

PROCEEDINGS OF THE BOARD OF EDUCATION
Regular Meeting/Board of Canvassers
May 18, 2022
6:00 p.m.
Minutes No. 23

May 18, 2022

Present: President Young, Vice President Linderman, Secretary Sandell, Board Member Cheatham, Board Member Ferraro, Board Member Hare, Board Member Kershaw, Board Member Schutt, and Board Member Tobin (virtual) – 9.

Board President Young called the meeting to order at 6:00 p.m.

No. 881 On motion by Board Member Ferraro, seconded by Board Member Schutt, the Board moved into executive session at 6:01 p.m. to discuss the following items:

- to discuss student matters protected under FERPA,
– Ayes 9.

Trustee Schutt left the meeting at 6:49 p.m.

No. 882 On motion by Board Member Ferraro, seconded by Board Member Linderman, the Board moved out of executive session at 7:04 p.m. – Ayes 8.

There was a moment of silence for the ten Buffalo Tops victims at 7:06 p.m.

The Pledge of Allegiance was led by President Young.

RECOGNITION

Lockport High School Class of 2022 Top Ten Students: Bella Pfohl (Valedictorian); Allison Gueli (Salutatorian); McKenna Groff; Batradz Djikkaity; Sarah Hahn; Aden Benson; Bryann Simpson; Ashley Smith; Tessa Bonanno; Kylie Ames

MISSION STATEMENT

The top ten students of the Class of 2022 read the mission statement.

Trustee Schutt returned to the meeting at 7:27 p.m.

PUBLIC HEARING FOR CODE OF CONDUCT

Lisa Schrader, Assistant Superintendent for Personnel, gave a PowerPoint presentation of the 2022-2023 Code of Conduct as required by the State Education Department.

President Young opened the Public Forum.

PUBLIC FORUM FOR CODE OF CONDUCT HEARING

There were no speakers.

PUBLIC FORUM - Agenda Items and General Interest Items

There were two speakers:

1. Latisha Fountaine – Ruhlmann Road
Her children are afraid to walk to school after shooting in Buffalo; she lost an aunt in the shooting; she drives the children to school but she doesn't get out of work until 9:00 a.m. so they are late every day.
2. M.J. D'Addeo-649 E. High Street
Asked school board members to raise their hand if they have any relatives on the payroll; President Young explained that the board does not respond to questions or comments; took the silence as a refusal to answer or acknowledge; having relatives on the payroll is a conflict of interest; finished out the three minutes in silence and held up a sign that said, "Public Clinics".

PRESENTATION

K-12 Counseling Plan – Sheila Murphy, director of student services

No. 883 On motion by Board Member Kershaw, seconded by Board Member Linderman, the proposed agenda was approved – Ayes 9.

No. 884 On motion by Board Member Sandell, seconded by Board Member Kershaw, the minutes for the Work Session Meeting of April 6, 2022, were approved – Ayes 9.

No. 885 On motion by Board Member Hare, seconded by Board Member Ferraro, the minutes for the Regular Meeting of April 20, 2022, were approved – Ayes 9.

BUSINESS MATTERS

Pursuant to Article 53, Section 2610, Subdivision 4, of the State Education Law, the Board of Education met for the purpose of determining, declaring, and certifying in the manner provided by law, who, by the highest number of votes was duly elected to the Board of Education of Lockport, New York, at the school election held May 17, 2022, and the results of the voting on Proposition 1 pertaining to the School District Budget.

The Clerk presented a statement of the votes filed at her office by the election inspectors. The Board proceeded to canvass the statement of returns and found them as follows:

	Proposition 1				
District	Yes	No			
1	60	42			
2	133	95			
3	27	40			
4	84	55			
5	78	71			
6	357	197			
TOTAL	739	500			
	Robin L. Heyn	Geneva Johnson	Sterling Pierce, Jr.	Leslie R. Tobin	Tracy M. Caruso
District					
1	46	36	59	48	59
2	112	78	129	111	151
3	35	45	34	24	49

