

# BARKER CENTRAL SCHOOL DISTRICT Board of Education Meeting Minutes Monday, December 11, 2023, 7:00 PM - Board Room

Present	R. Atwater, C. Gancasz, D. Carnes, E. Gow, J. Harris, J. Sweeney, Jr., V. Voss	
Excused	None	
Also Present	J. Reimer, M. Carter, C. Cornwell, M. Eadie, M. Love Public: 7	
Call to Order	Mr. Atwater called the meeting to order at 7:00 p.m. The pledge of to the flag was given.	
Approve Agenda	The agenda was reviewed. Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, to approve the agenda as presented. Yes: 7, No: 0 Motion carried.	
Accept Minutes	The Board reviewed the minutes. Motion by Mrs. Gow, seconded by Mrs. Harris, to accept the minutes as presented from the Regular Board Meeting dated November 13, 2023, as presented. Yes: 7, No: 0 Motion carried.	
Public Forum	None	
Presentations	<u>Math Presentation - Mr. DerSarkissian, Mr. Pyskaty, Mr. Sosnowski</u> Members of the Math Department presented information about their programs. They discussed the scheduling of programs for the various grade levels noting that grades K-4 receive math lessons for 80-90 minutes daily and then, for grades 4-5, it changes to 40 minutes per day. The high school classes are 40 minutes each per day. They discussed what teachers cover what areas. They explained how they pull real life scenarios into learning different math components and problem solving to make it more interesting and engaging. Mr. DerSarkissian discussed his Pi day competition. Mr. Sosnowski discussed how he is now having the grade 8 students work in groups on problem solving to learn	



math, while it also enhances their development of social skills. Mr. Pyskaty talked about challenges and concerns they see with some students with regard to social skills and behavior which impacts their academic success. Getting help from Administration, Guidance, Social Workers, and other staff as well as outside groups for the students continues to be important. Some ideas noted to further assist students were the use of lunch/study halls; additional AIS; working in small social groups to further develop needed skills of the students; as well as the idea of bringing back a career and finance course to ensure students leave the District are financially literate on basic skills would be to their benefit. The group responded to questions and they thanked the Board for their continued support.

## Mr. Sosnowski was excused from the meeting at 8:08 p.m.

## Principal's Update - Mrs. Love

Mrs. Love thanked the group for all they do for the students and for their presentation. She noted that the Turkey Trot was delayed due to weather before Thanksgiving break and was rescheduled for the last day in November. She felt the event was a huge success for students in grades 5-12, and the 4<sup>th</sup> graders enjoyed cheering everyone on. She commented that it was wonderful to see all of the students, some staff members, and even Mr. Atwater run in the race and walk the trail. She thanked everyone who helped make this event a success some of which included but were not limited to Mr. Carson and the PE Department for planning and organizing the event, the Varsity Club for donating and serving cider, and to Mr. Burke for announcing.

The first trimester has come to a close at Pratt Elementary and she congratulated the students for all of their hard work so far this school year. The report cards will be mailed home at the end of this week. She noted that to celebrate the end of the first trimester, the teachers and staff members of Pratt Elementary planned a wonderful week-long celebration to bring some joy to the halls. Students participated in a "spirit week" with dress-up days; Name that Tune Trivia; with the week culminating with a Holiday Follies assembly on Friday. Students participated in games and earned points throughout the week to earn a hands-on learning experience of a field trip of their choice. The first grade took the prize for the PK-2 category, and third grade won the grade 3-6 category. The events were fun for the students but also was a great way to build teamwork and sportsmanship skills during the competition. She also thanked Mr. Adam Norris for leading the planning team and for all of the hard work the teachers and staff members did to make this week special for their students.

Mrs. Love thanked the PTO for their continued support with educational programs and for sponsoring the holiday gift shop for the elementary students last week.

She spoke of the December Faculty Meeting which included a mini-PD from Mr. Luckman to transition behavioral referrals to a digital system integrated with PowerSchool. There are some kinks that are being worked through, but she is already seeing teachers try this new method for documenting student behaviors. She thanked Mr. Luckman for setting



everything up with PowerSchool and teaching the staff the new technology as he finishes up his final month before retirement.

