

**Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA)**  
**Board of Cooperative Educational Services**  
9579 Vocational Road, Painted Post, New York 14870

**REGULAR BOARD MEETING**

Coopers Education Center, Bldg. 7  
Room 106

**TUESDAY, APRIL 9, 2024**

4:30 p.m.

---

**PRESENT:** Donald Keddell, Alice Learn, Neil Bulkley, Kathleen Hagenbuch,  
Pamela Stollo, Colleen Talada, Robert Wheeler

**ALSO PRESENT:** District Superintendent Stacy Saglibene  
Cabinet Members: Steve Andrus, Jeff Berdine, Beth Dryer, Colleen  
Hurd, Tracy Loukopoulous, Vince Moschetti, Rob Sherburne, Sarah  
Vakkas; Board Clerk Kate Taylor; Guests: Angel Dickison

---

**1. CALL TO ORDER**

Board President Keddell called the regular meeting to order at 4:30 p.m. and led the Pledge of Allegiance.

**2. ACCEPTANCE OF THE AGENDA**

**24-086**

Upon the motion of Stollo, seconded by Wheeler, it was resolved to accept the agenda, as presented.

**CARRIED UNANIMOUSLY**

**3. PRIVILEGE OF THE FLOOR**

Board Vice President Learn recently visited an Odessa-Montour Board of Education meeting and the board president asked that the following be brought to the attention of the GST BOCES Board: (1) they are concerned about the cost of electric buses and how it will affect BOCES services; and (2) they are concerned about the rising cost of technology.

**4. CONSENSUS ITEMS**

**24-087**

Upon the motion of Wheeler, seconded by Hagenbuch, it was resolved to approve the following consensus items:

**A. Approval of Minutes**

1. Regular Meeting – March 5, 2024

**B. Treasurer's Reports**

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – February 2024

**C. Internal Claims Auditor Report**

1. February 2024

**CARRIED UNANIMOUSLY**

**5. FINANCE**

**24-088**

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Strollo, it was resolved that the following finance actions are hereby taken:

**A. General Fund Establishments and Adjustments**

**1. Budget Establishments for 2023-2024:**

Item #	CoSer #	Title	In the Amount of
191-24	354.599	ITIN CONSULTANT TEACHER W/BROOME BOCES	\$ 6,350
192-24	515.495	COMPUTER SERVICES: INSTR. W/WFL BOCES	\$ 3
193-24	519.594	SHOWCASE W/OCM BOCES	\$ 36,075
194-24	532.499	EXTRACURRICULAR COORD.W/CAEW BOCES	\$ 518
195-24	533.698	SCHOOL IMPROVEMENT W/PNW	\$ 6,268
196-24	580.694	SCH CURR-W/EASTERN SUFFOLK BOCES	\$ 350
197-24	588.495	CURRICULUM DEVELOPMENT W/WFL BOCES	\$ 491
198-24	626.499	PUBLIC INFO-BASE W/CAEW BOCES	\$ 1,000
199-24	627.495	STAFF DEVELOP, CLERICAL W/WFL BOCES	\$ 15,592
200-24	658.496	PLANNING SVC.: MGMNT W/MONROE 2	\$ 1,846

These establishments will be supported as follows:

191-24	354.599	Elmira: \$6,350
192-24	515.495	Hornell: \$3
193-24	519.594	Waverly: \$36,075
194-24	532.499	Watkins Glen: \$518
195-24	533.698	Hornell: \$6,268
196-24	580.694	Watkins Glen: \$350
197-24	588.495	Canistee-Greenwood: \$490
198-24	626.499	Hornell: \$1,000
199-24	627.495	Hornell: \$7,795, Odessa-Montour: \$7,796
200-24	658.496	Hammondspport: \$1,846

