

**COPENHAGEN CENTRAL SCHOOL
RESOLUTION PROHIBITING TAX EXEMPTIONS
UNDER REAL PROPERTY TAX LAW §487**

At a Regular Meeting of the Board of Education (the "Board") of the Copenhagen Central School District, held at 3020 Mechanic Street, Copenhagen, New York 13626, on the 20th day of December, 2017.

The meeting was called to order by the Board President and, upon roll call being called, the following were:

PRESENT: Lynn A. Murray
 Alfred E. Tomaselli
 Koreen G. Freeman
 Robert F. Stackel
 Gabrielle M. Thompson

ABSENT: Troy W. Buckley
 Keith Lee

Upon the recommendation of the Superintendent of Schools, the following resolution was offered by Robert F. Stackel, and seconded by Alfred E. Tomaselli to wit:

WHEREAS, Section 487(2) of the New York State Real Property Tax Law as enacted prior to December 31, 2017 authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, or a farm waste energy system approved in accordance with the provisions of section 487 of the Real Property Tax Law;

WHEREAS, Section 487(2) of the New York State Real Property Tax Law as amended and effective on and after January 1, 2018 authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment, and electric energy storage system approved in accordance with the provisions of section 487 of the Real Property Tax Law;

WHEREAS, Section 487(8) of the New York State Real Property Tax Law also provides that, notwithstanding the authorized exemption, a board of education of a school district may adopt a resolution to provide that no such exemption shall be applicable within its jurisdiction with respect to any energy generation or storage system constructed subsequent to the effective date of such resolution;

WHEREAS, this Board has determined that no such exemption should be applicable within its jurisdiction with respect to any energy generation or storage system constructed in accordance with the provisions under section 487 of the Real Property Tax Law as identified above subsequent hereto;

WHEREAS, this Board has determined it to be in the District's best interests to adopt a resolution declaring that no exemption under Section 487 of New York's Real Property Tax Law with respect to any energy generation or storage system constructed in accordance with the provisions under section 487 of the Real Property Tax Law shall be applicable within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. This Board hereby declares that, pursuant to New York State Real Property Tax Law 487(8), no exemption under New York State Real Property Tax Law 487(2) shall be applicable within its jurisdiction with respect to any energy generation or storage system constructed in accordance with the provisions under section 487 of the Real Property Tax Law constructed after the effective date of this resolution.

Section 2. Upon adoption of this resolution, the District Clerk is hereby directed to file copies of this resolution with the State Board of Real Property Services, the President of the New York State Energy and Research Development Authority, the New York State Tax Department Office of Counsel, and the County's office of Real Property Tax.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows

Lynn Murray	Voting	<u>yes</u>
Alfred Tomaselli	Voting	<u>yes</u>
Koreen Freeman.....	Voting	<u>yes</u>
Robert Stackel.....	Voting	<u>yes</u>
Gabrielle Thompson	Voting	<u>yes</u>

The resolution was thereupon declared duly adopted.

CERTIFICATION

I, Brenda Shelmidine, Clerk of the Board of the Copenhagen Central School District, DO
HEREBY CERTIFY:

1. That I have compared the foregoing resolution of the Board of Education of the Copenhagen Central School adopted the 20 day of December, 2017, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to, and
2. That all members of the Board of Education of said school district had due notice of said meeting, and
3. That, pursuant to §103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Education of the Copenhagen Central School District, Copenhagen, New York this 20th day of December, 2017.