Mrs. Love took a moment to publicly acknowledge the spirit of generosity that our school community has demonstrated throughout the last several weeks. The 7<sup>th</sup> and 8<sup>th</sup> Grade Student Council hosted a food drive competition in the Jr./Sr. High School; the elementary school participated in the Boat Load of Good initiative and filled up almost the entire front lobby with donations to the local pantry; staff members and student organizations donated funds to purchase turkeys for families in need; the eClub sponsored the Project Christmas Child gift boxes; and staff members have been purchasing gifts from the Giving Trees in conjunction with our Care Closet. She stated that there is so much kindness and generosity beyond even these things listed that go into supporting our students and the community at large. She thanked everyone who continues to help make Barker such a special place.

#### Financial Update - Mr. Carter

Mr. Carter reported that the portion of the tax levy collected for the library in the amount of \$74,106 was sent to the library. The District will owe the library approximately \$8,000 more in January once the delinquent properties are re-levied on the county tax bill.

He noted that on January 1, 2024, the minimum wage will increase to \$15.00 per hour. The District is working to make sure affected employees have this raise in payroll. He noted that some of the contracts have language that affects the increase in minimum wage, indicating it would be minimum wage plus 2%.

Mr. Carter distributed copies of information pertaining to NYCLASS. He noted that he has been looking at how the District invests its funds. Investments have typically been in shortterm CDs which are earning about 4.7 - 4.8%. As such, he has been reviewing at options to diversify how the funds are deposited in order to receive the best interest rate possible. NYCLASS is the New York Cooperative Liquid Assets Securities System. He noted it is basically an investment firm designed specially for government entities in New York. There are approximately 1,300 entities across the state that use it in various degrees, from investing in funds to basically operating like their entire bank. Through November 2021, the District has earned \$27,878 in interest off its CDs with Chase. He noted it could have earned about \$41,295. NYCLASS is paying around 5.29% and is planning on keeping their rates steady until the second or third guarter of next year from discussions, but Mr. Carter also noted it is difficult to predict the future. What the plan is, is once the District has multiple approved depositors, it can shop around more than it has for the best interest rates on a regular basis, then earning the most on its money. Mr. Carter stated he would want to take advantage of this higher interest rate environment. He commented that the Comptroller reports are beginning to note some districts who were not shopping for the best interest rates, as such, it would be beneficial for the District to get multiple institutions approved. He is still investigating options and will bring forward more information in the coming months but noted he would like to bring the NYCLASS approval to Board in January.



# Coor. of Curriculum & Prof. Learning/AP Update's - Mr. Cornwell

Mr. Cornwell provided an update on the Seal of Civic Readiness. He noted that two faculty members attended a workshop at O/N BOCES on December 8<sup>th</sup> to learn more about this opportunity for the District's students. Other school districts shared their information regarding applying for this credential from NYSED, what their capstone projects are, and how they have started their programs in this area. The application window for 2024-2025 opens in March and the current plan is to submit an application this spring. Mr. Cornwell will be working with these faculty members to prepare for this over the next few months. These same two faculty members will attend other meetings related to the Seal of Civic Readiness later this year.

Mr. Cornwell discussed that at the November meeting of the NYS Board of Regents, the Blue Ribbon Commission that was convened a few years ago to study graduation requirements in NYS and to propose any possible adjustments, presented their final recommendations. This commission had met several times over the past few years and solicited input from teachers, parents, students, administrators and other stakeholder groups throughout the state. As its work unfolded, the Commission identified four areas to target possible change. He noted they are:

- 1. Multiple pathways leading to one high school diploma.
- 2. Assessment flexibility.
- 3. Understanding of meaningful life-ready credentials.
- 4. Culturally responsive curriculum, instruction, and assessment.

In the end, the Commission issued 12 recommendations to the Board of Regents for consideration which he reviewed.

- 1. Replace the three diploma types with one diploma, with the option to add seals and endorsements.
- Include civic responsibility (ethics); cultural competence; financial literacy education; fine and performing arts; science, technology, math, engineering (STEM) credits; and writing, including writing skills for real-world scenarios in diploma credit requirements.
- 3. Ensure access to career and technical education (CTE), including internships and work-based learning opportunities across the state.
- 4. Move to a model that organizes credit requirements, including content area credit requirements into larger categories (e.g., Math and science courses could be included in STEM category).
- 5. Reduce and/or modify diploma assessment requirements to allow more assessment options.
- 6. Create state-developed rubrics for any performance-based assessments allowed as an option to satisfy the diploma assessment requirements.
- 7. Create more specific, tailored graduation requirements to address the unique circumstances of certain groups of students (e.g., Non-compulsory age students, refugee students).