**2. Budget Increases for 2023-2024:**

Item #	CoSer #	Title	Increase	From	To
201-24	401.000	ARTS IN ED(BASE)	\$ 4,813	\$ 57,668	\$ 62,481
202-24	419.693	ACADMIC PRGS SPEC FACLT Y W/TST BOCES	\$ 750	\$ 4,050	\$ 4,800
203-24	426.000	EXPL ENRICHMNT-BASE	\$ 187	\$ 94,680	\$ 94,867
204-24	430.000	E-LEARNING BASE-COORD	\$ 16,500	\$ 143,746	\$ 160,246
205-24	460.599	DISTANCE LEARNING W/BT BOCES	\$ 9,380	\$ 46,900	\$ 56,280
206-24	507.000	INTER SCHLSTIC SPORTS COORD-V	\$ 1,993	\$ 16,322	\$ 18,315
207-24	511.000	PRINTING	\$ 34,276	\$ 1,498,098	\$ 1,532,374
208-24	527.000	INSTR MAT DEVEL-ELEM SCIENCE	\$ 1,182	\$ 399,731	\$ 400,913
209-24	529.499	PRINTING W/CAEW BOCES	\$ 1,000	\$ 700	\$ 1,700
210-24	536.000	MODEL SCHOOLS-BASE	\$ 20,125	\$ 783,750	\$ 803,875
211-24	537.000	SCH CURR-BASE	\$ 9,818	\$ 261,633	\$ 271,451
212-24	605.000	CSC- BASE	\$ 272,099	\$ 197,805	\$ 469,904
213-24	609.000	SAFETY/RISK MGT-BASE	\$ 175	\$ 1,186,757	\$ 1,186,932
214-24	629.591	COMPUTER SERVICE: MGMT W/ ERIE 1 BOCES	\$ 90,824	\$ 3,255,751	\$ 3,346,575
215-24	655.596	BUSINESS OFC SUPPORT W/ALBANY BOCES	\$ 21,486	\$ 27,843	\$ 49,329
216-24	670.494	COMPUTER SVC. MGMT. W/ MONROE 1	\$ 1,689	\$ 28,857	\$ 30,546
217-24	674.591	NEGOTIATIONS W/ERIE 1 BOCES	\$ 4,480	\$ 18,531	\$ 23,011

These increases will be supported as follows:

201-24	401.000	Avoca: (\$187), Hammondspport: \$5,000
202-24	419.693	Bath: \$750
203-24	426.000	Avoca: \$187

204-24	430.000	Bath: \$11,500, Watkins Glen: \$5,000
205-24	460.599	Waverly: \$9,380
206-24	507.000	Bradford: \$1,993
207-24	511.000	Addison: \$2,048, Bath: \$561, Campbell-Savona: \$1,612, Canaseraga: \$126, Elmira: \$11,725, Elmira Heights: \$1,769, Hammondsport: \$472, Hornell: \$586, Horseheads: \$5,105, Odessa-Montour: \$1,193, Prattsburgh: \$330, Spencer-Van Etten: \$292, Watkins Glen: \$868, Waverly: \$5,195, Misc. Revenue: (Chemung County: \$526, Horseheads Historical Society: \$133, Village of Horseheads: \$1,515, Veteran Town Court: \$147, Village of Painted Post: \$73)
208-24	527.000	BT BOCES: (Maine-Endwell: \$1,182)
209-24	529.499	Prattsburgh: \$1,000
210-24	536.000	Corning: \$14,025, Spencer-Van Etten: \$6,100
211-24	537.000	Arkport: \$5,667, Watkins Glen: \$4,151
212-24	605.000	Hammondsport: \$6,568, Waverly: \$16,913, Albany BOCES: (\$3,090)Schenectady: \$62,333), CAEW BOCES: (Salamanca: \$10,830), Eastern Suffolk BOCES: \$3,090Erie 2 BOCES: (Brocton: \$7,665)FEH BOCES: (Brushton-Moira: \$9,819), Nassau BOCES: (Bethpage: \$17,819)Franklin Square: \$14,697), Questar III BOCES: (Coxsackie-Athens: \$9,223), Sullivan BOCES: (\$14,479)WSWHE BOCES: (Fort Ann: \$27,150,Indian Lake: \$7,328, South Glens Falls: \$17,494) Misc. Revenue: (Village of Burdett: \$13,410), Misc. Revenue: (Erate: \$30,191)
213-24	609.000	TST BOCES: \$175
214-24	629.591	Addison: \$47,570, Alfred-Almond: \$6,910, Arkport: \$22,743, Avoca: \$908, Bath: \$200, Canaseraga: \$3,000, Canisteo-Greenwood: \$8,024, Jasper-Troupsburg: \$1,470
215-24	655.596	Addison: \$21,486
216-24	670.494	Elmira: \$1,689
217-24	674.591	Addison: \$4,131, Bath: \$349

