

WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT
340 Mill Road
Westhampton Beach, NY 11978



Minutes of Regular Board of Education Meeting
High School Library
Monday, July 8, 2024 (7:00 PM)

Board of Education members present: Ms. Elizabeth T. Lanni-Hewitt, Ms. Heather A. Wright, Ms. Dawn Arrasate, Mr. Daniel A. Bennett, Mr. Ryan M. Fay, Ms. Jennifer Neumaier, Mr. Halsey C. Stevens.

Also present: Carolyn J. Probst, Superintendent of Schools; Lisa Rheume, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Jacqueline I. Pirro, Assistant Superintendent for Business; and 5 attendees.

The meeting was called to order by Ms. Rheume, District Clerk at 7:00 p.m.

The Pledge of Allegiance was conducted.

Ms. Rheume read the Board Membership for the 2024-25 school year:

<u>Membership</u>	<u>Term Expiration</u>
Dawn Arrasate	2025
Elizabeth T. Lanni-Hewitt	2025
Halsey C. Stevens	2026
Heather A. Wright	2026
Daniel A. Bennett	2027
Ryan M. Fay	2027
Jennifer Neumaier	2027

Ms. Rheume administered the oath of office to newly elected Board Members: Daniel Bennett, Ryan Fay and Jennifer Neumaier.

ELECTION OF PRESIDENT

Ms. Arrasate nominated Ms. Elizabeth T. Lanni-Hewitt for the position of President of the Board of Education for the Westhampton Beach Union Free School District for the 2024/25 school year.

Vote: Yes 7 No 0

The Oath of Office was administered to Ms. Lanni-Hewitt as President of the Board of Education of the Westhampton Beach Union Free School District for the 2024/25 school year.

ELECTION OF VICE PRESIDENT

Ms. Neumaier nominated Ms. Heather A. Wright for the position of Vice President of the Board of Education for the Westhampton Beach Union Free School District for the 2024/25 school year.

Vote: Yes 7 No 0

The Oath of Office was administered to Ms. Wright as Vice President of the Board of Education of the Westhampton Beach Union Free School District for the 2024/25 school year.

The meeting was turned over to the President, Ms. Lanni-Hewitt.

DISTRICT CLERK APPOINTMENT

On motion of Ms. Wright, second by Ms. Arrasate, the appointment of Lisa Rheaume as the District Clerk for the 2024/25 school year at a stipend of \$8930, to be and hereby is approved.

Vote: Yes 7 No 0

The Oath of Office was administered to Ms. Rheaume as District Clerk of the Westhampton Beach Union Free School District for the 2024/25 school year.

APPOINTMENTS FOR THE 2024/25 SCHOOL YEAR

2. District Treasurer – MaryAnn Milton
3. Deputy Treasurer – Jacqueline Pirro - \$3,824 stipend
4. District Architect – John A. Grillo (JAG) P.C. (fees as submitted)
5. School Physician – Peconic Bay Medical Group - (fees as submitted)
6. School Insurance Broker – New York State Insurance Reciprocal (fees as submitted)
7. Purchasing Agent – Jacqueline Pirro
8. Alternate Purchasing Agent – Carolyn Probst
9. Claims Auditor – Paul Eglevsky – \$60/hr. - not to exceed \$7,500 (as submitted)
10. Auditor & Treasurer of High School Extra Classroom Activity Funds - Middle School Principal, Charisse Miller and Evelyn Overton, High School Guidance Secretary
11. Auditor & Treasurer of Middle School Extra Classroom Activity Funds - Elementary School Principal, Jerry Garritano and Laura Manopella, Middle School Secretary
12. Auditor & Treasurer of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr and Laura Hansen, Elementary School Secretary
13. Health & Safety Officer – Anthony Martino
14. Prevailing Wage Officer – Anthony Martino
15. Asbestos Compliance Officer – Anthony Martino
16. Public Access Officer – Lisa Rheaume
17. Records Management Clerk – Evelyn Overton - \$3,824 stipend
18. Records Management Officer – William Fisher
19. District Wide Emergency Coordinator – Carolyn Probst
20. Section 504 Hearing Officer – William Fisher
21. Designated Education Official as per Project Save Legislation – Chris Herr
22. Title II, Title VI, and Title IX Compliance Officer – William Fisher
23. Financial Software Systems Administrators – Jacqueline Pirro & William Fisher
24. Dignity for All Students (DASA) Coordinator – Rob Finn
25. Data Protection Officer – William Fisher
26. Legal Counsel - Volz & Vigliotta, PLLC
27. Accounting Services - Keeping Your Books, Annette Savino
28. Student Accident Insurance - Pupil Benefits Plan, Inc.

