

**Schuyler-Steuben-Chemung-Tioga-Allegany  
Board of Cooperative Educational Services**  
9579 Vocational Drive, Painted Post, New York 14870-9518  
Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

**Regular Board Meeting**  
**Coopers Education Center, Bldg. 8, DL Room**

**Tuesday, May 14, 2019**  
**5:30 p.m.**

**PRESENT:** Neil Bulkley, Amy Dlugos, Alice Learn, Mark Lemmon, Matt Maloney,  
Bill Peoples, Jr., Tom Phillips, Gary Scott, Bob Wheeler

**EXCUSED:** Don Keddell

**ALSO PRESENT:** District Superintendent James Frame  
Cabinet Members: Brian Bentley, Patricia Cardona, Doug Johnson,  
Vince Moschetti, Margaret Munson, Linda Perry, Chuck Stefanini, Matt  
Talada, Sarah Vakkas; Board Clerk Kate Taylor

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**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Board Vice President Learn called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

**2. ACCEPTANCE OF THE AGENDA WITH ADDENDA**

**19-110**

Upon the motion of Lemmon, seconded by Scott, it was resolved to accept the agenda with addenda.

**CARRIED UNANIMOUSLY**

**3. PRIVILEGE OF THE FLOOR**

Board Member Bulkley asked how items and ideas from Board Members get discussed when brought up during meetings.

**4. CONSENSUS ITEMS**

**19-111**

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

**A. Approval of Minutes**

1. Regular Board Meeting – April 2, 2019

**B. Treasurer's Report**

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – March 2019
2. Student Activities – Bush Education Center – 1/1/2019-3/31/2019
3. Student Activities – Coopers Education Center – 1/1/2019-3/31/2019
4. Student Activities – Wildwood Education Center – 1/1/2019-3/31/2019

## C. Internal Claims Auditor Report – March 2019

CARRIED UNANIMOUSLY

### 5. FINANCE

19-112

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

#### A. General Fund Establishments and Adjustments

##### 1. Budget Increases for 2018-2019:

Item #	CoSer#	Title	Increase	From	To
213-19	101.000	Career & Technical Education	\$ 34,078	\$ 17,072,089	\$ 17,106,167
214-19	304.001	Itinerant: Visually Impaired – Braille Prep	\$ 1,992	\$ 36,697	\$ 38,689
215-19	426.000	Exploratory Enrichment	\$ 9,858	\$ 132,343	\$ 142,201
216-19	511.000	Printing	\$ 88,022	\$ 1,770,841	\$ 1,858,863
217-19	525.000	Staff Development: STEM/Curriculum	\$ 2,052	\$ 1,265,707	\$ 1,267,759
218-19	537.000	SIP-School/Curriculum Improvement	\$ 11,586	\$ 1,617,090	\$ 1,628,676
219-19	540.698	Staff Development w/PNW BOCES	\$ 16,253	\$ 36,200	\$ 52,453
220-19	605.000	Computer Service: Management	\$ 20,109	\$ 13,673,977	\$ 13,694,086
221-19	615.592	Planning Services Mgmt w/Questar III BOCES	\$ 3,280	\$ 113,840	\$ 117,120
222-19	649.493	Staff Development: Bus Drivers w/GV BOCES	\$ 63	\$ 400	\$ 463

These increases will be supported as follows:

