

GOUVERNEUR CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 GOUVERNEUR NEW YORK 13642  
 REGULAR BOARD MEETING

JUNE 3, 2024

I. CALL TO ORDER

The REGULAR MEETING of the Board of Education of the Gouverneur Central School District was called to order by President David Fenlong, at 5:30 P.M., in the High School Auditorium.

Trustees Present: Todd E. Bates, Brooke Bush, Dr. William Cartwright, David Fenlong, Mark Hendrick, Lisa McGregor, Nickolas Ormasen, Laurie M. Roberts, Laura Spicer.

Trustees Absent: None.

Also Present: Jacquelyn L. Kelly, Superintendent of Schools; Dale R. Munn Jr., Business Manager; Jessica Sullivan, Assistant Superintendent; Tatia Z. Kennedy, District Clerk.

II. PUBLIC HEARING TO DISCUSS REVISIONS TO THE DISTRICT CODE OF CONDUCT

*(See Sheet #1, Board Minutes File Folder)*

President Fenlong explained the purpose of this public hearing is to afford the Board of Education the opportunity to hear opinions from the public regarding the Code of Conduct on school property. He stated that the Code of Conduct with suggested revisions has been posted on the website since May 13 and the public was invited to submit comments. Superintendent Kelly reviewed the revisions along with submitted feedback. Mrs. Kelly responded to the use of the word “seclusion” under the Corporal Punishment section, stating that the wording in the Code has already been changed to reflect our updated Policy 7350, *Timeout and Physical Restraint*, and as written it is consistent with our policy. A question related to cell phones and their use was addressed, with Mrs. Kelly informing those present that the District Shared Decision-Making Committee is currently discussing the use of cell phones in school, so at this time, we will not add any additional language to the Code of Conduct and look to the Shared Decision-Making Committee to make a recommendation, possibly in the fall. She added that, as a side note, Governor Hochul recently said she plans to introduce a bill later this year that would ban smartphones in NYS schools. If passed, it means kids would be allowed to carry cell phones — not smartphones — that can't access the Internet but can send text messages. The Governor did not share how the ban would be enforced. Following the review, those present were given the opportunity for further comment. No additional comments were received. Mr. Fenlong said the 2024-25 Code of Conduct would be brought forward for adoption at the 6/17 BOE meeting.

**The public hearing concluded at 5:34 p.m.**

III. COMMENT PERIOD

No comments were offered.

IV. DISCUSSION

A. Communications

1. 4<sup>th</sup> Grade Farewell Invitation – 4<sup>th</sup> grade team members Ms. Collier and Ms. Doster were present to personally invite the BOE to the 4<sup>th</sup> Grade Farewell on June 20 at 6:30 p.m.
2. Middle School Celebration Night Flyer -- June 6, 4-6 PM
3. President Fenlong took this opportunity to thank everyone who worked on the 2024-25 budget as well as those who took the time to vote.

B. Wildcat News

Our first-grade students received a tree sapling on their field trip to the Nature Center at Wellesley Island. They planted the tree on our elementary school grounds and plan to nurture the tree with the hope of returning to the site during their senior year in 2035 for photos. Also, at the elementary playground, there is a new three-part train with bells, whistles, and tubes to crawl through. Mrs. Kelly thanked the teachers, administrators, and the maintenance staff who made it possible. Teacher Lindsey Carvel, a certified lifeguard, organized trips for all of our elementary students to go swimming at the high school pool. A capital project update reported that a second round of planning meetings was held with stakeholders representing the Middle School athletic fields, High School athletics, band and chorus, the High School main office suite, and our home economic rooms. The architects are scheduled to be at our June 17 BOE meeting to share a project update.