Brenda Shelmidine
Clerk of the Board

[SEAL]



OFFICE OF LEWIS COUNTY REAL PROPERTY TAX SERVICES

7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5336
Fax: (315) 376-5582

Betsy T. Boliver
Real Property Systems Specialist
betsyboliver@lewiscounty.ny.gov

Candy Akin
Director
candyakin@lewiscounty.ny.gov

Russell Brownell
GIS Specialist
russbrownell@lewiscounty.ny.gov

2018 EXEMPTION QUESTIONNAIRE

THE INFORMATION YOU PROVIDE REFLECTS YOUR EXEMPTION STATUS FOR 2018

***** PLEASE RETURN BY NOVEMBER 17, 2017 *****

IF YOU ARE MAKING NO CHANGES

- ** Retain the enclosed current exemption chart
- ** Fill in the area directly below
- ** Sign and date this section and return this entire sheet – (faxed or emailed copies are acceptable)

TAXING JURISDICTION NAME _____
AUTHORIZED SIGNATURE _____ DATE _____
Please supply us with your email address _____

IF YOU ARE MAKING CHANGES FOR 2018

- ** Retain the enclosed current exemption chart
- ** Check the exemptions below you are making a change to
- ** Sign and date this section and return this entire sheet – (faxed or emailed copies are acceptable)
- ** Enclose a copy of the resolution or law

- | | |
|--|--|
| ☐ AGED | current law change allows you to raise maximum income level up to \$29,000 |
| ☐ BUSINESS | law allows you the option of granting this or not |
| ☒ SOLAR/WIND | law allows you the option of granting this or not |
| ☐ VETS (ALT. VETS) | law allows you to change the maximum dollar amount |
| ☐ VOL FIRE/AMB | law allows you the option of granting this or not |

TAXING JURISDICTION NAME Copenhagen Central School
AUTHORIZED SIGNATURE Dale R. Niff DATE 10/26/17
Please supply us with your email address dmvnn@ccsny.org

- RESOLUTIONS OR LOCAL LAWS SHOULD BE FINALIZED BY 11-3-17
- PLEASE CALL THIS OFFICE AT (315) 376-5336 IF YOU HAVE QUESTIONS
- FOR LEGAL ADVICE CONTACT YOUR MUNICIPAL/SCHOOL ATTORNEY

**COPENHAGEN CENTRAL SCHOOL DISTRICT
RESOLUTION PROHIBITING TAX EXEMPTIONS
FOR ALTERNATIVE ENERGY SYSTEMS**

At a Regular Meeting of the Board of Education (the "Board") of the Copenhagen Central School District (the "District"), held in the Career and Counseling Center at the Copenhagen Central School building in the Village of Copenhagen, New York, on October 23, 2017.

The meeting was called to order by the Board President Alfred Tomaselli and, upon roll call being called, the following were:

PRESENT: **Alfred Tomaselli**
 Robert Stackel
 Gabrielle Thompson
 Troy Buckley

ABSENT: **Lynn Murray** **Koreen Freeman**
 Keith Lee

Upon the recommendation of the Superintendent of Schools and the Board's attorneys, the Jefferson-Lewis BOCES Office of Inter-municipal Legal Services, the following resolution was offered by Troy Buckley, seconded by Robert Stackel, to wit:

WHEREAS, Section 487(2) of the New York State Real Property Tax Law authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, or a farm waste energy system approved in accordance with the provisions of section 487 of the Real Property Tax Law; and

WHEREAS, Section 487(8) of the New York State Real Property Tax Law also provides that, notwithstanding the authorized exemption, a board of education of a school

district may adopt a resolution to provide that no such exemption shall be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system constructed subsequent to the effective date of such resolution; and

WHEREAS, this Board has determined that no such exemption should be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system constructed subsequent hereto; and

WHEREAS, this Board has determined it to be in the District's best interests to adopt a resolution declaring that no exemption under Section 487 of New York's Real Property Tax Law with respect to any solar or wind energy system or farm waste energy system shall be applicable within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. This Board hereby declares that, pursuant to New York State Real Property Tax Law 487(8), no exemption under New York State Real Property Tax Law 487(2) shall be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste system constructed after the effective date of this resolution.