### 3. Budget Decreases for 2023-2024:

Item #	CoSer #	Title	Decrease	From	To
218-24	445.000	P-TECH	\$ 204,260	\$ 1,902,152	\$ 1,697,892
219-24	550.591	COMPUTER SVC, INSTR W/ ERIE 1 BOCES	\$ 9,269	\$ 2,362,987	\$ 2,353,718
220-24	681.492	PLNG SVCS MGMT W/ERIE 2 BOCES	\$ 518	\$ 146,246	\$ 145,728

These decreases will be supported as follows:

218-24	445.000	P-Tech Grant Allocation: (\$204,260)
219-24	550.591	Addison: \$6,050, Alfred-Almond: (\$6,685), Arkport: \$2,737, Avoca: (\$723), Canaseraga: (\$3,000), Canisteo-Greenwood: (\$8,324), Hornell: \$675
220-24	681.492	Watkins Glen: (\$518)

### 4. Transfers within programs for 2023-2024:

- a. Report of all fund transfers for the period 2/1/2024-2/29/2024, as attached.
- b. Transfers in excess of \$10,000.

<u>COSER</u> <u>NO.</u>	<u>PROGRAM</u>	<u>BUDGET CODE</u>	<u>TRANSFER</u> <u>IN</u>	<u>TRANSFER</u> <u>OUT</u>
445	P-Tech	A445-5880-818-0-00 Unemp Ins		(109,000)
		A445-5880-811-0-00 NYS TRS		(6,965)
		A445-5880-200-0-00 Equip \$500-\$4999	850	
		A445-5880-205-0-00 Software	7,500	
		A445-5880-210-0-00 Lg Equip >\$5000	16,000	
		A445-5880-300-0-00 Supplies	75,000	
		A445-5880-400-0-00 Contractual	4,140	
		A445-5880-404-0-00 Printing	5,275	
		A445-5880-407-0-00 Postage	700	
		A445-5880-454-0-00 Photo Copying	6,500	
		<b>Total</b>	<b>\$ 115,965</b>	<b>\$ (115,965)</b>
702	Special Ed Adm	A702-4010-400-0-00 Contractual		(34,115)
		A702-4010-422-0-00 Liability Ins	21,510	
		A702-4010-816-0-00 Health Ins		(12,472)
		A702-4010-202-0-00 Classroom Furn	9,061	
		A702-4010-204-0-00 Small Equip	3,533	
		A702-4010-205-0-00 Software	7,855	
		A702-4010-432-0-00 Member Fees	2,069	

		A702-4010-440-0-00 Consultant	2,559	
		<b>Total</b>	<b>\$ 46,587</b>	<b>\$ (46,587)</b>
612	Business Office Support	A612-7017-150-0-01 Instr. Salaries	55,000	
		A612-7017-160-0-01 N-I Salaries		(55,000)
		A612-7017-406-0-13 Misc Reserve	130,390	
		A612-7017-160-0-00 N-I Salaries		(90,600)
		A612-7017-406-0-09 Misc Reserve		(39,790)
		A612-7017-164-0-09 N-I OT/Extra Work	5,000	
		A612-7017-163-0-09 N-I Stipend		(5,000)
		A612-7017-407-1-01 Postage	1,000	
		A612-7017-407-1-02 Postage	1,000	
		A612-7017-407-1-04 Postage	2,000	
		A612-7017-407-1-10 Postage	1,500	
		A612-7017-407-1-43 Postage	2,000	
		A612-7017-454-0-09 Photo Copying	3,000	
		A612-7017-824-0-09 Dental	2,000	
		A612-7017-828-0-00 ERS Reserve	6,000	
		A612-7017-406-0-09 Misc Reserve		(18,500)
		<b>Total</b>	<b>\$ 208,890</b>	<b>\$ (208,890)</b>
605	Computer Service: Management	A605-7710-204-D-00 Small Equip	35,055	
		A605-7710-200-D-00 Equip \$500-\$4999		(35,055)
		A605-7710-205-D-01 Software	12,368	
		A605-7710-454-D-01 Photo Copying		(12,368)
		A605-7710-204-D-04 Small Equip	10,219	
		A605-7710-200-D-04 Equip \$500-\$4999		(10,219)
		A605-7710-210-D-06 Lg Equip >\$5000	17,054	
		A605-7710-454-D-06 Photo Copying	25,011	
		A605-7710-200-D-06 Equip \$500-\$4999		(42,065)
		A605-7710-454-D-07 Photo Copying	24,174	
		A605-7710-200-D-07 Equip \$500-\$4999		(24,174)
		A605-7710-204-D-14 Small Equip	12,292	
		A605-7710-204-D-14 Small Equip		(12,292)
		A605-7710-205-D-88 Software	32,932	
		A605-7710-400-D-88 Contractual		(32,932)
		<b>Total</b>	<b>\$ 169,105</b>	<b>\$ (169,105)</b>