213-19	101.000	Misc. Revenue: (Sale of Surplus Equipment: \$34,078)
214-19	304.001	Alfred-Almond: \$1,087, Watkins Glen: \$905
215-19	426.000	Bath: \$2,520, Bradford: \$576, Canisteo-Greenwood: \$2,500, Hornell: \$4,262
216-19	511.000	Addison: \$1,912, Alfred-Almond: \$705, Arkport: \$668, Avoca: \$634, Bath: \$5,913, Bradford: \$525, Campbell-Savona: \$2,340, Canaseraga: \$558, Canisteo-Greenwood: \$728, Corning: \$25,540, Elmira: \$16,542, Elmira Heights: \$3,324, Hammondsport: \$2,173, Hornell: \$340, Horseheads: \$7,761, Odessa-Montour: \$3,676, Prattsburgh: \$167, Spencer-Van Etten: \$616, Watkins Glen: \$940, Waverly: \$10,076, Misc. Revenue: (All Saints Academy: \$250, Chemung County: \$250, Notre Dame: \$396, Saint Mary Our Mother: \$49, Steuben County: \$1,029, Village of Horseheads: \$910)
217-19	525.000	Horseheads: \$2,052
218-19	537.000	Avoca: \$4,086, Canisteo-Greenwood: \$7,380, Elmira: \$120
219-19	540.698	Canisteo-Greenwood: \$16,253
220-19	605.000	Alfred-Almond: \$775, Arkport: \$1,055, Bradford: (\$8,000), Horseheads: \$4,948, Odessa-Montour: \$2,333, Spencer-Van Etten: \$5,503, Watkins Glen: \$5,739, Misc. Revenue: (Autism/DASA/SAVE Trainings: \$7,756)
221-19	615.592	Canaseraga: \$3,280
222-19	649.493	Avoca: \$63

##### 2. Budget Decreases for 2018-2019:

Item #	CoSer #	Title	Decrease	From	To
223-19	401.000	Arts in Education	\$ 7,079	\$ 389,928	\$ 382,849
224-19	506.000	Shared Curriculum Development	\$ 4,086	\$ 941,120	\$ 937,034
225-19	512.000	Computer Service: Instructional	\$ 67,503	\$ 3,131,732	\$ 3,064,229
226-19	646.491	Computer Service: Mgmt w/Nassau BOCES	\$ 176	\$ 22,345	\$ 22,169

These decreases will be supported as follows:

223-19	401.000	Bath: (\$2,520), Campbell-Savona: \$485, Hornell: (\$4,262), Waverly: (\$782)
224-19	506.000	Avoca: (\$4,086)
225-19	512.000	Bradford: \$8,000, Corning: \$11,906, Hornell: (\$152,354), Horseheads: \$8,758, Spencer-Van Etten: \$20,405, Waverly: \$35,782
226-19	646.491	Hornell: (\$176)

##### 3. Transfers within programs for 2018-2019:

- Report all fund transfers for the period 1/1/2019-3/31/2019 as attached.
- Transfers in excess of \$10,000.

<u>COSER NO.</u>	<u>PROGRAM</u>	<u>BUDGET CODE</u>	<u>TRANSFER IN</u>	<u>TRANSFER OUT</u>
204	Special Education 1:12:3	A204-4210-150-0-00 Certified Salaries		\$ 10,362
		A204-4210-160-0-00 N-I Salaries	\$ 10,362	
		<b>Total</b>	<b>\$ 10,362</b>	<b>\$ 10,362</b>
512	Computer Svcs: Instr.	A512-6360-200-0-18 Equip \$500-\$4999		\$ 44,003
		A512-6360-400-0-24 Contract & Other		\$ 47,522
		A512-6360-200-0-24 Equip \$500-\$4999	\$ 22,545	
		A512-6360-204-0-18 Small Equip	\$ 43,566	
		A512-6360-204-0-24 Small Equip	\$ 24,977	
		A512-6360-300-0-18 Supplies	\$ 437	
		<b>Total</b>	<b>\$ 91,525</b>	<b>\$ 91,525</b>
605	Computer Svcs: Mgmt.	A605-7710-160-3-00 N-I Salaries		\$ 94,209
		A605-7710-160-8-00 N-I Salaries		\$ 2,000
		A605-7710-160-B-00 N-I Salaries		\$ 20,000
		A605-7710-160-G-01 N-I Salaries		\$ 30,000
		A605-7710-160-V-00 N-I Salaries		\$ 10,000
		A605-7710-160-X-00 N-I Salaries		\$ 2,000
		A605-7710-200-8-06 Equip \$500-\$4999		\$ 22,262
		A605-7710-400-E-09 Contract & Other		\$ 10,568
		A605-7710-400-F-09 Contract & Other		\$ 10,183
		A605-7710-801-3-09 Post Employment		\$ 2,868
		A605-7710-811-C-09 NYS TRS		\$ 4,884
		A605-7710-813-3-00 NYS ERS		\$ 3,920
		A605-7710-813-3-09 NYS ERS		\$ 43,000
		A605-7710-813-6-09 NYS ERS		\$ 1,400
		A605-7710-816-3-09 Health Insurance		\$ 13,780
		A605-7710-816-G-09 Health Insurance		\$ 20,205
		A605-7710-200-7-09 Equip \$500-\$4999	\$ 24,238	
		A605-7710-210-7-09 Lg Equip >\$5000	\$ 36,928	
		A605-7710-210-G-09 Lg Equip >\$5000	\$ 24,920	
		A605-7710-210-O-00 Lg Equip >\$5000	\$ 10,568	
		A605-7710-210-S-06 Lg Equip >\$5000	\$ 22,262	
		A605-7710-400-9-09 Contract & Other	\$ 18,247	
		A605-7710-400-G-09 Contract & Other	\$ 140,336	
		A605-7710-816-U-09 Health Insurance	\$ 13,780	
		<b>Total</b>	<b>\$ 291,279</b>	<b>\$ 291,279</b>
701	O&M	A701-8010-200-1-00 Equip \$500-\$4999		\$ 4,555
		A701-8010-200-2-00 Equip \$500-\$4999		\$ 7,000
		A701-8010-210-0-99 Lg Equip >\$5000		\$ 17,632
		A701-8010-424-3-00 Vehicle Insurance		\$ 44,339
		A701-8010-202-3-00 Classroom Furn.	\$ 11,555	
		A701-8010-206-3-00 Vehicles	\$ 17,632	
		A701-8010-424-1-87 Vehicle Insurance	\$ 44,339	
		<b>Total</b>	<b>\$ 73,526</b>	<b>\$ 73,526</b>