- Provide exemptions from diploma assessment requirements for students with significant cognitive disabilities and major life events and extenuating circumstances (e.g., Medical conditions, death of a family member, etc., prior to sitting for a required exam).
- 9. Pursue regulatory changes to allow the discretion to confer high school degrees posthumously.
- 10. Require all New York State teacher preparation programs to provide instruction in culturally responsive sustaining education practices and pedagogy.
- 11. Require that professional development plans include culturally responsive sustaining education practices and pedagogy.
- 12. Review and revise the New York State learning standards.

Mr. Cornwell commented that if anyone would like to read the entire report there is a link available. At this point in time, the Board of Regents will begin policy discussions related to any future changes to NYS graduation measures. He noted that now districts will need to wait and see what is adopted.

# Parameters for 2024-2025 Budget Development and Review of Tax Cap Rules & Regulations - Mr. Carter

Mr. Carter discussed the beginning of the 2024-2025 budget development process and the tentative tax cap. With regard to the tax cap, he noted the allowable levy growth factor is not yet available. As a result the required tax cap form cannot be submitted until the allowable levy growth factor is established. He reviewed the components of the tax levy line by line. He discussed the impact of new builds which was minimal and the one remaining PILOT with Mayer Bros. The two factors that determine the tax cap limit that could be used with a simple majority are the new building growth factor to be added on to the tax base which is flat at about 1% and the actual allowable growth factor which probably could be 2% as CPI is higher. As such, the Board will need to decide what percentage levy they would like to use.

Mr. Carter continued with a review of revenues. In terms of state aid revenue, the District is monitoring what the state is projected to provide. NYSCOSS has put out some communication and tentative numbers that is higher than what the District had budgeted for and would give the District a larger base for recurring revenue in future years. However, this is still tentative and Mr. Reimer noted that budget projections are not based off that higher number at this time. He noted that the Administrative Team is discussing the budget during its weekly meetings, especially the staffing component.

Mr. Reimer distributed an updated budget projection worksheet with the state aid at 2.5% projected out over the next few years. He commented on the aid at that level and projected tax property level results in the District being in the red come 2026-2027 due to the loss of the Energy Mitigation Fund and lack of revenue coming in from other sources. He noted that if the higher than projected aid does is received, it will push out being in the red to 2027-2028. The staffing impact for three federally funding positions was discussed as just one position being paid out of the budget would then push the District back into the red by 2026-2027. He commented that an important part moving forward is the need to



figure out strategically how the District wants to address the tax levy and the impact it will have on the future, as well as if the projected aid comes to fruition. He discussed the impact of a change in the value of the Somerset plant and how that impacts higher on tax payers in some areas than others. He discussed the establishment of the tax certiorari reserve fund for the school years from 2022-2023 in the amount of \$370,321.87 and from 2023-2024 in the amount of \$217,293.31 and the impact pending closure of this as the values may not be as high as anticipated. He asked the Board their view on if the Board would want to go out to the District at a higher levy level at more than 2% to capture more monies to grow the revenue base earlier or keep the same at 2% and see how the runs are. Mr. Atwater noted concern about staying at 2% given the uncertainty. Mr. Sweeney asked what 3% would look like. Mr. Reimer noted that 1% increase would add approximately \$50,000 per year and each year thereafter so approximately \$200,000 in additional revenues which would not keep the District out of the red. Mr. Reimer noted that decisions need to be made based on the funding cliff as discussed in past meetings. Mr. Reimer and Mr. Carter commented that they do not know how the higher project state figures were developed. After discussion, the Board directed Mr. Reimer to change the projections with 3% utilized into the forecast to review with the Budget Committee and Board in January. Mr. Reimer noted, and the Board agreed, that the state funding and resultant projections must be tracked carefully. Mr. Reimer stated he would walk the Board through various scenarios through April. Mr. Sweeney commented that the District had gone a number of years with no levy increases and it resulted in a difficult situation that can't be done again, and the Board needs to look directly at what it wants in order for the District to grow and to keep its programs. Mr. Reimer noted that he felt it would be extremely challenging to keep the District viable in the long-term without maximizing the levy each year. He noted he will continue to bring forward different scenarios for the Board to evaluate.