## **B. Federal Fund Establishments and Adjustments**

### **1. Budget Decreases for 2023-2024:**

- a. The Employment Preparation Education grant decreased in the amount of \$76,018 from \$300,000 to \$223,982 for the period July 1, 2023 – June 30, 2024, due to mid-year enrollment projection and reallocation of funds. Contract revision received on March 18, 2024.

## **C. Purchasing**

1. Approval of Resolution, as attached, for the Installment Purchase Agreement for Laptops, iPads, Charging Stations, Misc. cables & adapters, and Headsets in the amount of \$309,377.00 + additional fees, for the Watkins Glen Central School District for a three-year term.
2. Award of the Laminate bid, for the GST BOCES Print Shop, to Skandacor Direct, Inc.

The Laminate bid opening was scheduled on Monday, February 26, 2024, at 10:00 AM and the following bid was received:

1. Skandacor Direct, Inc. 545 Basket Road, Webster, NY 14580
3. Approval of Resolution, as attached, to participate in cooperative bidding with Eastern Suffolk BOCES for generally needed services, standardized supplies, and equipment. This bid will be effective from July 1, 2024, through June 30, 2025.
4. Permission to bid the fuel tank removal, installation, and supply of a 1000-gallon Fireguard UL 2085 tank, per NYSDEC, OSHA & EPA guidelines. This work will be done at the GST BOCES Coopers Campus, located at 9579 Vocational Dr., Painted Post, NY 14870.
5. Approval of Resolution, as attached, to participate in cooperative bidding for the purchase of computer forms, computers, storage systems, software, optical mark reading forms and related supplies with Onondaga-Cortland-Madison (OCM BOCES) for the period of June 6, 2024, through May 31, 2025.

**D. Approval of Agreement**

1. Approval of Resolution, as attached, authorizing the signing of an agreement with the Town of Big Flats for a storm water improvement project for the Summer of 2024.

**E. Authorization to Pay the Following Membership Dues**

1. National School Boards Association (NSBA) dues in the amount of \$2,700 for the 2023-2024 fiscal year for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES.

**F. Approval of Cost Methodology**

1. Approval of Cost Methodology for 2024-2025, as attached.

**CARRIED UNANIMOUSLY**

**6. PERSONNEL**

**24-089**

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Bulkley, it was resolved that the following personnel actions are hereby taken:

**A. RETIREMENT**

<b>Name</b>	<b>Position</b>	<b>Eff. Date</b>	<b>Date of Hire</b>
1. Susan Kane	School Help Desk Clerk	06/28/24	08/27/01
2. Karen Kinnerney-Bradley	Teaching Assistant	06/29/24	09/26/11
3. C. Douglas Johnson	Director of HR and Employee Relations	04/16/24	09/23/02

**B. RESIGNATIONS**

<b>Name</b>	<b>Position</b>	<b>Eff. Date</b>	<b>Date of Hire</b>
1. Chris Berk	Teacher Aide	03/17/24	09/14/23
<i>To accept internal GST BOCES position of: Teaching Assistant effective 03/18/24</i>			
2. Nariah Stephens	Teaching Assistant	03/26/24	08/31/22

**C. RESCIND APPOINTMENT** from March 05, 2024, meeting

<b>Name</b>	<b>Position</b>	<b>Eff Date</b>
1. Brian Box	Long Term Substitute	09/06/23
Certification Area: Level 3 Teaching Assistant, Not certified as Teacher		