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

### **1. Budget Increase for 2018-2019:**

- a. Comprehensive Health and Wellness budget increased by \$951 from \$646 to \$1,597. Revenue for this program comes from DASA registration fees.

### **2. Budget Decrease for 2018-2019:**

- a. The Employment Preparation Education grant decreased in the amount of \$39,132 from \$424,997 to \$385,865 for the period July 1, 2018 – June 30, 2019 due to mid-year enrollment projection and reallocation of funds. Contract revision was received on April 22, 2019.

### **C. Purchasing**

1. Approval of Resolution, as attached, for the Installment Purchase Agreement for ActivPanels, Monitors, Tablets, Desktops and Miscellaneous Backup Supplies in the amount of \$100,000 for Addison Central School District for a three-year term.
2. Approval of Resolution, as attached, for the Installment Purchase Agreement for Tablets, Carts and Miscellaneous Backup Supplies in the amount of \$250,000 for the Addison Central School District for a four-year term.
3. Approval of Resolution, as attached, to participate in the cooperative gas bid (WFL 10/01/2019-09/30/2020) with Wayne-Finger Lakes BOCES for the Coopers and Wildwood Campuses.
4. Approval of Resolution, as attached, to participate with other BOCES in an agreement negotiated by Erie 1 BOCES for software/learning packages and licensing.
5. Approval of Resolution, as attached, to participate in statewide contracts for Microsoft, Airwatch, Filewave, JAMF, Lightspeed and Bright Bytes managed by Erie 1 BOCES.
6. Approval of Resolution, as attached, to participate with other BOCES in an agreement negotiated by Erie 1 BOCES for distance learning student courses.
7. Approval of Resolution, as attached, to participate in cooperative bidding with Eastern Suffolk BOCES for generally needed services and standardized supply and equipment.
8. Approval of Resolutions, as attached, to participate in cooperative bidding for the purchase of equipment, supplies and contract items with Delaware-Chenango-Madison-Otsego (DCMO BOCES) for the 2019-2020 fiscal year.
9. Award of base bids and alternate for the 2019-2020 Capital Project based on the lowest bids to:

Edger Enterprises of Elmira, Inc. for general construction work for \$1,089,000 base bid + \$13,500 for alternate 4.

New Dimensions Contracting, LLC for electrical work for \$128,000 base bid.