4	68	47	73	77	81
5	60	54	83	61	94
6	288	172	322	292	330
TOTAL	609	432	700	613	764

No. 886 On Motion by Board Member Ferraro

WHEREAS, Section 2610, Subdivision 4, of the Education Law provides that where more than one office is to be filled by such election and there is a variance in the length of terms for which such offices are to be filled as authorized by this chapter, or where one or more persons are to be elected for a full term or terms and one or more persons are to be elected for the unexpired portion of a term or terms or both, the candidates receiving the highest number of votes shall be entitled to the longest term, and the candidates receiving the next highest number of votes shall be entitled, in decreasing order of the length of such terms or unexpired portion of terms, and

WHEREAS, a canvass of the votes cast at the school election held May 17, 2022, as reported by the Election Inspectors, shows that Tracy M. Caruso received the highest number of votes cast, Sterling Pierce, Jr. received the next highest number of votes cast, and Leslie R. Tobin received the next highest number of votes cast,

THEREFORE, BE IT RESOLVED: That Tracy M. Caruso, Sterling Pierce, Jr., and Leslie R. Tobin received the highest, next highest, and next highest number of votes cast, be and hereby are declared elected Trustees of the City School District of the City of Lockport, New York, for a period of three years, effective July 1, 2022.

Seconded by Board Member Sandell – Ayes 9.

No. 887 On Motion by Board Member Ferraro

WHEREAS, the canvass of votes cast on the Budget Vote held May 17, 2022, as reported by the Election Inspectors, shows that Proposition 1 is passed as follows:

Passed:

PROPOSITION 1 – 2022-2023 EXPENDITURE BUDGET:

Shall the following resolution be adopted?

RESOLVED, that the proposed budget of expenditures of the City School District of the City of Lockport for the year commencing July 1, 2022, and ending June 30, 2023, in the amount of \$113,807,593, for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, is hereby approved and the necessary amount thereof shall be raised by a levy of tax upon the taxable property in the District to be levied and collected as required by law.

THEREFORE, BE IT RESOLVED: That the Board of Education hereby acknowledges and accepts the results of this School District Budget Vote.

Seconded by Board Member Sandell – Ayes 9.

In Witness Whereof we have hereunto subscribed our names and caused the corporate seal of the said Board of Education to be affixed hereunto this 18th day of May, 2022.

No. 888 On motion of Board Member Ferraro, seconded by Board Member Sandell, the Board as a Board of Canvassers adjourned at 10:17 p.m. - 9 Ayes

Attest: _____
 Secretary Clerk

No. 889 On Motion by Board Member Ferraro

RESOLVED: That the Board of Education receive and file the treasurers' reports for Lockport City School District for March 2022 and March 2022 for Lockport Public Library as attached.

Seconded by Board Member Sandell – Ayes 9.

No. 890 On Motion by Board Member Ferraro

RESOLVED: That the Board of Education receive the Certification of Warrant Reports from the Claims Auditor for the periods ending April 30, 2022 as listed below:

	<u>Accounts Payable Cash Disbursements</u>	<u>General Ledger</u>	<u>Cash Disbursements</u>
	<u>4/1/2022-4/30/2022</u>		<u>4/1/2022-4/30/2022</u>
General Fund	\$2,138,988.35		\$4,859,197.85
School Lunch Fund	\$ 143,084.63		
Federal Fund	\$ 294,440.00		
Capital Fund	<u>\$ 89,257.29</u>		
Total	\$2,665,770.27		\$4,859,197.85

Seconded by Board Member Sandell – Ayes 9.

No. 891 On Motion by Board Member Ferraro

RESOLVED: That the Board of Education authorize year end budgetary transfers for the 2021-2022 school year in accordance with external audit preparation and finalization for individual account codes which exceeded the original appropriated amount.

Seconded by Board Member Sandell – Ayes 9.

No. 892 On Motion by Board Member Ferraro

RESOLVED: That the Board of Education does hereby authorize the following budget transfers in the 2021-2022 budget:

A2630-400-27-0000	A2630-220-27-0000	\$21,606.20	For needed hardware
A2855-150-23-4528	A2850-150-23-0007	\$4,500.00	To cover expenses
A2815-400-23-0000	A2850-150-23-0007	\$20,000.00	To cover expenses
A1621-200-14-0000	A1430-200-23-0000	\$17,122.06	Reclass equipment money to correct function code for furniture purchase.
A2110-130-23-0000	A2110-120-23-6260	\$9,400.00	Mentor stipend
A2110-130-23-0000	A2110-130-23-6260	\$5,800.00	Mentor stipend

Seconded by Board Member Sandell – Ayes 9.