Vote: Yes 7 No 0

ENABLING RESOLUTIONS FOR THE 2024-25 SCHOOL YEAR

ADOPTION OF 2024-25 BOARD MEETING DATES

On motion of Ms. Arrasate, second by Ms. Wright, the following designation of Regular Monthly Board of Education meetings, to be and are hereby approved. Regular Meetings are held on the first and third Mondays of the month (unless otherwise noted).

July 8, 2024
August 19, 2024
September 16, 2024
October 7, 2024 and October 21, 2024
November 4, 2024 and November 18, 2024
December 9, 2024
January 13, 2025
February 3, 2025 and February 24, 2025
March 10, 2025 and March 24, 2025
April 7, 2025 and April 28, 2025
May 12, 2025
June 9, 2025 and June 23, 2025

Vote: Yes 7 No 0

OFFICIAL NEWSPAPERS

On motion of Ms. Arrasate, second by Mr. Fay, the following designated official district newspapers, to be and are hereby approved:

The Southampton Press (Western Edition) & Long Island Business News

Vote: Yes 7 No 0

SIGNATORY FOR FEDERAL FUNDS

On motion of Ms. Arrasate, second by Mr. Stevens, the resolution designating the signatory for federal funds to the Superintendent of Schools, to be and is hereby approved.

Vote: Yes 7 No 0

AUTHORITY TO CERTIFY PAYROLLS

On motion of Ms. Wright, second by Mr. Stevens, the resolution granting authority to certify payrolls to the Superintendent of Schools or her designees, to be and is hereby approved.

Vote: Yes 7 No 0

BONDING OF DISTRICT TREASURER & DEPUTY TREASURER

On motion of Ms. Arrasate, second by Mr. Stevens, the resolution to grant bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each - Travelers Casualty & Surety Co. of America) to be and is hereby approved.

Vote: Yes 7 No 0

PUBLIC OFFICERS AND ENTITIES

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution to re-adopt the resolution indemnifying public officers and employees of public entities, to be and is hereby accepted.

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District adopts the provisions of § 18 of the Public Officers Law so as to provide under its terms, the indemnifications permitted to be afforded members of the Board of Education, as well as District Officers and Employees.

Vote: Yes 7 No 0

PROFESSIONAL ORGANIZATIONS

On motion of Mr. Stevens, second by Ms. Wright, the approval for Board and District Memberships in the following professional organizations to be, and are hereby approved:

National School Board (NSBA), New York State School Boards Association (NYSSBA), New York State Council of School Superintendents (NYSCOSS), American Association of School Administrators (AASA), New York State Association for Women in Administration (NYSAWA), Association of School Business Officials of New York (ASBO)

Vote: Yes 7 No 0

AUTHORIZED BANK ACCOUNTS

On motion of Ms. Wright, second by Mr. Stevens, the authorized district bank accounts to be M&T and NYCLASS as submitted, to be and are hereby accepted.

Vote: Yes 7 No 0

FUNDING OF CAFETERIA CASH REGISTERS

On motion of Ms. Arrasate, second by Mr. Stevens, the authorization to fund the cafeteria cash registers used for the Food Service Program and to have a "change" fund in the middle school and high school as submitted, to be and is hereby approved.

Vote: Yes 7 No 0

MILEAGE RATE

On motion of Mr. Stevens, second by Ms. Arraste, the mileage reimbursement rate issued by the Internal Revenue Service to be and is hereby approved.

Vote: Yes 7 No 0

PETTY CASH

On motion of Ms. Wright, second by Mr. Stevens, the designation of petty cash as submitted to be and is hereby approved.

Vote: Yes 7 No 0

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Arrasate, the minutes of the June 17, 2024 board meeting, to be and are hereby approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Ms. Arrasate, second by Mr. Stevens, the recommendations and authorization of funds to implement the special education programs and services consistent with such recommendations of the Westhampton Beach UFSD CSE meetings of 3/14, 4/30, 6/5, 6/6, 6/11, 6/12, 6/13, 6/17, 6/18, 6/21, 6/24, 6/25 and CPSE 4/11, to be and hereby are approved.