Kimble, Inc. for HVAC work for \$249,290 base bid.

Kimble, Inc. for plumbing work for \$162,200 base bid.

Bids were opened April 25, 2019 at 2:00 pm and May 9, 2019 at 10:00 am.  
A tabulation of the bids received is attached.

10. Award of bid for Asphalt & Pavement to Edger Enterprises of Elmira, Inc. based on the lowest bid meeting specifications. (see attached)

Bids were opened May 14, 2019 at 10:00 am and the following bids were received:

- a. Edger Enterprises of Elmira, Inc., 330 E. 14<sup>th</sup> St., Elmira, NY 14903.  
Unit Price #1: \$16.50/Square Yard, Unit Price #2: \$21.00/Square Yard.
- b. Nelson & Streeter Construction Company, Inc. dba Airport Striping,  
PO Box 184, Pine City, NY 14871. Unit Price #1: \$21.00/Square Yard,  
Unit Price #2: \$26.00/Square Yard.

**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 2019.

**E. Acceptance of Donations**

1. 2005 Buick LaCrosse Sedan to the Bush Auto Body Program from Henry Sgrecci, 6635 Locust Way, Annandale, VA 22003.
2. \$3,500 for the purchase of fishery equipment/chiller from Chemung County Federation of Sportsmen, P.O. Box 55, Horseheads, NY 14845.

**F. Lease Approvals**

1. Approval of leases, as attached, with the following school districts for classroom space effective September 1, 2019 through August 31, 2024:
  - a. Bath Central School District
  - b. Campbell-Savona Central School District
  - c. Corning-Painted Post Area School District
  - d. Elmira City School District
  - e. Elmira Heights Central School District
  - f. Hornell City School District
  - g. Horseheads Central School District

**G. Adoption of the 2019-2020 Budget**

1. Adoption of the 2019-2020 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES budget in the total amount of \$104,243,679 comprised of the General Fund in the amount of \$102,443,679 and the Capital Budget in the amount of \$1,800,000.

**H. Lease with Corning Community College for STEM Academy**

1. Approval of lease agreement, as attached, effective July 1, 2019 through June 30, 2022 with Corning Community College for the Goff Road Facility for the Greater Southern Tier STEM Academy (P-TECH).

**CARRIED UNANIMOUSLY**

## 6. **PERSONNEL**

**19-113**

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

### **A. Retirements**

#### **1. Anne Marie Auchu**

Position: Teacher  
Effective: end of day June 26, 2019  
Date of Hire: September 1, 2004

#### **2. Patricia Ward**

Position: Physical Therapist  
Effective: end of day June 26, 2019  
Date of Hire: September 26, 1994

#### **3. Melissa Waite**

Position: Teacher Aide  
Effective: end of day June 28, 2019  
Date of Hire: October 14, 2008

#### **4. Gerri Lynne Wagner**

Position: School Social Worker  
Effective: end of day June 30, 2019  
Date of Hire: January 3, 1995

### **B. Resignations**

#### **1. Amy Bizup**

Position: Teaching Assistant  
Effective: end of day May 24, 2019  
Date of Hire: September 5, 2017  
Reason: personal reasons

#### **2. Cindy Luedeman**

Position: Senior Account Clerk  
Effective: end of day June 28, 2019, retiring from the NYSERS, but not eligible for retirement benefits from GST BOCES  
Date of Hire: July 1, 2012

#### **3. Patricia McEvoy**

Position: Interscholastic Athletic Coordinator  
Effective: end of day June 30, 2019  
Date of Hire: October 10, 2000  
Reason: personal reasons

### **C. Changes from Civil Service Provisional Appointment to Probationary Appointment**, due to successful passing of Civil Service Exam

**1. Stephanie Kendall**

Position: **Supervisor of Computer Services**, full-time (1.0 FTE), 12 month position, Competitive Civil Service, **Probationary** appointment  
Effective: April 2, 2019  
Probationary Period: April 2, 2019 through June 25, 2019  
Civil Service List #: 74173  
Salary: no change in salary

**D. Amend Appointment**, from the November 29, 2018 Board Minutes, amending the effective date and probationary period, due to change in employee's start date.