# Superintendent's

Information

Mr. Reimer discussed the Yorker House auction which closed out Wednesday. There were a number of bids received although he said he anticipated more. He noted that once the items are taken from the house, the District will do a RFP to take the structure down and time that for when the fields are being done to fill in the foundation to keep expenses down. When asked if the District considered having the fire company burn it down, Mr. Reimer noted that it was considered but after discussions with attorneys and the District's insurance company, for a number of reasons, it was determined not to proceed with that idea.

Mr. Reimer discussed P-tech, Pathways in Technology Early College High Schools, which is a program that is being reviewed to start a direct pathway in grades 7 and 8 for students in technology and then their work continues with grades 9-12 to potentially earn an associates degree with a college to graduate into the workforce opportunity to receive both a high school diploma and possibly an associates degree. Different schools across the state do this in different ways, and Mr. Reimer noted that the District may be able to do this with BOCES as a partnering district. He commented that if the program is set up and done right, students leave high school and are extremely successful, as well as have graduated with a degree and no debt.



Mr. Reimer discussed the Inflation Reduction Act and noted he knows how it will be applied and will take a massive amount of work to do. He estimates approximately at least 100 hours as there is a lot of paperwork, documentation, contract work, cost analysis, etc., but the District is working on it. The submission will not be ready until after February and could result in approximately \$300,000 being received by the District.

Three of the four approvals for exterior capital improvement project work have been received and the District expects to receive the remaining one next week. At that point, Mr. Reimer stated the RFPs will be immediately sent out in January with approvals being brought forward to the Board in February, resulting in work commencing in March which is on track with the original timeline. He noted that in May, the voters approved the auditorium renovations. As part of the process, engineers were brought in to look at the auditorium and related equipment. The initial engineers noted some things that should be reviewed so the District arranged for another engineer to come out and additional areas of rigging work were noted. Mr. Reimer explained that the first installation of rigging was done correctly but subsequently was altered, and the drawings to show what work was done could not be found which he noted is not uncommon from when those were done more than forty years ago. As a result, there will have to be weight limits put on some of the rigging. The fix for this issue will be expensive, estimated between \$300,000 -\$400,000 as some of the rigging supports go into the walls. The positive news is that this should qualify as an emergency project. He noted that the rigging is safe to use as is, but the District will be implementing restrictions as another level of caution until required work can be done. This has all been discussed with the Music Department and they are adjusting their use of the space until work can be completed.

Mr. Reimer stated the District is currently in the process of closing out four capital outlay and other projects in the next few weeks so that will start the building aid coming in and will offset the notes by aid coming in.

Mr. Reimer noted that a meeting was held with the Niagara Consortium group with regard to the continued development of a TIG program with the districts going through training and with the Niagara County Department of Mental Health to coordinate language, provide services, and bring help in from other areas to help people in a district if they are unable to provide in-house services for difference reasons due to a situation. Niagara County has an opioid settlement that might provide monies to fund and train people for the program so TIG program will not cost the districts.

With regard to the request for a soccer program, Mr. Reimer noted that Mr. Mucha had been working on this request prior to last month's meeting when a parent brought forward a concern. The District has done a thorough Title IX review after calling Section VI and its attorneys to figure out how to do a formal review. A Section VI representative provided the District with a document that goes through a very specific process to see if a district is in compliance. He noted there were two parts to the tests (accommodation of interests and abilities and levels of competition) which must have at least one component in each section to be in compliance. He detailed the complete process and full review. The review breaks out enrollment by the number of boys and girls, interscholastic athletics



participation by sport and girls/boys, and rates of participation compared to rates of enrollment. Other areas reviewed are the levels of competition, girls' programs by sport and level, boys' programs by sport and levels, and levels of competition as well as interscholastic athletics participation. The additional step that had to be evaluated is if an additional sport was added what happens to the results. Based on the sign-up sheets Mr. Mucha received, it does not appear it would push the District out of compliance with Title IX but it would cause the level of boys competition to increase 9% as far as advantage and a larger disparity for the boys. Mr. Reimer noted that the determination of compliance would not be known until a team was added and exact data with regard to students and participation was inputted. As such, Mr. Reimer noted he would prefer to look into this more and come back to the Board with additional information in January. Mr. Reimer noted that Mr. Mucha has done a lot of work on this. He responded to questions regarding impact of shared teams and the host school, and if injuries are factored into the analysis.