Vote: Yes 7 No 0

IMPARTIAL HEARING OFFICERS

On motion of Ms. Wright, second by Mr. Fay, the following resolution recommending appointment of Impartial Hearing Officers for the 2024/25 school year, to be and hereby is adopted:

Appointment of Impartial Hearing Officers is requested by the Board of Education as per the most recent list of certified IHO's for Suffolk County promulgated by the New York State Education Department. Impartial hearing officers will be chosen in accordance with the rotational selection process described in Commissioner's regulations.

Vote: Yes 7 No 0

CSE / CPSE MEMBERS

On motion of Ms. Neumaier, second by Mr. Stevens, the appointment of members of the Committee on Special Education, Committee on Preschool Special Education and Parent Representatives for the 2024/25 school year, to be and is hereby approved.

Vote: Yes 7 No 0

COMMITTEE MEMBERS

On motion of Ms. Arrasate, second by Mr. Fay, the appointment of Elizabeth Lanni-Hewitt and Heather Wright to serve as a Networking Council Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Fay, the appointment of Dawn Arrasate, Heather Wright and Elizabeth Lanni-Hewitt to serve as Audit Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Neumaier, second by Ms. Arrasate, the appointment of Daniel Bennett, Jennifer Neumaier and Elizabeth Lanni-Hewitt to serve as Policy Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of Ryan Fay, Daniel Bennett and Heather Wright to serve as Guidance Advisory Board Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Bennett, second by Ms. Wright, the appointment of Dawn Arrasate, Jennifer Neumaier and Halsey Stevens to serve as Business Advisory Board Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Wright, second by Mr. Stevens, the appointment of Daniel Bennett, Ryan Fay and Dawn Arrasate to serve as Facilities Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

RE-ADOPTION OF EXISTING BOARD POLICIES

On motion of Mr. Stevens, second by Ms. Arrasate, the re-adoption of existing Board Policies, to be and hereby is approved.

Vote: Yes 7 No 0

AUTHORIZATIONS

On motion of Ms. Wright, second by Mr. Stevens, the following resolution authorizing the Superintendent of Schools to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Superintendent of Schools to confirm personnel appointments over the summer prior to Board of Education meetings.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Neumaier, the following resolution authorizing the Board of Education President to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Board of Education President to act in an emergency as its designee should the need arise to appoint a hearing officer.

Vote: Yes 7 No 0

STIPULATION AGREEMENT

On motion of Mr. Stevens, second by Ms. Arrasate, the stipulation agreement regarding a matter known to the board, to be and is hereby approved.

Vote: Yes 7 No 0

IMPARTIAL HEARING OFFICER APPOINTMENT

On motion of Ms. Arrasate, second by Mr. Stevens, the following resolution to appoint an Impartial Hearing Officer, to be and is hereby approved.

RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District, pursuant to the Regulations of the Commissioner of Education, hereby appoints Impartial Hearing Officer James Walsh to preside over a special education impartial hearing pursuant to a demand for such hearing.

Vote: Yes 7 No 0

HOME TUTORING AGENCY AGREEMENTS

On motion of Ms. Neumaier, second by Mr. Stevens, the approval of four (4) home tutoring agency agreements for the 2024/25 school year as follows, to be and are hereby approved.

- Education at Mather
- Hope for Youth
- Imagine Learning LLC
- St. James Tutoring, Inc.

Vote: Yes 7 No 0

CONSULTANT AGREEMENTS

On motion of Ms. Wright, second by Ms. Arrasate, the approval of four (4) consultant agreements for the 2024/25 school year as follows, to be and are hereby approved.

- DataClassroom, Inc
- EducAide Software
- Generation Genius, Inc.
- Screencastify, LLC

Vote: Yes 7 No 0

ADVANCED IMAGING SYSTEMS

On motion of Ms. Arrasate, second by Ms. Neumaier, the service agreement with Advanced Imaging Systems for the 2024/25 school year as submitted, to be and is hereby approved.

Vote: Yes 7 No 0

BUDGET TRANSFERS

On motion of Ms. Arrasate, second by Mr. Stevens, the following budget transfers, to be and are hereby approved.

1.

From	To	Amount
A5540-491-00-05	A5540-490-00-01	\$20,000

2.