Section 2. Upon adoption of this resolution, the District Clerk is hereby directed to file copies of this resolution with the State Board of Real Property Services and the President of the New York State Energy and Research Development Authority.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Lynn Murray	Voting	_____
Keith Lee	Voting	_____
Troy Buckley	Voting	<u>yes</u>
Koreen Freeman	Voting	_____
Robert Stackel	Voting	<u>yes</u>
Gabrielle Thompson	Voting	<u>yes</u>
Alfred Tomaselli	Voting	<u>yes</u>

CERTIFICATION

I, Brenda C. Shelmidine School District Clerk of the Copenhagen Central

School District, Lewis County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing resolution of the Board of Education of the Copenhagen Central School District, adopted the 23rd day of October, 2017, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to, and

That all members of the Board of Education of said school district had due notice of said meeting, and

That, pursuant to §103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Copenhagen Central School District this 23rd day of October, 2017.

A handwritten signature in cursive script, reading "Brenda C. Shelmidine", written over a horizontal line.

School District Clerk

**COPENHAGEN CENTRAL SCHOOL DISTRICT
RESOLUTION PROHIBITING TAX EXEMPTIONS
FOR ALTERNATIVE ENERGY SYSTEMS**

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The meeting was called to order by the Board President Alfred Tomaselli and, upon roll call being called, the following were:

PRESENT: **Alfred Tomaselli**
 Robert Stackel
 Gabrielle Thompson
 Troy Buckley

ABSENT: **Lynn Murray** **Koreen Freeman**
 Keith Lee

Upon the recommendation of the Superintendent of Schools and the Board's attorneys, the Jefferson-Lewis BOCES Office of Inter-municipal Legal Services, the following resolution was offered by Troy Buckley, seconded by Robert Stackel, to wit:

WHEREAS, Section 487(2) of the New York State Real Property Tax Law authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, or a farm waste energy system approved in accordance with the provisions of section 487 of the Real Property Tax Law; and

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WHEREAS, this Board has determined that no such exemption should be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system constructed subsequent hereto; and

WHEREAS, this Board has determined it to be in the District's best interests to adopt a resolution declaring that no exemption under Section 487 of New York's Real Property Tax Law with respect to any solar or wind energy system or farm waste energy system shall be applicable within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

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Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Lynn Murray	Voting	_____
Keith Lee	Voting	_____
Troy Buckley	Voting	<u>yes</u>
Koreen Freeman	Voting	_____
Robert Stackel	Voting	<u>yes</u>
Gabrielle Thompson	Voting	<u>yes</u>
Alfred Tomaselli	Voting	<u>yes</u>

CERTIFICATION

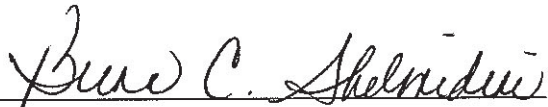
I, Brenda C. Shelmidine School District Clerk of the Copenhagen Central School District, Lewis County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing resolution of the Board of Education of the Copenhagen Central School District, adopted the 23rd day of October, 2017, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to, and

That all members of the Board of Education of said school district had due notice of said meeting, and

That, pursuant to §103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Copenhagen Central School District this 23rd day of October, 2017.



School District Clerk

**COPENHAGEN CENTRAL SCHOOL
OFFICIAL MONTHLY BOARD OF EDUCATION MEETING
DECEMBER 20, 2017**

PRESIDENT, LYNN A. MURRAY, PRESIDING

BOARD MEMBERS PRESENT:

KOREEN FREEMAN
ROBERT T. STACKEL
GABRIELLE M. THOMPSON
ALFRED E. TOMASELLI

BOARD MEMBERS ABSENT:

TROY BUCKLEY
KEITH LEE

OTHERS PRESENT:

SCOTT N. CONNELL, Superintendent
NADINE O'SHAUGHNESSY, Building Principal
PAMELA RATLIFF, PreK – 5 Principal, CSE/CPSE Chairperson
DALE R. MUNN, JR., Business Official

President Lynn Murray called the meeting to order at 1:40 p.m. and the Pledge of Allegiance was said.

On motion of Robert Stackel, seconded by Alfred Tomaselli, the Board voted to approve the Revised Agenda.