Mr. Reimer then discussed the logo and mascot name rebranding. 256 comments were received with regard to the four options for imagery with three additional received after he pulled the data which he noted were in line with other comments received. He stated there was support for all four but more support for #4 and just to be # 4, but also a lot of support to incorporate components of each into the final imagery. Mr. Reimer noted his opinion to take #4 as the main face and interchange with pieces from the other three so the District would have the main logo and then three others to use and interchange across the District when used in different scenarios. He suggested having all four students work together and use a graphic artist to finalize. After discussion, the Board concurred with this idea. The final logos would then be presented for approval.

Interviews for the Director of Instructional Services/AP position finished this week. Mr. Reimer noted that one candidate dropped out of the final process. He asked if any of the Board Members were available to participate in an interview with the final candidate and a special Board Meeting for the appointment may be needed next week.

Policies/Plans Mr. Atwater brought forward the first reading of the following policies was done and no questions brought forward on them. The policies were 7521, 7522, 7530, 7550, 7551, 7552, 7553, 7560, and 7570.

He then presented the second reading of policies: 7440, 7450, 7460, 7510, 7511, 7512, 7513, 7514, 7520. Motion by Mrs. Harris, seconded by Mrs. Gancasz to approve the policies as presented. Yes: 7, No: 0 Motion carried.

Education Motion by Mr. Sweeney, seconded by Mrs. Carnes to approve the acceptance of a donation from Great Lakes Asset Solutions for 15 away and 15 home JV basketball uniforms through AdPro Sports with a value of \$2,964.00. Yes: 7, No: 0 Motion carried.



Motion by Mr. Sweeney, seconded by Mrs. Carnes to approve the following VHS tapes from the library collection be declared excess property and that the Superintendent, or his designee, be authorized to dispose of said items. Yes: 7, No: 0 Motion carried.

Mascot Name Discussion - This item was reviewed by Mr. Reimer during his report.

#### Personnel

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Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Darnise Annable as a Substitute Teacher at the per diem rate effective December 8, 2023 for grades PreK-12. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Lynn Schauer-Bewley as a Substitute Teacher at the per diem rate effective December 5, 2023 for grades PreK-12. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Madison Pratt as a Substitute Teacher at a per diem rate, Teaching Assistant and Teacher Aide at a rate of \$14.20 per hour effective December 12, 2023 for grades PreK-12, subject to fingerprint clearances and background check. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Lydia Voutour as a Substitute Teacher at a per diem rate, Teaching Assistant and Teacher Aide at a rate of \$14.20 per hour effective December 12, 2023 for grades PreK-12. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Ava Owens as a Substitute Teacher at a per diem rate, Teaching Assistant and Teacher Aide at a rate of \$14.20 per hour effective December 12, 2023 for grades PreK-12. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Ashley Atwater as Co-advisor for the Elementary Musical for the 2023-2024 school year, Category B, Step 2. Yes: 7, No: 0 Motion carried.



Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Jackie Moffitt as Interim Junior Class Advisor for the 2023-2024 school year, Category B, Step 4, effective December 4, 2023. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Tim Dyet as Accompanist for the 2023-2024 high school musical at a rate of \$23.00 per hour effective December 12, 2023 subject to background and fingerprint clearances. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointments of the following 2023-2024 Community Education staff members for the Winter semester being held January 16, 2024 - March 28, 2024 with the exception of a one-day in-house and online courses scheduled for April 2024.