From	To	Amount
A5540-491-00-05	A5540-490-00-05	\$80,000
A2250-490-00-08	A5540-490-00-05	\$245,000
Total Transfer		\$325,000

3.

INSTRUCTIONAL SALARIES		
TO		
Budget Code	Description	Amount
2110-140-00-05	Substitute Teacher Salar	138,452.25
2855-150-00-01	Instructional Sal - HS	131,156.93
2820-150-00-02	Instructional Sal - MS	66,496.00
2110-120-00-03	Instructional Sal K-3 -ES	50,655.13
2110-150-00-05	Home Tutoring Salaries	36,694.48
7142-150-00-05	Summer Academy Salaries	21,687.36
2810-150-00-03	Instructional Sal - ES	0.03
		445,142.18

TO		
Budget Code	Description	Amount
2020-150-00-05	Instructional Sal - DW	12,283.59
2820-150-00-01	Instructional Sal - HS	56,182.65
2110-130-00-02	Instruction Sal 7-12 -MS	337,667.18
2110-123-00-03	Teacher Salaries, 4-6 -ES	39,008.76
		445,142.18

4.

NON-INSTRUCTIONAL SALARIES		
TO		
Budget Code	Description	Amount
1620-160-00-03	Non-Instruct Sal - DW	1,814.38
1620-168-00-05	Overtime	509.32
1621-168-00-05	Overtime	11,383.44
2110-163-00-01	Security - HS	50,071.00
2020-160-00-02	Non-Instruct Sal - MS	31,623.82
2110-162-00-03	School Monitors - ES	19,444.28
2110-162-00-01	School Monitors - HS	3,828.45
		116,350.99
FROM		
Budget Code	Description	Amount
2020-160-00-01	Non-Instruct Sal - HS	20,895.67
2110-163-00-05	Security	23,093.55
2110-163-00-02	Security - MS	24,216.32
2110-162-00-02	School Monitors - MS	36,396.61
1621-160-00-05	Noninstructional Sal - DW	11,748.84
		116,350.99

5.

From	To	Amount
A9060-800-00-05	A9060-153-00-05	\$1,410,867

Vote: Yes 7 No 0

DISPOSAL OF SURPLUS KITCHEN EQUIPMENT

On motion of Mr. Stevens, second by Mr. Bennett, the recommendation to dispose of surplus kitchen equipment listed below, is hereby accepted.

Asset Tag #	Description	Location
000322	countertop food warmer	High School Kitchen
000991	countertop food warmer	High School Kitchen

Vote: Yes 7 No 0

MEAL PRICES

On motion of Mr. Stevens, second by Ms. Wright, the school meals prices for the 2024/25 school year, to be and hereby are approved as follows:

Breakfast	\$2.25
Lunch	\$3.50
HS Premium Meal	\$4.50
MS Premium Meal	\$3.75
Milk	\$.50

Vote: Yes 7 No 0

CONSULTANT SERVICES CONTRACT

On motion of Mr. Stevens, second by Ms. Arrasate, the recommendation to approve a consultant services contract with Nourish by Norah, LLC for the 2024/25 school year as submitted, to be and is hereby approved.

Vote: Yes 7 No 0

SRO AGREEMENT

On motion of Ms. Arrasate, second by Mr. Stevens, the resolution authorizing the execution of an SRO agreement with the Village of Westhampton Beach for the 2024/25 school year, to be and is hereby adopted.

Vote: Yes 7 No 0

JACQUELINE CERONE

On motion of Mr. Stevens, second by Ms. Arrasate, the resignation of Jacqueline Cerone from her position as a Middle School Special Education Teacher, effective June 30, 2024, is hereby approved.

Vote: Yes 7 No 0

MS WIN ACADEMY/ENL ACADEMY STAFF

On motion of Ms. Wright, second by Mr. Stevens, the recommendation that all district teaching/professional staff shall be eligible to work in the Middle School WIN Academy and ENL Academy for the 2024/25 school year, at an hourly rate of \$50.22/hour, to be and is hereby approved.

Vote: Yes 7 No 0

ES RISE AFTER SCHOOL INSTRUCTIONAL STAFF

On motion of Ms. Arrasate, second by Mr. Stevens, the recommendation that all district teaching/professional staff shall be eligible to work the Elementary School RISE After School Instructional Support K-5 Program for the 2024/25 school year, at an hourly rate of \$50.22/hour, to be and is hereby approved.