VOTE: Yes - 5; No - 0

On motion of Koreen Freeman, seconded by Alfred Tomaselli, the Board voted to approve previous minutes (Regular Meeting, November 27, 2017).

VOTE: Yes - 5; No - 0

On motion of Alfred Tomaselli, seconded by Robert Stackel, the Board voted to approve November's Treasurer Report.

VOTE: Yes - 5; No - 0

On motion of Alfred Tomaselli, seconded by Robert Stackel, the Board voted to approve the Warrants and School Lunch Report.

VOTE: Yes - 5; No - 0

On motion of Robert Stackel, seconded by Koreen Freeman, the Board voted to approve Budget Transfers.

VOTE: Yes - 5; No - 0

BUILDING PRINCIPAL'S REPORT:

Student Highlights:

- The selection and induction process for NHS has been updated and has begun.
- PTO Evening with Santa was a huge success this year, perhaps a record in terms of number of vendors.
- The Anti-bullying Roadshow will reach the end of its annual run this week.
- A group of seniors spent a day at Lowville Elks helping with the annual Christmas Sharing campaign.

Administrative Highlights:

- ePMFs for the year's BEDS data collection are complete. A few errors have been identified and several attempts to correct them have been made.

- Teacher observations are well under way with the first round to be completed after Christmas.
- A few holes have been identified in our PA system. For safety of students and staff, a back-up plan has been implemented.
- Notification was received from NYSED suggesting that CCS had lost some exams. This proved to be false and the required explanation on school letterhead was sent.
- All full day staff will participate in a Poverty Simulation this week.

BOE Goal #1: To provide a complete educational experience for CCS students.

- Planning has begun for Career Week in March. All sophomores will participate in a job shadowing experience that week.
- All juniors are taking the ASVAB - Career Exploration assessment Dec. 18.
- Planning has begun for Impact Week, the week before prom, to have representatives from various agencies provide activities during the high school lunch period.

BOE Goal #2: To continue to lead in technology integration

- A decision has been made to go with the interactive display from Smart Technologies. Teq representatives have walked the school and the installation process is being planned.

BOE Goal #3: To maintain a positive working relationship with all employees.

- The social committee organized another pot-luck luncheon to coincide with a final demonstration of the Smart interactive display.
- There were two baby showers this month!
- Elfing is occurring this week. Participants secretly purchase three gifts for their elves, one food item, one local item, and one holiday item.

Upcoming events:

- Dec 22 - Annual Elementary Sing-Along
- Dec 25-Jan 1 - Christmas Recess
- Jan 5 - CCS Alumni College Forum
- Jan 11 - Sophomore Visitation Day to BOCES and JCC
- Jan 19 - Grades 6-12 Activity Night

ELEMENTARY PRINCIPAL/CSE/CPSE CHAIRPERSON'S REPORT:

Elementary News...

- 2nd graders attended *The Nutcracker* in Syracuse earlier this month. This is a wonderful experience for our students.
- The Music department has been super busy this month with visits to the mall, the meal site, and the nursing home and with the annual choral and band concerts. Kudos to Miss Adams and Mrs. Harvey for outstanding performances. These Band and Choral performances are a holiday highlight for many of our students!
- The second round of Universal Screenings in reading has just been completed. Response to Intervention (RTI) Data Chats will be done after break.
- PTO's Evening with Santa was well attended and everyone big and small seemed to enjoy themselves. The smiles on children's faces as they secretly purchased gifts and had them wrapped were priceless.
- The budget and evaluation rubric for the Knights in Training were revised and sent to DoDEA for approval.
- 3rd and 5th grade teachers have decided on computer based testing for the NYS ELA test this spring. Paper copies were ordered for our students with disabilities that have tests read accommodations.

Special Education News....

- The Board of Regents has adopted regulations to expand the criteria under which students with disabilities may be eligible to graduate high school with a local diploma.
- We welcome Michelle Bartlett to our team. Among her job related duties, she will be providing counseling for students with disabilities according to their IEPs.