June 3, 2024

## IV. DISCUSSION (CONTINUED)

C. Upcoming Events

1. June 4 – HS Music Concert (Chamber Singers, Strings, Jazz), 7:00 PM, HS Auditorium
2. June 5 – Varsity Awards Ceremony, 6:00 PM, HS Auditorium
3. June 6 – Middle School Celebration Night, 4-6 PM
4. June 12 – Moving Up Day ceremony, 12:50 PM, HS Auditorium
5. June 13 – Last day of classes at SWT and HS
6. June 13 – SWT Student Recognition ceremony, 9:00 AM, HS Auditorium
7. June 17 – Regular BOE Meeting, 5:30 PM, HS Auditorium
8. June 14-25 – HS Regents Exams
9. June 19 – Juneteenth Holiday, No School
10. June 20 – Fourth Grade Farewell Ceremony, 6:30 p.m., HS Auditorium
11. June 28 – Graduation, 7:00 p.m., Grandstand (weather permitting)

## V. FINANCIAL REPORT

A. Discussion of Draft Reserve Plan

(See Sheet #2, Board Minutes File Folder)

Business Manager Munn went over all the Reserves we currently use – when they were created, how they are funded, how they are used, who monitors them, and what the funding levels were on 6/30/23 and estimated for 6/30/24. Items of note were highlighted. The *Worker's Compensation Reserve* will utilize approximately \$75,000 in 2024-25 toward Workers Compensation premiums. The goal is to have five years of estimated costs in the reserve, or \$400,000. We will have about \$565,000 in that reserve at the end of this year. The *Reserve for Retirement Contributions – ERS* started the year at approximately \$3.1 million, and with interest earned this year will end at approximately \$3.2 million. Mr. Munn said there are no monies allocated from that fund this year since the contribution rate did not exceed what was budgeted. The goal is to maintain five years of estimated costs, or approximately \$2,500,000. The *Reserve for Retirement Contributions – TRS* has a statutory requirement that it should not be over 10% of the annual TRS expenditures. Mr. Munn acknowledged that ours exceeds that, and we intend to use that toward contributions next year. The *Reserve for Accrued Employee Benefits Liability* is used to pay for post-retirement benefits. Mr. Munn explained the new GASB 102 accounting regulation that allows monies to be set aside for a broader scope of employees, not just those known to be retiring. The *Reserve for Unemployment Insurance* is used to reimburse the State for payments made to claimants. Mr. Munn stated that higher than usual unemployment expenses due to COVID, plus uncertainty in foundation aid and changes in federal funding, is why he recommends maintaining the funding at the current level. The *Reserve for Tax Certiorari* is used to pay for prior year judgments and claims in tax certiorari proceedings. We currently have one outstanding claim. The *Reserve for Liability* is used to pay liability claims. Mr. Munn stated there are no recommended changes for this fund. The starting balance of \$9.6 million in the *Capital Reserve – Building* was utilized to pay for the project, with earned interest of \$206,000 remaining. The fund will continue to earn interest or the money can be transferred to another reserve. Voter approval is required to spend the money. The *Capital Reserve – 2023 Transportation Capital Reserve* was established last year by voter approval with a maximum limit of \$5 million; at end of last year it held about \$1.2 million. Voters approved spending \$555,520 from the reserve for the purchase of 3 buses, so the new maximum limit is \$4,444,480. By 6/30/24 it will be close to fully funded. A short discussion took place on utilizing those funds and what can be considered under transportation. Mr. Munn then introduced a new reserve, *Repair Reserve*, to be used for repairs of capital improvements or equipment, explaining that this reserve will be funded in the future, and one option is to use the remaining funds from the Capital Reserve, dependent upon voter approval.

B. Resolution Establishing a Repair Reserve Fund

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Dr. William Cartwright, and seconded by Trustee Laurie M. Roberts, that the Board of Education approve the following resolution:

**BE IT RESOLVED**, by the Board of Education of the Gouverneur Central School District, pursuant to Section 6-d of the General Municipal Law, as follows:

1. The Board hereby establishes a reserve fund to be known as the Gouverneur Central School District Repair Reserve Fund;
2. The source of funds for such Reserve Fund shall be such amounts as may be provided therefor by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account;