Vote: Yes 7 No 0

ES ENL HOMEWORK/EXTENDED DAY PROGRAM STAFF

On motion of Mr. Stevens, second by Ms. Arrasate, the recommendation that all district teaching/professional staff shall be eligible to work the Elementary School ENL Homework/Extended Day Program for the 2024/25 school year, at an hourly rate of \$50.22/hour, to be and is hereby approved.

Vote: Yes 7 No 0

MS AFTER SCHOOL DETENTION PROGRAM STAFF

On motion of Mr. Stevens second by Ms. Wright, the recommendation that all district teaching/professional staff shall be eligible to work in the Middle School After School Detention Program for the 2024/25 school year, at an hourly rate of \$25/hour, to be and is hereby approved.

Vote: Yes 7 No 0

DECLINATION OF POSITION

On motion of Mr. Stevens, second by Ms. Wright, the declination of Jennifer Wagner’s involuntary reduction of her Elementary Education teaching position as submitted, to be and is hereby approved. She will remain on the Preferred Eligible List and will be eligible for recall accordingly.

Vote: Yes 7 No 0

KATHLEEN CIANCIO

On motion of Ms. Neumaier, second by Mr. Stevens, Kathleen Ciancio’s request for childcare leave of absence from her teaching position beginning on or about November 15, 2024 through January 30, 2025, returning to her teaching position on January 31, 2025, to be and is hereby approved.

Vote: Yes 7 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Arrasate, the following coaching appointments for the 2024/25 school year, as submitted, to be and hereby are approved:

SPORT	LEVEL	COACH	STEP	SALARY
FOOTBALL CHEER	Var	Alexa Bennet-Rossman	1	\$4,638.78
GIRLS X-COUNTRY	Var	Broich, John	3	\$6,003.08
BOYS X-COUNTRY	Var	Hannah Martin	1	\$5,655.32
X-COUNTRY	MS	OHare, Mike	2	\$4,311.03
FOOTBALL	Var	Schaumloffel, Bryan	3	\$8,947.40
FOOTBALL	Var Asst	Johnson, Mark	2	\$7,089.96
FOOTBALL	Var Asst	Magner, Cole	2	\$7,089.96
FOOTBALL	Var Asst	ONeill, Jesse	1	\$6,875.96
FOOTBALL	JV	Doroski, Jeff	2	\$6,380.98
FOOTBALL	JV	Peters, Drew	3	\$6,573.58
FOOTBALL	JV	Mensch, Joe	2	\$6,380.98
FOOTBALL	MS	Montpetit, Sean	3	\$4,428.77
FOOTBALL	MS	Cole Malsky	1	\$4,193.37
FOOTBALL	MS	Grunenwald, Asa	2	\$4,311.03
GOLF	Var	Musumeci, Alfred	3	\$5,934.51
GOLF	JV	Moran, Terrence	3	\$4,747.60
BOYS SOCCER	Var	Lein, Randall	3	\$7,259.03
BOYS SOCCER	Var Asst	Ehrhart, Alexandra	1	\$5,943.40
BOYS SOCCER	JV	Paga, John	1	\$5,500.76
BOYS SOCCER	MS	Johnson, Shaun	1	\$4,193.37
GIRLS SOCCER	Var	Habersaat, Erika	3	\$7,259.03
GIRLS SOCCER	Var Asst	Olivoti, Jackie	1	\$5,943.40
GIRLS SOCCER	JV	TBD	1	\$5,500.76
GIRLS SOCCER	MS	Higgins, Maryann	1	\$4,193.37
GIRLS TENNIS	Var	Reed, Matt	1	\$6,446.19
GIRLS TENNIS	JV	Williams, Korey	3	\$5,021.47
GIRLS TENNIS	MS	Bender, Carrie	1	\$4,193.37
BOYS VOLLEYBALL	Var	Tuttle, Josh	2	\$7,058.42
BOYS VOLLEYBALL	Var Asst	Intravaia, Jackie	3	\$6,291.18
BOYS VOLLEYBALL	JV	Allen Morabito, Kyle	1	\$5,156.95
GIRLS VOLLEYBALL	Var	Fabian, Sarah	1	\$6,857.76
GIRLS VOLLEYBALL	Var Asst	TBD	1	\$5,943.40
GIRLS VOLLEYBALL	JV	Chierichella, Alexandra	1	\$5,156.95
ATHLETIC TRAINER		Leogrande, Scott		\$42.55
EQUIPMENT MGR		Hoyt, Dana		\$6,118.47

