

BOARD OF EDUCATION MEETING
Regular Meeting
ZOOM
June 30, 2021

Present: Mrs. Cathi Root, President
Mr. Chris Klossner, Member
Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, Member
Mr. Joshua Whitmore, Member
Mrs. Lee Wood, Member

Adm./Others: Mrs. Meredith Meister, Dir. of Pupil Services
Mr. Joshua Roe, Principal
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer

Absent: Mrs. Pamela Zwierlein, Vice-President

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:01 pm.

2. OLD/NEW BUSINESS

A MOTION was made by Joshua Whitmore, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve to table approval of the SEQRA resolution.

3. FINANCIAL

A MOTION was made by Joshua Whitmore, seconded by Chris Klossner, and carried by a vote of 6-0 to approve \$2,050,000 to be placed into the Capital Reserve Fund.

4. PERSONNEL

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 6-0 to accept and approve the letter received from Jim Houseknecht rescinding his resignation from the position of Athletic Events Supervisor effective June 30, 2021.

5. EXECUTIVE SESSION

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to enter executive session at 6:09 pm.

A MOTION was made by Joshua Whitmore, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve CSE/CPSE/504 Recommendation as presented.

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to return to public session at 6:32 pm.

6. ADJOURN

A MOTION was made by Joshua Whitmore, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to adjourn the meeting at 6:33 pm.

Jill Reese
Clerk