V. FINANCIAL REPORT (CONTINUED)

B. Resolution Establishing a Repair Reserve Fund (Cont.)

- 3. Monies in such Repair Reserve Fund may be appropriated only for repairs of capital improvements or equipment, which repairs are of a type not recurring annually or at shorter intervals, or to a reserve fund established pursuant to Section 3651 of the Education Law;
- 4. Except for an emergency situation, prior to any expenditure being made from such Fund, the Board shall, after notice in the official newspaper, hold a public hearing with respect to such expenditure as provided in Section 6-d of the General Municipal Law;
- 5. The monies of such Fund shall be deposited and invested in accordance with Sections 10 and 11 of the General Municipal Law and other applicable law;
- 6. The Repair Reserve Fund shall be accounted for in a manner which maintains the separate identity of the cash and investments of the Repair Reserve Fund; and
- 7. This Resolution shall take effect immediately.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. REPAIR RESERVE FUND, ESTABLISHED AS PRESENTED.**

C. Electric Bus Discussion

Business Manager Munn informed the Board that our district has been waitlisted for a federal grant for the two electric buses previously approved to purchase as part of the 2024-25 budget. At that time, it was expected that the federal grant would supplement the NYS grant already received and cover 100% of the approximate \$900,000 cost. Responding to questions, Mr. Munn confirmed that the out-of-pocket cost without the grant would be approximately \$44,000. Discussion ensued with many board members supporting the expense for two buses. Superintendent Kelly confirmed that the two electric buses are not part of our regular fleet so not getting them would not affect our runs. President Fenlong tabled the discussion to June 17, requesting a full accounting of what this would entail from obstacles to opportunity.

VI. UNFINISHED BUSINESS

None.

VII. CONSENT AGENDA

President David Fenlong asked if any member on the Board wished to have any item on the Consent Agenda removed for special consideration and discussion. No member asked any item to be removed.

**Motion to approve Consent Agenda:**

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, seconded by Trustee Laura Spicer, that the Board of Education approve items A-D as a consent agenda:

A. Minutes

Approve the minutes of the Annual Meeting and Vote, held May 13 and 21, 2024, and the May 13, 2024 Regular Meeting, as presented.

B. Claims Auditor's Reports

*(See Sheet #3, Board Minutes File Folder)*

Approve the Claims Auditor's Reports for the period 05/07/24 - 5/29/24 as presented.

C. CSE Business

*(See Sheet #4, Board Minutes File Folder)*

Approve the services, including additions, modifications and deletions, for the following classified students (indicated by CSE Student ID#), as reflected in the attached CSE Meeting Minutes report:

5101115	5101116	5102783	5103818	5103908	5103338
5104061	5103734	5104293	5104352	5103790	5101585
5104312	5104976	5104977	5104978	5103658	5104053
5102137	5103264	5103263	5103262	5103045	5102459
5103897	5103886	5104511	5102406	5104755	5104757
5104126	5104895	5103246	5102363	5101212	5104249
5102836	5104052	5103871	5104147	5104690	5102591
5102502	5104072	5104372	5104964	5103916	5103920
5104570	5103509				

VII. CONSENT AGENDA (CONTINUED)

D. CPSE Business

(See Sheet #5, Board Minutes File Folder)

Approve the services, including additions, modifications and deletions, for the following classified students (indicated by CPSE Student ID#), as reflected in the attached CSE Meeting Minutes report:

5104365      5104912      5104473      5104748      5104706      5104409

**Vote on Consent Agenda:**

YEAS: All Trustees Present      NAYS: None.

**MOTION CARRIED. CONSENT AGENDA, APPROVED AS PRESENTED.**

VIII. CONSENT AGENDA – PERSONNEL

President David Fenlong asked if any member on the Board wished to have any item on the Consent Agenda – Personnel removed for special consideration and discussion. No member asked for any item to be removed.

**Motion to approve Consent Agenda – Personnel:**

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, and seconded by Trustee Lisa McGregor, that the Board of Education approve the following Personnel items, A-B, as a Consent Agenda:

A. Resignations

- a) Accept the request for resignation from Amanda Newvine, from her position as Individual Aide, effective May 16, 2024.
- b) Accept the request for resignation from Carol F. Trombly, from her position as Special Education Teacher, effective June 30, 2024.
- c) Accept the request for resignation from Jenelle Patchin, from her position as Music Teacher, effective August 31, 2024.