No. 893 On Motion by Board Member Ferraro

RESOLVED: That the Board of Education enter into a contract with the YWCA of Niagara for the Summer Kindergarten Readiness Program at a cost not to exceed \$110,000.00 effective May 18, 2021 through August 31, 2022,

BE IT FURTHER RESOLVED: That the Superintendent of Schools be and she hereby is authorized and directed to sign the contract.

Seconded by Board Member Sandell – Ayes 9.

No. 894 On Motion by Board Member Ferraro

RESOLVED: That the Board of Education enter into an Agreement with Pinnacle Community Services to provide Covid-19 impact support group services to students at Lockport High School and Emmet Belknap Intermediate School effective April 1, 2022 through June 15, 2022,

BE IT FURTHER RESOLVED: That the Superintendent of Schools be and she hereby is authorized and directed to sign the Agreement.

Seconded by Board Member Sandell – Ayes 9.

No. 895 On Motion by Board Member Ferraro

RESOLVED: That the Board of Education enter into an Agreement with the Via Evaluation, Inc. to provide data training support to the District Instructional Data Coordinator to conduct data analysis and data-base decision-making workshops with stakeholder groups effective April 18, 2022 through August 31, 2022, and

BE IT FURTHER RESOLVED: That the District shall pay to Contractor \$5,000.00,

BE IT FURTHER RESOLVED: That the Superintendent of Schools be and she hereby is authorized and directed to sign the Agreement.

Seconded by Board Member Sandell – Ayes 9.

No. 896 On Motion by Board Member Ferraro

WHEREAS, the Niagara County Board of Elections has requested the use of the Lockport High School East Gym and North Park Annex for the Local Primary Elections, to be held on Tuesday, June 28, 2022 and Tuesday, August 23, 2022 and the 2022 General Election, to be held on Tuesday, November 8, 2022, and

WHEREAS, it has been determined by the Board of Education that the following buildings will be available for use on those dates:

Lockport High School East Gym
North Park Annex

THEREFORE, BE IT RESOLVED: That the Clerk of the Board of Education be and she hereby is authorized and directed to issue Use of Building Permit to the Niagara County Board of Elections for the use of the above buildings on the above dates.

Seconded by Board Member Sandell – Ayes 9.

PERSONNEL MATTERS

No. 897 On Motion by Board Member Kershaw

RESOLVED: That the appointment of the following student teachers for the 2022/2023 school year be approved. There shall be no compensation for these appointments.

- | | | |
|----------------------|----------------------------|--------------------------------------|
| a. Anthony Casullo | AMJHS(H Eusanio) | Roberts Wesleyan College/ Sue Witter |
| b. Alexis Cacciatore | LHS (B Wilson) | University at Buffalo/Tammy Prosser |
| c. Nick Casal | GS/AMJHS (Niver/Arlington) | SUNY Brockport/Dr. Sheri Treadwell |

Seconded by Board Member Schutt – Ayes 9.

No. 898 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Sydney Watier, uncertified substitute teacher, at the rate of \$16.11 be approved, effective May 19, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 899 On Motion by Board Member Kershaw

RESOLVED: That the unpaid leave of absence for Emma Sobieraski, teaching assistant, be approved, effective September 1, 2022 through December 22, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 900 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Noreen McCormack Droman as certified substitute teacher at the rate of \$18.51 per hour be approved, effective September 1, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 901 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Natacha Venes Maisonet, Assistant Custodian, at the salary of \$31,315 (prorated) be approved, pending fingerprint clearance, effective May 23, 2022. This is a twenty-six-week probationary period with an approximate permanent appointment date of November 21, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 902 On Motion by Board Member Kershaw

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Education Association be approved, effective July 1, 2021.

Seconded by Board Member Schutt – Ayes 9.

