

Board Agenda
Special Meeting
June 27, 2024
6:00 pm in Media Center

I. Call to Order

II. Roll Call: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

III. Pledge of Allegiance

24-127 Recommendation to accept the temporary appropriations for fiscal year 2025 as presented by the treasurer.

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

24-128 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2024.

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling Yes

24-129 Recommendation to approve the final certificate of estimated resources for fiscal year 2024.

Moved by John Sawyer

Seconded by Jean Pastore

Vote: Hart _____, Pastore _____, Sawyer _____, Shagnot _____, Dowling _____

24-130 Recommendation to approve the first certificate of estimated resources for fiscal year 2025.

Moved by Frank Shagnot

Seconded by Scott Hart

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

24-131 Recommend approval of the resignation of Jaret Baker as chemistry teacher in the junior/senior high school and jv volleyball coach effective July 31, 2024. We wish him well in his future endeavors.

Moved by Scott Hart

Seconded by John Sawyer

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

24-132 Recommend approval of a summer school stipend for Kenadee Pezzano.

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling Yes

24-133 Recommend the transfer of \$85,000 from the General Fund to Athletics.

Moved by Scott Hart

Seconded by Jean Pastore

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

24-134

Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

1. Appointment

2. Employment

3. Dismissal

4. Discipline

5. Promotion

6. Demotion

7. Compensation

Moved by John Sawyer

Seconded by Scott Hart

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

Returned from Executive Session: 6:45 pm

Roll Call: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

Adjournment: 6:47 pm

Moved by Scott Hart

Seconded by John Sawyer

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

Treasurer

President