B. Appointments

1. Substitutes & Tutors

Approve the appointment of the following substitutes, pending completion of all requirements: Lisa Dunkelberg (Tutor); Summer Nichols (B&G).

2. Year-End

Clerical Support. Approve the appointment of the following personnel for clerical support (up to 2 days) June 27-28, 2024. Staff will be compensated in accordance with their hourly rate from the 2023-24 salary schedule of their collective bargaining units:

Elementary School – Kelly Harmer, Nicole Cudhea, Cheryl Klimowicz, Katrina Cook  
 Middle School – Bonnie Bates, Alicia Porter, Heather Rose, Joadie Spicer

3. American Rescue Act Summer Academic and Enrichment Camp Directors

Approve the appointment of the following personnel as American Rescue Act Summer Academic and Enrichment Camp Directors, funded through the ARP:

Mike Bason - Book Club \$1,000  
 Jamie DeRusso - Mindfulness Matters \$1,000  
 Emily Bason - Improvisational Theatre \$1,000  
 Emily Bason - Mexican Folk Art \$1,000  
 Emily Bason - Quiz Bowl Trivia \$1,000  
 Emily Bason - Drama Hansel and Gretel Fairy Tale Theater \$1,000

4. Summer

- a) Summer Feeding Program. Approve the appointments of Cooks and Food Service Workers for the 2024-2025 Summer Feeding Program. Staff will be compensated in accordance with their adjusted FTE from the 2024-25 salary schedule of their collective bargaining units.

Position	Employee
FSH – 5 hr	Darlene Palmer
FSH – 5 hr	Sarah Besaw
FSH – 5 hr	Sandra Martin
FSH – 5 hr	Janice Rushlo
FSH – 5 hr	Michelle Fiacco
FSH – 5 hr	Sherry Shattuck

VIII. CONSENT AGENDA – PERSONNEL (CONTINUED)

B. 4 Appointments - Summer (Cont.)

- b) Summer Guidance Support. Approve the appointment of the following personnel for summer support as presented. Staff will be compensated in accordance with their hourly rate from the 2024-25 salary schedule of their collective bargaining units.

Elementary	Lisa Sayer	Up to 5 days
Elementary	Grace Mashaw	Up to 5 days
Middle	Hunter Hitchman	Up to 10 days
Middle	Monica Scott	Up to 10 days
High	Marcy Tyler	Up to 20 days
High	Jamie DeRusso	Up to 20 days

- c) Summer Clerical Support. Approve the appointment of the following personnel for summer clerical support as presented. Staff will be compensated in accordance with their hourly rate from the 2024-25 salary schedule of their collective bargaining units.

Elementary	Kelly Harmer	Up to 10 days
Elementary	Nicole Cudhea	Up to 10 days
Elementary	Cheryl Klimowicz	Up to 10 days
Elementary	Katrina Cook	Up to 10 days
Middle	Alicia Porter	Up to 10 days
Middle	Bonnie Bates	Up to 10 days
High	Emily Mashaw	Up to 10 days
High	Tammy Mullin	Up to 10 days
CSE	Donna Wood	Up to 10 days

- d) Summer Nursing Support. Approve the appointments for Nursing Support for the 2024-2025 Summer programs for up to five (5) days, as needed. Staff will be compensated in accordance with their adjusted FTE from the 2024-25 salary schedule of their collective bargaining units.

RN's	Christine Sitts, Stacie Hale	Up to 5 days
LPN's	Brittaney Fairbanks, Natalie Wood	Up to 5 days

- e) Summer Instructional Technology Coach Support – Stephanie Plaisted. Approve up to 10 days at her 2024-25 daily rate for support to include but not be limited to setting up all instructional technology services, obtaining contracts for Ed Law 2D compliance, and offering support for purchased technology for teachers.