No. 903 On Motion by Board Member Kershaw

RESOLVED: That the appointment of the extra duty advisors listed below be approved, effective for the 2021/2022 school year. Stipends will only be remitted to advisors if the activity officially commences for students and/or adult participants and only until the activities continue for student and/or adult participants.

a.	Bernadette Smith	Moving Up Night co-Advisor, AMJHS	\$137.07
b.	Elizabeth Smorol	Moving Up Night co-Advisor, AMJHS	\$137.07
c.	Robin Pettapiece	Moving Up Night co-Advisor, AMJHS	\$137.07

Seconded by Board Member Schutt – Ayes 9.

No. 904 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Jennifer Langendorfer, school social worker, at a salary at step 2 column C+M of the teacher salary schedule be approved, effective July 1, 2022. This is a three-year probationary appointment with an approximate tenure date of September 1, 2025.

Seconded by Board Member Schutt – Ayes 9.

No. 905 On Motion by Board Member Kershaw

RESOLVED: That the rate of pay for the piano accompanist for the Lockport High School Musical for the 2021/2022 school year be approved at \$500.

Seconded by Board Member Schutt – Ayes 9.

No. 906 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Brandon Reid, uncertified substitute teacher, at the rate of \$16.11 per hour be approved, effective May 19, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 907 On Motion by Board Member Kershaw

RESOLVED: That the appointment of John Godfrey as athletic department volunteer be rescinded, effective May 6, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 908 On Motion by Board Member Kershaw

RESOLVED: That the appointment of the following substitute teachers for the elementary summer extended learning program be approved, effective May 19, 2022.

- a. Heather Rosenberg
- b. Gina Arteri

Seconded by Board Member Schutt – Ayes 9.

No. 909 On Motion by Board Member Kershaw

RESOLVED: That the appointment of the following employees as breakfast monitors at the rate of \$14.00 per hour be approved, effective May 1, 2022.

- a. Stacey Kubiak
- b. Alyssa Cramer

Seconded by Board Member Schutt – Ayes 9.

No. 910 On Motion by Board Member Kershaw

RESOLVED: That the contract of employment between the Lockport City School District and Bridget Licata, Communications Specialist, be approved, pending fingerprint clearance, effective on/about June 13, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 911 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Beth Keleher, substitute school nurse, at the rate of \$22.00 per hour be approved, pending fingerprint clearance, effective May 19, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 912 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Alissa Silsby, substitute school nurse, at the rate of \$25.00 per hour be approved, effective May 19, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 913 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Amy Shackelford, substitute school nurse, at the rate of \$22.00 per hour be approved, pending fingerprint clearance, effective May 19, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 914 On Motion by Board Member Kershaw

RESOLVED: That the permanent appointment of Kerrilyn Seeloff, Account Clerk, be approved, effective May 22, 2022, following the completion of a satisfactory probationary period.

Seconded by Board Member Schutt – Ayes 9.

No. 915 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Amanda Kwandras as elementary education teacher at a salary at step 2 column C+M of the teacher salary schedule be approved, effective July 1, 2022. This is a three-year probationary appointment with an approximate tenure date of September 1, 2025.

Seconded by Board Member Schutt – Ayes 9.

No. 916 On Motion by Board Member Kershaw

RESOLVED: That the appointment of Brian Haseley, part-time school safety monitor, be approved, pending fingerprint clearance, effective May 19, 2022.

Seconded by Board Member Schutt – Ayes 9.

No. 917 On Motion by Board Member Hare

RESOLVED: That the following policies be adopted:

- a) 3220 – Use of Assistance Animals
- b) 5720 – Transportation of Students
- c) 7552 – Student Gender Identity

Seconded by Board Member Tobin – Ayes 9.

SPECIAL EDUCATION MATTERS

No. 918 On Motion by Board Member Sandell

RESOLVED: That the minutes from the Committee on Special Education meetings and the Committee on Preschool Special Education meetings of January 11, 25; March 16, 17, 22, 23, 24, 25, 28, 29, 30, 31; April 1, 4, 5, 6, 7, 8, 11, 18, 19, 20, 21, 22, 25, 26, 27, 29; May 3, 4, 2022 were approved as attached.

Seconded by Board Member Linderman – Ayes 9.