Special Education Numbers

Date	CSE	CPSE	504
11/24/17	92 6 referrals 4 transferred in	7	17

Board Goal Progress....

Student Issues (To provide access to opportunities for students to consider various college and career opportunities as well as the ability to realize readiness for participation in chosen career or college path.)

- No formal opportunities for students to consider college and career pathways were observed at the elementary level this month.

Technology (To continue to provide adequate access for our students to be 21st Century Learners.)

- Options for assistive technology are being considered on an individual basis for our students with disabilities.

Personnel (Assimilate new teachers and communicate more readily with part time employees that supervise students after school.)

- The social committee, PBIS team and CTA planned several events over the the holiday season for all teachers to become better acquainted, both with each other and with school traditions.

BUSINESS OFFICIAL'S REPORT:

BOE Goal #1: To provide a complete educational experience for CCS students.

- Participated in BOCES DL Budget Committee that worked to develop funding strategy for DL coursework that will allow provision of coursework required for admission into JCC nursing program and Clarkson Engineering program in the future.

BOE Goal #2: To continue to lead in technology integration.

- Participated on BOCES Distance Learning COSER budget committee. COSER will continue to fund staffing for implementation and promotion of DL coursework as well as access to PLATO and Canvas. Other BOCES have more extensive course catalogs and higher base fees. Budget committee agreed to address this goal locally through ala carte based fees and incentives.
- Worked with RISE counseling and Superintendent's Committees to garner support for BOCES DL COSER recommendations.
- Continued to work on Erate and Smart Schools funding opportunities to assist with Technology infrastructure.

BOE Goal #3: To maintain a positive working relationship with all employees.

- Continued to assimilate MSW into role.

- Implemented new Dental insurance program to replace expiring plan
- Participated in SUNY Oswego School Psychology Intern recruitment day. Interviewed 4 candidates and scheduled one campus visit.

BOE Goal #4: To maintain district facilities.

- Completed 5 year equipment replacement plan that allows for Tax Cap maintenance.
- Continued to work on various Capital Projects.

SUPERINTENDENT'S REPORT:

- Shared a letter from Mrs. Cathy Snyder thanking Administration for the opportunity to fill in for Mr. Staab and teach math. Mr. Connell noted she did a wonderful job.
- We have had some issues of parents parking in front of the District Office and dropping their students off and bringing them into school which has caused congestion. Mr. Connell has been out there in the mornings for the last couple of weeks to figure out the problem and how to solve it. The BOCES bus is parked out there as well and he has had the bus moved and which has helped and parents are in the mindset now to pull ahead as far as they can and drop their kids off and leave. Parents have been told if they want to walk their student into school, they should park in front of the school building by the flag pole and walk them in from there.
- Playground – Energy people are going to fund everything for our playground including building, etc., We are in the process of having our students tell us what they want. At the beginning of 2018 we are presenting it to the windmill company and their plan is to have it built by the end of the school year. Around \$50,000 is what we have raised. We have some samples of rubber mulch which we like. The dimensions will be 70 by 70. There may not be enough equipment for that area but it can be added.
- A Poverty Simulation was presented to staff on Monday, December 18th as professional development. The simulation was a good eye opening experience for staff.
- There is conversation about changing the 180 days of school in session rule to a 990 hour rule and a little less for middle and elementary. It should give us a little bit of flexibility. The ability for professional development will be increased. Not sure when that will be in affect.
- New transportation requirements are out. It is becoming more difficult to become a bus driver now. Federal legislation is requiring pretrip inspections and they are asking drivers to identify bus parts, etc., Hopefully, legislation will change to be more specific to bus drivers.
- We are having issues with the intercom system. The system is from the 1960's and when the phone system we have was installed the plan was to use them together. Phase 3 of our Tech. Plan is to fix the system but in the meantime we are hoping to find an amplifier that isn't working and fix it for now. It is important to have the intercoms as they are used for lock downs, etc., and some rooms it doesn't work in. However, we do have a plan for those rooms that do not work.