5. Outside Service Provider

*(See Sheet #6, Board Minutes File Folder)*

Approve the agreement with North Coast Therapy for Speech, OT, and PT for ESY 2024-2025, as presented.

**Vote on Consent Agenda – Personnel:**

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. CONSENT AGENDA - PERSONNEL APPROVED AS PRESENTED.**

IX. NEW BUSINESS

A. Merger Requests - Athletics

*(See Sheets #7, #8, #9, #10, and #11, Board Minutes File Folder)*

1. Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Roberts, and seconded by Trustee Spicer, that the Board of Education approve a merger with the Harrisville CSD to allow their students to participate on the Gouverneur Football team at the Modified level during the 2024-25 school year, per the terms of the Section 10 Athletics Combined Teams Application, as presented.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. MERGER REQUEST FOR FOOTBALL, APPROVED AS PRESENTED.**

## IX. NEW BUSINESS (CONTINUED)

A. Merger Requests – Athletics (Cont.)

2. Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee McGregor, and seconded by Trustee Spicer, that the Board of Education approve a merger with the Harrisville CSD to allow their students to participate on the Gouverneur Cross Country (Boys and Girls) teams at all levels during the 2024-25 school year, per the terms of the Section 10 Athletics Combined Teams Application, as presented.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. MERGER REQUEST FOR CROSS COUNTRY, APPROVED AS PRESENTED.**

3. Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Dr. Cartwright, and seconded by Trustee Roberts, that the Board of Education approve a merger with the Harrisville CSD to allow their students to participate on the Gouverneur Track (Boys and Girls) teams at all levels during the 2024-25 school year, per the terms of the Section 10 Athletics Combined Teams Application, as presented.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. MERGER REQUEST FOR TRACK, APPROVED AS PRESENTED.**

4. Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Spicer, and seconded by Trustee McGregor, that the Board of Education approve a merger with the Canton CSD to allow our students to participate on the Canton Lacrosse (Girls) teams at the Modified level during the 2024-25 school year, per the terms of the Section 10 Athletics Combined Teams Application, as presented.

DISCUSSION: Trustee Dr. Cartwright asked if fees were involved; Superintendent Kelly said they may charge a per player fee if the other district has to pay to use facilities that don't belong to them.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. MERGER REQUEST FOR LACROSSE, APPROVED AS PRESENTED.**

5. Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Roberts, and seconded by Trustee Spicer, that the Board of Education approve a merger with the Canton CSD to allow our students to participate on the Canton Hockey (Boys and Girls) teams at the Varsity level during the 2024-25 school year, per the terms of the Section 10 Athletics Combined Teams Application, as presented.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. MERGER REQUEST FOR HOCKEY, APPROVED AS PRESENTED.**B. Indian River Field Band Merger Request

*(See Sheet #12, Board Minutes File Folder)*

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Bates, and seconded by Trustee Spicer, that the Board of Education approve the Combined Services Agreement between Indian River CSD and Gouverneur CSD to combine their respective Field Band programs with respect to participation in the New York State Field Band Conference for 2024-25, as presented.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. MERGER REQUEST FOR FIELD BAND PROGRAM, APPROVED AS PRESENTED.**C. Donation

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Spicer, and seconded by Vice-President Bates, that the Board of Education approve the donation of one (1) wrestling mat (3 sections) to the Gouverneur Wrestling Club. This item was declared surplus on March 4, 2024.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. DONATION TO GOUVERNEUR WRESTLING CLUB, APPROVED AS PRESENTED.**

## IX. NEW BUSINESS (CONTINUED)

D. Authorization to Declare as Surplus and Dispose of Inventory

*(See Sheet #13, Board Minutes File Folder)*

Whereas, the School District owns certain music instruments which are obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as indicated on a list attached to and made a part of this resolution;

Therefore, be it resolved, that upon motion made by Vice-President Bates, and seconded by Trustee McGregor, that the Board of Education hereby declares such music instruments to be surplus property and of no value to the School District and authorizes the Business Administrator to dispose of such instruments in accordance with Board Policy and in the best interests of the School District.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. MUSIC INSTRUMENTS DECLARED AS SURPLUS AND AUTHORIZED FOR DISPOSAL, AS PRESENTED.**