LEGISLATIVE UPDATE

Trustee Hare provided several Legislative updates:

S953/A944 Requires businesses that make payments in lieu of taxes to provide agencies, local governments and school districts with notice of their intention to change assessment. **Approved by Senate and Assembly Committees.**

S3256/A10056 Requires notice, with confirmation, to affected taxing jurisdictions prior to approval of projects by industrial development agencies (IDAs). **Passed Senate. In Assembly Committee.**

S4104/A7006 Requires original equipment manufacturers (OEM) to make diagnostic and repair information for digital electronic parts and equipment available to independent repair providers and consumers if such parts and repair information are also available to OEM authorized repair providers. **In Senate and Assembly Committees.**

S4471/A7295 Requires industrial development agencies inform affected tax jurisdictions of the expiration of a PILOT agreement within two years of its expiration or immediately upon its early termination. **Passed Senate. In Assembly Committee.**

S8276/A9600 Eliminates the requirement that school districts conduct APPR (annual professional performance reviews) for the 2021-2022 school year and updates tenure statutes to comply with such elimination. **Passed Senate. Approved by Assembly Committee.**

S8447/A9288 Allows the sponsor of a School-Based Health Center (SBHC) the option to remain carved-out of the Medicaid Managed Care Program. **Approved by Senate and Assembly Committees.**

S8480/A7091 Includes properties under payment in lieu of taxes (PILOT) agreements within the property tax cap's tax base growth factor. **In Senate and Assembly Committees.**

S8803/A9988 Begins process to amend the state constitution to remove the constitutional debt limit for small city school districts. **In Senate and Assembly Committees.**

BOARD PRESIDENT COMMENTS

President Young commented on the following: thanked everyone for voting—would like to see more come out; congratulations to returning board member and newly elected board members.

COMMITTEE OF THE WHOLE

Board members discussed/commented on the following topics: thanked voters for coming out; Caruso and Pierce will be great additions to the board; proud of the Top Ten students and all other students; recognized the Robotics team; Dr. Alston is in the district; what happened in Buffalo is unimaginable; knows what it's like to lose someone and not being able to say goodbye; Aaron Salter was the father of two students who attend LCSD; show love—it can get rid of the hate; appreciated saying the victim's names and not the offender; we can't let this stuff happen; great that the counseling plan was presented.

Secretary Edward Sandell read the following statement:

"As my tenure as board of education trustee is coming to a close, I would like to address 2 subjects that I believe have not been accurately represented by members of the public. But first I would like to say that it has been my privilege to serve the Lockport School District as a board trustee for 12 years. And, I would also like to say that each board I have worked with are a tireless, intelligent and caring group of people. These are dedicated professionals that lend their time and expertise to the ultimate benefit of Lockport district students.

The 2 subjects I would like to address tonight are the AEGIS facial and object recognition system and bullying.

AEGIS

I was a member of the board during the time the AEGIS system was procured. I can state without any hesitation that the intent of obtaining the system was to prevent a terrible occurrence like the one that

happened in the Parkland school shooting in Florida and Sandy Hook in New Haven, Connecticut. The system is capable of recognizing faces and objects that have been loaded into the system's database. It has specific software that, at that time, no other system had. That is, if an object is recognized (e.g., gun) the system will connect that object with the person holding it. Then, even if that object is removed from sight (e.g., placed inside a jacket), the person would continue to be tracked by the system. Had this been in place in the Parkland shooting, the police would have been notified and potentially could have prevented some of the deaths that occurred.

When I first learned of this incredibly advanced software, I thought that every person (students, teachers and administrators) would be entered into the system. If that were done, then anyone who was not authorized to be in the school would be flagged. If the system were used in that way, a perpetrator could be identified before they had the ability to do harm. Unfortunately, due to a concern over privacy, the system was only allowed to place those individuals in the system that were not supposed to be there (e.g., sex offenders). This limited the effectiveness of the software. Ultimately, these concerns led to the system being suspended so it cannot be used (per the State Education Department and Governor Cuomo).