**D. AMENDED APPOINTMENTS**

<b>Name</b>	<b>Position</b>	<b>Corrective Action</b>	<b>Exam Number</b>
1. Dawn VanOrder From 11/07/23 Board Meeting	Payroll Specialist	<b>Probationary Period:</b> 10/03/23 – 12/26/23	73849
2. Maryan Tong From 11/07/23 Board Meeting	Payroll Specialist	<b>Probationary Period:</b> 10/03/23 – 12/26/23	73849
3. Elizabeth Burgess From 11/07/23 Board Meeting	Payroll Specialist	<b>Probationary Period:</b> 10/03/23 – 12/26/23	73849
4. Stacey White From 11/07/23 Board Meeting	Payroll Specialist	<b>Probationary Period:</b> 10/03/23 – 12/26/23	73849
5. Gabrielle Erway From 03/05/24 Board Meeting	Comm Inf Spec	<b>Probationary Period:</b> 02/06/24 – 11/06/24	61583
6. Tina Austin From 03/05/24 Board Meeting	Account Clerk	<b>Probationary Period:</b> 02/09/24 – 04/02/24	DCAC0124
7. Dawn VanOrder From 02/06/24 Board Meeting	Payroll Specialist	<b>Permanent Date:</b> 10/03/23	
8. Maryan Tong From 02/06/24 Board Meeting	Payroll Specialist	<b>Permanent Date:</b> 10/03/23	
9. Elizabeth Burgess From 02/06/24 Board Meeting	Payroll Specialist	<b>Permanent Date:</b> 10/03/23	
10. Stacey White From 02/06/24 Board Meeting	Payroll Specialist	<b>Permanent Date:</b> 10/03/23	
11. Beth Westervelt From 02/06/24 Board Meeting	Payroll Specialist	<b>Permanent Date:</b> 10/06/23	

**E. APPOINTMENTS**

<b>Name</b>	<b>Position</b>	<b>Probationary Period</b>	<b>Status</b>
1. Emily Wilcox Tenure Area: Teaching Assistant	Teaching Assistant	03/11/24 – 03/10/28	Level 1 TA
2. Rachel Weigle Tenure Area: Teaching Assistant	Teaching Assistant	03/04/24 – 03/03/28	Soc St. 7-12
3. Christopher Berk Tenure Area: Teaching Assistant	Teaching Assistant	03/18/24 – 03/17/28	Level 1 TA

**F. TEMPORARY TO PROBATIONARY APPOINTMENTS, due to successful completion of certification requirements. No change in Salary**

<b>Name</b>	<b>Position</b>	<b>Probationary Period</b>	<b>Certification</b>
1. Jesseca Acor Tenure Area: Teaching Assistant	Teaching Assistant	03/02/24 – 03/01/28	Level 1 TA
2. Kelsy Wilson Tenure Area: Teaching Assistant	Teaching Assistant	02/10/24 – 02/09/28	Level 1 TA

**G. TEMPORARY APPOINTMENTS, appointment pending completion of certification requirements expiring June 26, 2024**

<b>Name</b>	<b>Position</b>	<b>Eff Date</b>	<b>Salary</b>
1. Kayla Gush Certification Area: Not certified, Teaching Assistant required	Teaching Assistant	02/27/24	

**H. CIVIL SERVICE PERMANENT APPOINTMENTS, due to successful completion of Probationary Period, no change in salary**

<b>Name</b>	<b>Position</b>	<b>Permanent Date</b>
-------------	-----------------	-----------------------

1. Colette Cornish	Career Education Resource Specialist	05/07/24
2. Alexander Frame	Health and Safety Specialist	04/30/24
3. Emily Kies	Occupational Therapist	04/20/24
4. Stacey Lunger	Computer Applications Specialist	04/09/24
5. Melissa Merrill	Cook Manager	09/27/22
6. Kristy Perraut	Computer Applications Specialist	04/20/24
7. Dalton Robie	Network Technology Specialist	09/14/22

**I. COMPETITIVE CIVIL SERVICE AMENDED PROBATIONARY APPOINTMENTS,**  
 due to time spent in a provisional appointment credited to the employee's probationary term in accordance with Civil Service Law 63(1), no change in salary

<u>Name</u>	<u>Position</u>	<u>Probationary Period</u>
1. Benjamin Thomas	Network Tech Specialist Trainee	11/07/23 – 09/18/24

