July 2023.

E. Budget Transfers:

The Board authorized Carey Shultz, Assistant Superintendent for Business and Personnel, recommend budget transfers to the Chief School Officer and Board of Education for approval, effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

F. Apply for Grants in Aid (State and Federal):

The Board directed and supported the Superintendent to apply for Grants in Aid that may be available to the District for the fiscal year 2022-2023 through the annual organizational meeting of the Board of Education in July 2023.

G. Performance Bond:

The Board approved the the Head of the Class Uniflex Endorsement-Excess Employee Dishonesty Coverage with additional indemnity on the Treasurer in the amount of \$1,000,000.00 and on the Tax Collector in the amount of \$1,000,000.00 over the blanket bond limit of \$1,100,000.00 for the fiscal year 2022-2023 through the annual organizational meeting of the Board of Education in July 2023.

H. Tax Exemption Certificate Authorization:

On a motion made by Kimberly Shephard, seconded by James Tucker, Jr., the Board authorized Kelly M. Zimmerman, Chief School Administrator, Carey Shultz, Assistant Superintendent for Business and Personnel, and Nancy Hein, Treasurer, to sign tax exemption certificates, effective July 13, 2022, through the annual organizational meeting of the Board of Education in July 2023.

I. Investments:

The Board authorized Carey Shultz, Assistant Superintendent for Business and Personnel, and Nancy Hein, Treasurer to invest surplus funds as the need arises, keeping in mind the interests of the school district and the General Municipal Laws of New York State, effective July 13, 2022 through the annual organizational meeting of the Board of Education in July 2023.

J. Group Bids:

The Board authorized Delaware Academy Central School District at Delhi to join in any of the group bids offered through DCMO BOCES effective July 13, 2022, through the annual organizational meeting in July 2023.

K. Board and District Memberships in Professional Organizations:

The Board approved the following Board and District Memberships in Professional Organizations: New York State School Board Association (NYSSBA), Rural School Association (RSA), New York State Association of School Business Officials (NYSASBO), New York State Council of School Superintendents (NYSCOSS).

There were no additional questions, comments, or discussion, and the blanket motion carried unanimously with a vote of 7-0.

L. Enter an Executive Session:

On a motion made by Kimberly Shephard, seconded by Lauren Raba, the Board of Education entered Executive Session to discuss the ALK Scholarships with no action to be taken, at 7:23 p.m.

M. Leave Executive Session:

On a motion made by Lucy Kelly, seconded by Lauren Raba, the Board of Education left Executive Session at 7:37 p.m.

N. A.L. Kellogg Scholarship Award Percentage:

On a motion made by Lucy Kelly, seconded by Sean Leddy, James Tucker, Jr., the Board approved the following resolution regarding the ALK Scholarship Committee has \$106,242.60 in available funds to distribute to eligible graduates from Delaware Academy Central School District at Delhi as of June 30, 2022; and WHEREAS the ALK Scholarship Committee recommends 75% of the available funds be distributed to applicants of year's one and two, and 25% of the available funds be distributed to applicants of year's three and four. Guidelines for financial aid from the A.L. Kellogg Educational Fund are: Students who graduate from Delaware Academy Central School at Delhi and have successfully completed at least two consecutive semesters of college will receive a scholarship. The guidelines for establishing maximum awards are described as follows: Years one and two: High School Performance Award Amount Academic Promise \$500.00 High School Average 85.0 – 89.99%, \$900.00 High School Average 90.0 – 100%, \$1,400.00 An additional maximum amount of \$600.00 will be added to the above amount for students who received a New York State Regents Diploma with Honors. Year three: Maximum award amounts for year three are established at half of the maximum amount awarded in year two. Year four or conferral of degree: The maximum award is \$1400.00. The actual awards are based on the above maximum award multiplied by the percentage of a maximum award recommended by the ALK Committee and approved by the Board of Education. The final percentage depends on the number of applicants in each category. Example of how award payment is established: A student applying for an award has a 90.0 high school average and received a New York State Regents Diploma with Honors, his/her maximum possible award would be \$2,000.00 (\$1,400.00 + \$600.00). If the committee recommends the percentage to be 50%, and the Board approves this percentage, the total awarded to the applicant would equal \$1,000.00. Awards to applicants for year's one, two and three, are mailed to recipients on or about August 15. Conferral of degree awards will be mailed on or around August 30 provided that all verification has been received. The decision of the A.L. Kellogg Scholarship Committee is final. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

Other Items:

A. Adopt Policy Manual with Changes:

On a motion made by Sean Leddy, seconded by Lauren Raba, the Board approved the following resolution to readopt the Policy Manual: WHEREAS, the Policy Committee has reviewed the Policy Manual in its entirety during the 2022-2023 school year, and WHEREAS, the Policy Committee submitted recommended changes to several policies to the full Board of Education for review; and WHEREAS, the full Board of Education has reviewed the recommended changes to policies; NOW BE IT RESOLVED, that the Board of Education re-adopts all Policies with changes as recommended by the Policy Committee effective July 13, 2022, through the annual organizational meeting in July 2023. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

Close the Meeting:

President, Tammy Neumann announced the Annual Organizational Meeting complete, and the Board moved to the Regular Meeting agenda items at 7:38 p.m.

Respectfully submitted,

Lisa A. Kulaski

District Clerk

BOE Approved: 9/26/2022