**1. Shannon Wilcox**

Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment  
Effective: from December 3, 2018 to **November 29, 2018**  
Location: Cohen Middle School, Elmira Heights CSD  
Education: Bachelor of Science, Elementary Education, SUNY Cortland  
Probationary Period: from December 3, 2018 through February 20, 2020 to **November 29, 2018 through February 6, 2020**  
Experience: 1.5 years' related experience  
Salary: \$11.10 per hour  
Reason for Appt: due to the increase in districts' requests for services

**E. Appointments**

**1. Theodore Lehman**

Position: **Network Technology Specialist**, full-time (1.0 FTE), 12 month position, Competitive Civil Service, **Probationary** appointment  
Effective: May 6, 2019  
Civil Service List #: Continuous Recruitment List  
Location: Bush Education Center  
Education: Associate in Applied Science, IT – Technical Support Specialist, Corning Community College  
Probationary Period: May 6, 2019 through May 5, 2020  
Experience: 4+ years' related experience  
Salary: \$34,000.00 per year, prorated  
Reason for Appt: due to a resignation

**2. Justin Parker**

Position: **Network Technology Specialist**, full-time (1.0 FTE), 12 month position, Competitive Civil Service, **Probationary** appointment  
Effective: May 13, 2019  
Civil Service List #: Continuous Recruitment List  
Location: Corning-Painted Post School District  
Education: High School Diploma, Elmira CSD  
Probationary Period: May 13, 2019 through May 12, 2020

Experience: part-time work related experience  
Salary: \$33,000.00 per year, prorated  
Reason for Appt: due to an internal transfer

### 3. Heather Earley

Position: **Teacher, Speech and Hearing Handicapped**, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment  
Effective: April 22, 2019  
Location: GST BOCES region  
Education: Master of Science, Education, College of Saint Rose  
Tenure Area: Education of Children with Handicapping Conditions – Education of Speech and Hearing Handicapped Children  
Certification: Permanent, Speech and Hearing Handicapped, February 1, 2000  
Probationary Period: April 22, 2019 through April 21, 2023\*  
Experience: 12 years' related experience  
Salary: \$60,477.00 per year, prorated (Step 12 + Credit Hours Stipend + Degree Stipend + IEP Stipend)  
Reason for Appt: due to the increase in districts' requests for services

### 4. Laura Carroll

Position: **Teaching Assistant**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment  
Effective: April 11, 2019  
Location: Broadway Elementary School, Elmira CSD  
Education: Master of Education, Special Education, Mansfield University  
Tenure Area: Teaching Assistant  
Certification: Initial, Students with Disabilities (Grade 1 – 6), effective November 7, 2015 through January 31, 2021  
Probationary Period: April 11, 2019 through April 10, 2023  
Experience: 4.5 years' related experience  
Salary: \$34,261.00 per year, prorated (Step 4 + Credit Hour Stipend + Degree Stipend)  
Reason for Appt: due to a retirement

### 5. Paige Doner

Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment  
Effective: April 23, 2019  
Location: Cohen Elementary School, Elmira Heights CSD  
Education: High School Diploma, Horseheads CSD  
Probationary Period: April 23, 2019 through September 8, 2020  
Experience: temporary/part-time work related experience  
Salary: \$11.10 per hour  
Reason for Appt: due to an internal transfer

**6. Katherine Weaver**

Position: **Account Clerk**, full-time (1.0 FTE), 12 month position, Competitive Civil Service, **Provisional** appointment, pending Civil Service Exam

Effective: April 8, 2019

Location: Central Business Office, Bush Education Center

Education: High School Diploma, Elmira High School

Experience: 5+ years' related experience

Salary: \$15.74 per hour (Grade 5, Step 4)

Reason for Appt: due to an internal transfer

**F. Temporary Appointments**

**1. Terresa Mattison**

Position: **Teaching Assistant**, Alternative Education, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending completion of certification requirements

Effective: April 3, 2019 through June 28, 2019

Location: Bush Education Center

Education: Associates in Applied Science, Corning Community College

Certification: Not certified, Teaching Assistant, Level 1 required

Experience: substitution

Salary: \$25,991.00 per year, prorated (step 1)

Reason for Appt: due to the increase in districts' requests for services

\*"To the extent required by the applicable provisions of Education Law section 3014, in order to be granted tenure, the classroom teacher or 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 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."