**J. NON-COMPETITIVE CIVIL SERVICE PROBATIONARY APPOINTMENTS,**

<u>Name</u>	<u>Position</u>	<u>Probationary Period</u>	<u>Salary</u>
1. Christopher Callas	Career Ed Resource Spec	03/25/24 – 06/02/25	
2. Daniel Delorme	Career Ed Resource Spec	03/25/24 – 06/02/25	
3. Sarah Smith	Career Ed Resource Spec	03/25/24 – 06/02/25	
4. Madison Taft	Teacher Aide	03/15/24 – 05/23/25	
5. Danylle Lindsey	Teacher Aide	03/18/24 – 05/26/25	

**K. COMPETITIVE CIVIL SERVICE PROVISIONAL APPOINTMENTS,** pending successful Civil Service Exam results.

<u>Name</u>	<u>Position</u>	<u>Eff Date</u>	<u>Salary</u>
1. Jeffrey Edwards	Computer Services Coordinator	02/26/24	
2. Jacoby Coffin	Network Technology Specialist	03/19/24	

**L. STIPENDS**

<u>Name</u>	<u>Stipend</u>	<u>Eff. Date</u>	<u>Amount</u>
1. Daniel Copp	Mentor Year 1 for S. Putt	03/01/24 – 06/26/24	\$458.40
2. Beverly Croston	Mentor Year 1 for C. Wayman	03/01/24 – 06/26/24	\$458.40
3. Jillian Mahon	Mentor Year 1 for M. Wise	03/01/24 – 06/26/24	\$458.40
4. Michael Lederman	Skills USA Advisor	02/28/24 – 06/26/24	\$546.16
5. Hannah Wolcott	Workers Comp Treasurer	07/01/23 – 06/30/24	\$2,500.00
6. Janet Longwell	Workers Comp Secretary	03/01/24 – 06/30/24	\$496.15

**M. AMENDED STIPEND**

<u>Name</u>	<u>Stipend</u>	<u>Eff. Date</u>	<u>Amount</u>
1. Jeffrey Edwards	Team Leader	Ended early - 07/01/23 – 02/25/24	\$1,634.00

\*To the extent required by the applicable provisions of Education Law section 3014, in order to be granted tenure, the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years, and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time

**N. Approval of the Attached Report Regarding Temporary and Substitute Personnel**

**O. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2023-2024**

CARRIED UNANIMOUSLY

## **7. BOARD POLICY**

**24-090**

Upon the recommendation of the Superintendent, and on the motion of Wheeler, seconded by Learn, it was resolved to approve the following board policy:

- A. First Reading & Approval – Revised Policy #5420: Student Health Services

**CARRIED UNANIMOUSLY**

## **8. OTHER BUSINESS**

**24-091**

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Wheeler, it was resolved to approve the following:

- A. Approval of the Proposed Schuyler- Steuben-Chemung-Tioga-Allegany BOCES Board Meeting Schedule for 2024-2025, as per attached
- B. Designation of Tuesday, April 8, 2025 as the Date of the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Annual Meeting and Wednesday, April 23, 2025 as the Date for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Election and Vote on the 2025-2026 Administrative Budget

**CARRIED UNANIMOUSLY**

## **9. BOARD PRESIDENT'S REPORT**

- A. Preferred Educational Future

Board President Keddell stated that the information presented at the Board Retreat on Artificial Intelligence was very helpful and interesting.

## **10. SUPERINTENDENT'S REPORT**

District Superintendent Saglibene compiled the notes from the Board Retreat and distributed them to the Board. She reported that the state budget process has been extended to April 11.

## **11. RECOMMENDATION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF PARTICULAR PERSONS**

**24-092**

Upon the motion of Strollo, seconded by Bulkley, it was resolved to move into Executive Session at 4:49 p.m. to discuss 5 employment histories of particular persons.

**CARRIED UNANIMOUSLY**

**24-093**

Upon the motion of Hagenbuch seconded by Strollo, it was resolved to end Executive Session at 5:18 p.m. and resume Public Session.

**CARRIED UNANIMOUSLY**

## **12. ADJOURNMENT**

**24-094**

Upon the motion of Hagenbuch, seconded by Strollo, it was resolved to adjourn the meeting at 5:18 p.m.

**CARRIED UNANIMOUSLY**



Respectfully Submitted,

ket  
April 10, 2024

Kathleen E. Taylor  
Board Clerk

---