Vote: Yes 7 No 0

SUBSTITUTE APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Wright, the following substitute appointments for the 2024/25 school year, as submitted, to be and hereby are approved:

Per Diem Substitute Teachers / HS Permanent Substitute Teachers (9/30/24-6/6/25):				
Elaine Kelsey	Allan Labbe	Barbara Mims	Bernadette Ryan	Santo Saguto

Per Diem Substitute Teachers:				
Emily Behr	Tara Bonawandt	Erica DeMartino	Kelli Fitter	Kristin Gray
Deborah LoGelfo	Madison Mannix	James Schulz	Gabriella Thomasch	

Uncertified Per Diem Substitute Teachers:				
Zachary Arrasate	Kimberly Caceci	Chloe Franza	Justin Fren	Emily Ingraffia
Perry Jacobs	William Ponce			

Proctors:				
Catharine Nobiletti	Dale Quinn	Susan Rosenberg		

Vote: Yes 6 No 0 Abstain 1
(Ms. Arrasate abstained)

JACQUELYN DECICCO

On motion of Mr. Stevens, second by Ms. Arrasate, the resignation of Jacquelyn DeCicco from her position as an Elementary School Teacher Aide effective August 28, 2024 as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

SARAH FABIAN

On motion of Ms. Arrasate, second by Mr. Stevens, the recommendation to appoint Sarah Fabian as a Teaching Assistant assigned to the Middle School, effective September 3, 2024, with a four-year probationary period through August 31, 2028, in the tenure area of Teaching Assistant, starting salary at \$25,000/year pending certification, as submitted, and is hereby approved.

Vote: Yes 7 No 0

TAYLOR LABATE

On motion of Ms. Neumaier, second by Mr. Stevens, the recommendation to appoint Taylor Labate to provide Special Education Extended School Year (ESY) Services from July 8, 2024 through August 16, 2024 at \$50.22/hour, as submitted, to be and is hereby approved.

Vote: Yes 7 No 0

HOME TUTORS

On motion of Ms. Neumaier, second by Mr. Fay, the following home tutors appointments for the 2024/25 school year, as submitted, to be and hereby are approved:

Gretchen Jellett
General Education Teachers (District Employees)
Special Education Teachers (District Employees)

Vote: Yes 7 No 0

BROOKE HEGGERS

On motion of Ms. Neumaier, second by Ms. Wright, the recommendation to appoint Brooke Hegggers a volunteer coach for the 2024-2025 sport seasons, as submitted, to be and is hereby approved.

Vote: Yes 7 No 0

KATHERINE FIBKINS

On motion of Ms. Arrasate, second by Mr. Stevens, the resignation of Katherine Fibkins from her position as Senior Office Assistant, effective July 31, 2024, to be and is hereby approved.

On motion of Ms. Stevens, second by Ms. Neumaier, the recommendation to appoint Katherine Fibkins as Account Clerk, effective August 1, 2024, at Step 19, \$76,091 (prorated), with a twenty-six week probationary period through February 28, 2025, as submitted, to be and is hereby approved.

Vote: Yes 7 No 0

TARA MAHON

On motion of Mr. Stevens, second by Ms. Arrasate, the resignation of Tara Mahon from her position as an Elementary School Monitor, effective June 30, 2024, to be and is hereby approved.

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

No comments were received.

REPORTS

Personnel postings were noted.

OLD BUSINESS
SCHOOL SAFETY PLAN

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution to adopt the School Safety Plan for the 2024/25 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

NEW BUSINESS

There was no New Business on the Agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Arrasate, the Board of Education convened into Executive Session at 7:31 p.m. to discuss ongoing .

Vote: Yes 7 No 0

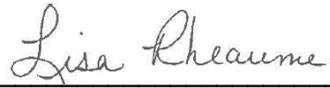
On motion of Mr. Stevens, second by Ms. Wright, the Board of Education to reconvene from Executive Session at 9:22 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Ms. Wright, all business being completed, Ms. Lanni-Hewitt declared the meeting adjourned.

Vote: Yes 7 No 0

A handwritten signature in cursive script that reads "Lisa Rheume".

Lisa Rheume, District Clerk