The concern over privacy is one that I hear quite often. I have yet to have anyone explain to me how implementing the AEGIS system changed the privacy of anyone in the schools. Our school system has had cameras and has been able to record individuals in the buildings for over 20 years. The camera system has the same information used by the AEGIS system to monitor the buildings. The AEGIS software simply enhanced the capabilities to identify people and objects posing harm to those in our schools.

Another concern raised is the competitive bidding process and the transparency of the process. The recent audit by the state has been used by certain individuals to state that the process was not followed properly and that the public was "lied to". The audit actually states that the procurement of the AEGIS system was "fully consistent with legal requirements and procedures". Part of the problem is the fact that no other system with this capability was available at that time. Imagine the time when Edison invented the light bulb. If you wanted a light bulb at that time there was no other source to obtain it than from Edison. It was also mentioned that Tony Olivo, who represented SN Tech, was the one person that convinced the district to purchase the AEGIS system. In fact, an independent source, ECC Technologies was used to verify that no other system was commercially available. So, like the light bulb, at the time of the procurement, there were no other suppliers that could offer a bid that met the criteria of the Request for Proposal. As for transparency, this is probably the most transparent purchase the district has ever made. Because the amount of money involved and the potential for concerns from the public, a special presentation was given at the August 17, 2016 BOE meeting.

It is also mentioned that we spent \$2.7 million dollars and never used it. Well, let's think about what happened. First, the proposal was sent to the State Education Department (SED). They approved it. Not only that, they provided 90% of the funds. Second, the system would be in use today had there not been a lawsuit filed by some Lockport residents. Because of that lawsuit, the state mandated that we cease use of the system. So, the system is still ready to be used once that lawsuit is settled. Also, it should be noted that we could use only the object recognition portion. That would remove the privacy concerns (although as I have stated the system doesn't add any new data). That would allow the system to flag anyone that has a weapon and the police could then be notified.

It makes me sad that the software capability of the AEGIS system is not being utilized to its full potential. Heaven forbid if a similar shooting occurs here like the one in Florida or Connecticut.

Bullying

It has also been pointed out publicly that the district has not addressed bullying and doesn't care if bullying exists in our district. I can state unequivocally that is as far from the truth as you could imagine. As I stated earlier in the year, from September to January there were over 180 disciplinary actions taken by the district for many types of behaviors which include bullying. This has also been addressed by our Policy Committee and there are active initiatives throughout the district to prevent bullying where possible.

The problem is that bullying is a very complex matter to address. For example, if someone is harassing another individual, that does not meet the definition of bullying. People use the word "bullying" to describe many situations where bullying is not actually occurring. For those non-bullying situations, the district's code of conduct is used. The Code of Conduct then drives the consequences and the disciplinary actions for those situations.

However, where there is bullying the district does have procedures in place to address them. Although the district isn't perfect in handling all of the situations, it is taken very seriously with the intention of addressing every situation properly. It pains us all that bullying still exists and, perhaps, we do not manage every situation as well as it could be managed. However, I believe the district cares and is doing what it can to prevent bullying where possible and where it isn't possible, use disciplinary actions to address those individuals who bully others."

SUPERINTENDENT'S COMMENTS

Superintendent Bradley commented on the following topics: Saturday, May 21st donation drive in memory of Aaron Salter and other victims of the deadly shooting in Buffalo; peacwalk Thursday, May 19th at Aaron Mossell Junior High School and will also have a moment of silence to honor the victims of the Buffalo shooting.

No. 919 On motion by Board Member Hare, seconded by Board Member Ferraro, the Board moved into 2nd executive session at 9:04 p.m. to discuss the following items:

- to receive an update on LEA/LSEA negotiations,
- to review contract extensions for two unrepresented employees,
- to discuss the potential change in position for one individual currently under LASA,
- to discuss the potential expansion of curriculum that would require the employment of one additional individual using ARPA funding,
- and to discuss student matters protected under FERPA,

– Ayes 9.

No. 920 On motion by Board Member Ferraro, seconded by Board Member Schutt, the Board moved out of executive session at 10:17 p.m. – Ayes 9.

No. 921 On motion by Board Member Hare, seconded by Board Member Ferraro, the meeting was adjourned at 10:17 p.m. – Ayes 9.

Deborah A. Coder
Clerk of the Board