**G. Report of Temporary and Substitute Personnel, as attached**

CARRIED UNANIMOUSLY

**7. PROGRAM**

**19-114**

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

- A.** Approval of Field Trip for Bush Education Center, New Visions Health HOSA Program, as attached
- B.** Approval of Field Trip for Coopers Education Center, New Visions Medical Program, as attached
- C.** Approval of Field Trip for Wildwood Education Center, Nurse Assisting Program, as attached

- D. Approval of Field Trip for Bush Education Center, New Visions Human Services & ED Program, as attached & revised
- E. Approval of Field Trip for Coopers & Wildwood Education Centers SkillsUSA, as attached

CARRIED UNANIMOUSLY

**8. OTHER BUSINESS**

- A. Annual GST BOCES Medicaid Compliance Training – Chuck Stefanini

Chuck Stefanini, Director of Computer Services, presented Medicaid Compliance Training. He reviewed the team members, code of conduct and policy, and how to report a complaint, which are all located on the Intranet. There have been no compliance issues reported this year. BOCES supports 16 districts with this Medicaid billing service.

- B. Upon the motion of Bulkley, seconded by Scott, the following designation was resolved: 19-115

Designation of Tuesday, April 14, 2020 as the Date of the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Annual Meeting and Wednesday, April 22, 2020 as the Date for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Election and Vote on the 2020-2021 Administrative Budget

- C. Upon the motion of Dlugos, seconded by Wheeler, it was resolved to approve the following: 19-116

Proposed Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Meeting Schedule for 2019-2020, as attached

- D. Upon the motion of Lemmon, seconded by Bulkley, the following resignation was accepted: 19-117

Resignation of Chuck Comer as Board Member of the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES, effective April 30, 2019

- E. **Approval of Easement** 19-118

District Superintendent Frame explained that the landowners listed in this easement need to cross BOCES property to access their land for logging purposes. This easement formalizes the process.

Upon the motion of Dlugos, seconded by Wheeler, the following resolution was approved:

**RESOLVED**, that the Board of Education approves the easement to Howard Potter and Cynthia Potter as attached, and

**BE IT FURTHER RESOLVED**, that the District Superintendent may sign the easement document on behalf of the Board.

**9. BOARD PRESIDENT'S REPORT**

- A. With the resignation of Chuck Comer, this leaves a vacancy on the Board. District Superintendent Frame recommended that the Board appoint Mr. Brian O'Donnell to this one-year term. Mr. O'Donnell was a candidate for the recent GST BOCES Board election. He will reach out to Mr. O'Donnell and if he is interested, the Board can appoint at the June meeting.

**10. SUPERINTENDENT'S REPORT**

- Matt Talada presented information on the Summer of Innovation program, which provides summer enrichment opportunities for ages 2 through 18. The information is available online and brochures are sent to every school counselor in the region.
- District Superintendent Frame will attend the monthly DS meeting next week and report back in June.

**EXECUTIVE SESSION**

**19-119**

Upon the motion of Peoples, seconded by Dlugos, it was resolved to move to Executive Session at 6:27 p.m. to discuss two employment histories of particular persons and one proposed, pending or current litigation.

**CARRIED UNANIMOUSLY**

**OPEN SESSION**

**19-120**

Upon the motion of Bulkley, seconded by Wheeler, it was resolved to move to Open Session at 6:31 p.m.

**CARRIED UNANIMOUSLY**

**11. ADJOURNMENT**

**19-121**

Upon the motion of Wheeler, seconded by Dlugos, it was resolved to adjourn the meeting at 6:31 p.m.

**CARRIED UNANIMOUSLY**

Respectfully Submitted,

ket  
May 20, 2019

Kathleen E. Taylor  
Board Clerk