SUPERINTENDENT RECOMMENDS APPROVAL OF:

1. On motion of Robert Stackel, seconded by Koreen Freeman, the Board voted to accept the Contract for Health and Welfare Services rendered Copenhagen Central School District students (seven students) attending non-public school in the Lowville Central School District for the 2017 – 2018 school year.

VOTE: Yes – 5; No – 0

2. On motion of Robert Stackel and seconded by Alfred Tomaselli the Board approved Request from Barb Crane for a Leave of Absence effective January 29, 2018.

VOTE: Yes – 5; No – 0

3. On motion of Alfred Tomaselli and seconded by Robert Stackel, the Board voted to approve the request to adjust working hours for Mindy Jones from 7.0 hours/day to 6.5 hours/day effective December 21, 2017.

VOTE: Yes – 5; No – 0

4. On motion of Robert Stackel and seconded by Alfred Tomaselli the Board voted to approve the Resolution Prohibiting Tax Exemptions Under Real Property Tax Law as presented:

WHEREAS, Section 487(2) of the New York State Real Property Tax Law as amended and effective on and after January 1, 2018 authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment, and electric energy storage system approved in accordance with the provisions of section 487 of the Real Property Tax Law;

WHEREAS, Section 487(8) of the New York State Real Property Tax Law also provides that, notwithstanding the authorized exemption, a board of education of a school district may adopt a resolution to provide that no such exemption shall be applicable within its jurisdiction with respect to any energy generation or storage system constructed subsequent to the effective date of such resolution;

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Section 1. This Board hereby declares that, pursuant to New York State Real Property Tax Law 487(8), no exemption under New York State Real Property Tax Law 487(2) shall be applicable within its jurisdiction with respect to any energy generation or storage system constructed in accordance with the provisions under section 487 of the Real Property Tax Law constructed after the effective date of this resolution.

Section 2. Upon adoption of this resolution, the District Clerk is hereby directed to file copies of this resolution with the State Board of Real Property Services, the President of the New York State Energy and Research Development Authority, the New York State Tax Department Office of Counsel, and the County's office of Real Property Tax.

Section 3. This resolution shall take effect immediately.

5. On motion of Alfred Tomaselli and seconded by Robert Stackel the Board approved the Appointment of Kody Petrus, Substitute Bus Driver.

VOTE: Yes – 5; No – 0

6. On motion of Robert Stackel and seconded by Gabrielle Thompson the Board approved the Appointment of Kylie Spinner as a substitute teacher and aide.

VOTE: Yes – 5; No – 0

7. On motion of Alfred Tomaselli and seconded by Robert Stackel, the Board approved the Application for Use of Facilities:

- Request from Tiffany Sanderson, Girl Scout Leader, for use of facilities every other Thursdays from 2:45 – 4:15 p.m. beginning December 7th.

VOTE: YES – 5; NO – 0

8. On motion of Robert Stackel and seconded by Alfred Tomaselli the board approved to approve the recommendations from the Committee on Special Education and the Committee on Preschool Special Education.

VOTE: YES – 5; NO – 0

9. On motion of Robert Stackel and seconded by Gabrielle Thompson the board approved to the request for parochial transportation for the 2017 – 2018 school year:

- Khoi Lee – *Faith Fellowship Christian Church*

VOTE: YES – 4; NO – 0
ABSTAIN – 1 (Alfred Tomaselli)

10. At 2:20 p.m. on motion by Robert Stackel and seconded by Alfred Tomaselli, the Board voted to go into Executive Session to discuss the medical, financial credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

VOTE: YES – 5; NO – 0

11. At 3:10 p.m. and on motion of Gabrielle Thompson, seconded by Robert Stackel, the Board voted to come out of Executive Session.

VOTE: YES – 5; NO – 0

12. At 3:11 p.m. and on motion of Alfred Tomaselli, seconded by Robert Stackel, the Board voted to adjourn.

VOTE: YES – 5; NO – 0

Brenda C. Shelmidine
School District Clerk