Antique Auto Basketball Basketball (Substitute) Beginner Crochet Beginner Knitting Beginner Knitting (Substitute)	Mallon, Thomas Morgan, Jared Harris, James Eadie, Demerise Davis, Karen Harris, Cindy	\$15.00/hour \$15.00/hour \$15.00/hour \$15.00/hour \$15.00/hour \$15.00/hour
Body Sculpting	Mathison, Trisha	\$15.00/hour
Ceramics for Beginners	Feltz, Krista Beth	\$15.00/hour
Greeting Card Class	Kersch, Mary	\$15.00/hour
Greeting Card Class (Substitute)	Martell, Loriann	\$15.00/hour
Lap Swimming/Family Swim/Life Guard	VeRost, Beth	\$18.00/hour
Lap Swimming/Family Swim Substitute/		
Life Guard	Dergel, Heidi	\$18.00/hour
Life Guard	Bruning, Natalie	\$18.00/hour
Life Guard	Bruning, William	\$18.00/hour
Life Guard	Costello, Lori	\$18.00/hour
Life Guard	DerSarkissian, Paul	\$18.00/hour
Life Guard	Feltz, Krista Beth	\$18.00/hour
Life Guard	Lamb, Sharon	\$18.00/hour
Life Guard	McIntyre, Heather	\$18.00/hour
Life Guard	Menz, Karin	\$18.00/hour
Life Guard	Nestoros, Andreas	\$18.00/hour
Life Guard	Wilson, William	\$18.00/hour
Quilting	Stoll, Janice	\$15.00/hour
Stretch & Tone	Mathison, Trisha	\$15.00/hour
Supervision Substitute	Costello, Jeffrey	\$15.00/hour
Supervision Substitute	Costello, Lori	\$15.00/hour
Supervision Substitute	Menz, Karin	\$15.00/hour
Supervision Substitute	McIntyre, Heather	\$15.00/hour



Water Aerobics Instructor Water Aerobics Instructor (Substitute) Volleyball Volleyball (Substitute) Yoga Zumba

\*Subject to meeting a class minimum

## Other Classes:

AARP SMART Driver Community Band Medicare 101 Online Cooking Online Health/Well Being RAD Defense Yes: 7, No: 0 Motion carried. VeRost, Beth Dergel, Heidi Harris, James Morgan, Jared Burke, Molly Adams, Chrystal \$15.00/hour \$15.00/hour \$15.00/hour \$15.00/hour \$200.00/ semester\*

George Laskey	Not paid by District.
Frost, Marcia	Volunteer
Myers, Jason	Volunteer
Georgeakopoulos, Tess	Paid per enrollment-\$35
Novak, Janice	Paid per enrollment-\$20
Somerset Police	Volunteer

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Chloe Lee as a Student Teacher as part of her B-6 Elementary Education Program at Niagara University under the direction supervision of Mrs. Gilbert from Tuesday, January 16, 2024 through Thursday, March 7, 2024. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Brian Oddi, Jr. to shadow or present to classes as part of his required 30-hour Physical Education Field Experience with SUNY Brockport under the direction supervision of Mr. Bruning from Monday, February 5, 2024 - Friday, May 3, 2024. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Jillian Tomsick to shadow or present to classes as part of her required 30-hour Physical Education Field Experience with SUNY Brockport under the direction supervision of Mr. Bruning from Monday, February 5, 2024 - Friday, May 3, 2024. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Harris to approve the appointment of Jacob Woock to shadow and present to classes as part of his doctoral program at Robert Wesleyan University under the direct supervision of Mrs. Pratt from January through May 2024.

Yes: 7, No: 0 Motion carried.



Motion by Mrs. Voss, seconded by Mrs. Harris to approve the following Parent/Community Volunteer: John Mott. Yes: 7, No: 0 Motion carried.

#### **Business & Financial**

Items

Motion by Mrs. Voss, seconded by Mrs. Carnes to accept the Warrant Report through November 30, 2023. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Carnes accept the Extraclassroom Reports for November 2023. Yes: 7, No: 0 Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Carnes accept the Treasurer's Report for November 30, 2023. Yes: 7, No: 0 Motion carried.

#### End of Public

Session Motion by Mr. Sweeney, seconded by Mrs. Gow to approve the adjournment of public session with no need for an Executive Session at 8:42 p.m. Yes: 7, No: 0 Motion carried.

Prepared by,

Mary H. Eadie District Clerk