E. School Resource Officer Resolution

*(See Sheets #14 and #15, Board Minutes File Folder)*

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Roberts, and seconded by Trustee McGregor, that the Board of Education approve the following resolution:

WHEREAS, the Gouverneur Central School District (the "District") wishes to enter into an employment agreement with Robert Klimowicz and Michael W. Tyler for the provision of school security services as a School Resource Officer; and

WHEREAS, the Board of Education has reviewed a proposed employment agreement with Robert Klimowicz and Michael W. Tyler (attached as Sheets #13 and #14) for the provision of school security services as a School Resource Officer, and has held a public hearing for the purpose of soliciting input from various stakeholders regarding this agreement, as required by law; and

WHEREAS, individuals are generally prohibited from possessing and carrying firearms on School District property, absent written authorization from the School District, pursuant to New York Penal Law Section 265.01-a; and

WHEREAS, Robert Klimowicz's and Michael W. Tyler's work activities and duties as School Resource Officers necessitate the possession and/or carrying of a firearm on School District property;

**NOW, THEREFORE**, be it resolved as follows:

1. The Board of Education hereby approves the proposed modified School Resource Officer employment agreements, and authorizes the Superintendent of Schools to take all necessary actions and to execute any necessary documents on behalf of the Board of Education.
2. The Board of Education hereby authorizes Robert Klimowicz and Michael W. Tyler to possess and carry a firearm on School District property while working in their capacity as a School Resource Officer.
3. This authorization shall be in effect for the duration of Robert Klimowicz's and Michael W. Tyler's employment by the School District as a School Resource Officer.
4. The Board of Education reserves the right to revoke this authorization at any time without cause.
5. This resolution shall take effect immediately.

**DISCUSSION:** It was confirmed that a public hearing previously took place regarding the SROs carrying firearms on school district property.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. SCHOOL RESOURCE OFFICE RESOLUTION AND EMPLOYMENT AGREEMENTS, APPROVED AS PRESENTED.**

## IX. NEW BUSINESS (CONTINUED)

F. Set date and time for Annual Organizational Meeting

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Bates, and seconded by Trustee Spicer, that the Board of Education set the date, time, and location for the Annual Organizational Meeting as Monday, July 1, 2024 at 5:30 PM in the High School Auditorium.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. ANNUAL ORGANIZATIONAL MEETING SET FOR JULY 1, 2024 AT 5:30 PM.**

G. 2024-2025 Board of Education Meeting Dates

Board members received a draft copy for review; the Board calendar will be adopted at the 6/17/24 meeting.

## X. COMMENT PERIOD

Trustee Dr. Cartwright asked for clarification on the many April testing dates designated on the 2024-25 school calendar; Assistant Superintendent Jessica Sullivan said those days actually represent a 4-5-week window that the state has designated to complete all math, ELA, Science, and makeups. Testing will not occur every day. Trustee Roberts thanked Mrs. Carvel for organizing the swimming as well as a visit to the public library for the elementary students, saying she hopes the interest will carry over an increase our numbers for summer swim lessons and library programs.

## XI. ADJOURN TO EXECUTIVE SESSION

Motion made by Trustee Dr. Cartwright, and seconded by Trustee Bush, to adjourn to executive session to discuss the employment history of particular persons.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. MEETING ADJOURNED TO EXECUTIVE SESSION AT 6:49 PM.**

## RETURN TO OPEN SESSION

**Open session resumed at 7:45 PM.**

## XII. ADJOURNMENT

There being no further business or discussion, motion made by Trustee Dr. Cartwright, and seconded by Vice-President Bates, to return to open session and adjourn the meeting at 7:45 PM.

YEAS: All Trustees Present. NAYS: None.

**MOTION CARRIED. MEETING ADJOURNED AT 7:45 PM.**

Respectfully submitted,

Signature on file

Tatia Z. Kennedy, District Clerk

Signature on file

David Fenlong, President