

APPROVED
11/13/2013

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
ANNUAL RE-ORGANIZATIONAL MEETING, July 3, 2013
Park North Administration Building – Board Room – 7:00 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: Lisa Johnson Nathan King
Ron Moss Kathleen Corbett
Mark Epps Terry Fulton
Jeannette Santos

ABSENT: Judith O'Neill

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. Of Schools
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Mr. Gary Steffanetta, Esq.- Guercio & Guercio
Ms. Nancy Hark, Esq.- Guericco & Guercio

ABSENT: Judith O'Neill – District Clerk

CLERK IN ATTENDANCE: Ms. Barbara Miller – Clerk Pro Tem

COMMUNITY: 12 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **MEETING CALLED TO ORDER BY** Mr. Gary Steffanetta, Esq.- Guercio & Guercio at 7:03 PM
 - A. **Emergency Exit/No Smoking Statement**-*In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. Smoking is not allowed on school grounds. Please turn off all communication devices during the business of the Board of Education.*
 - B. **Pledge of Allegiance** – The Board , Administration and attendees recited the Pledge of Allegiance.
 - C. **Community Input Regarding Board Agenda Items Only**
2. **ADMINISTER OATH OF OFFICE TO THE NEWLY ELECTED MEMBERS OF THE BOARD OF EDUCATION, & SIGNING OF OATH OF OFFICE BOOK**
 1. **Kathleen Corbett- Term July 1, 2013 – June 30, 2016**
Gary Steffanetta, Esq., administered the Oath of Office to the newly elected board member Kathleen Corbett. Kathleen Corbett signed the Oath of Office book.
 2. **Terry Fulton- Term July 1, 2013 – June 30, 2016**
Gary Steffanetta, Esq., administered the Oath of Office to the newly elected board member Terry Fulton. Terry Fulton signed the Oath of Office book.

3. ELECTION OF OFFICERS OF THE BOARD OF EDUCATION FOR 2013-2014

A. Election of the President of the Board:

1. **Nominations called for by** Mr. Gary Steffanetta, Esq.- Guercio & Guercio for the office of President of the Board. Trustee Lisa Johnson was nominated by Trustee Jeannette Santos, second by Ron Moss.
Motion to Close Nominations made by Ron Moss

Vote to approve Lisa Johnson as Board President: Motion Carried 7-Yes, 0-No, 0-Abstain

2. Taking of the Oath by President

Gary Steffanetta, Esq. administered the Oath of Office for President of the Board of Education to Board member Lisa Johnson. Ms. Johnson signed the Oath of Office book.

President Lisa Johnson presided for the remainder of the meeting.

B. Election of the 1st Vice President of the Board:

1. **Nominations called for by Board President** for 1st Vice President of the Board of Education. Trustee Ron Moss was nominated by Trustee Lisa Johnson, seconded by Trustee Mark Epps

Vote to approve Trustee Ron Moss as Board 1st Vice President: Motion Failed 3-Yes, 4- No (Terry Fulton, Jeanette Santos, Kathleen Corbett, Nathan King), 0-Abstain.

Nominations called for by Board President for 1st Vice President of the Board of Education. Trustee Nathan King was nominated by Trustee Jeanette Santos, seconded by Trustee Kathleen Corbett.

Motion to Close Nominations made by Jeanette Santos

Vote to approved Trustee Nathan King as Board 1st Vice President: Motion Carried 5-Yes, 2-No (Mark Epps, Ron Moss), 0-Abstain.

2. **Taking of the Oath by 1st Vice President**

Gary Steffanetta, Esq. administered the Oath of Office for 1st Vice President of the Board of Education to Board member Nathan King. Mr. King signed the Oath of Office book.

C. Election of the 2nd Vice President of the Board:

1. **Nominations called for by Board President Johnson** for 2nd Vice President of the Board of Education. Trustee Mark Epps nominated Trustee Ron Moss, seconded by Trustee Jeannette Santos .

Motion to Close Nominations made by Jeanette Santos

Vote to approve Trustee Ron Moss as Board 2nd Vice President: Motion Carried 7-Yes, 0-No, 0-Abstain

2. **Taking of the Oath by 2nd Vice President**

Gary Steffanetta, Esq. administered the Oath of Office for 2nd Vice President of the Board of Education to Board member Ron Moss. Mr. Moss signed the Oath of Office book.

Community Input Regarding Board Agenda Items Only-None

4. APPOINTMENT OF OFFICERS OF THE DISTRICT FOR 2013-2014

A. District Clerk

1. **Appointment of District Clerk** – Ms. Judith O’Neill

MOTION to APPROVE Agenda Items 4A-1 made by 1st Vice President Nathan King, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion. **Motion CARRIED: 7 Yes, 0 No, 0 Abstain**

2. **Taking of the Oath by District Clerk**–the Oath will be taken at a later date

B. Deputy District Clerk of the Board

1. **Appointment of Deputy District Clerk- Interim Assistant Superintendent of Finance & Operations**

MOTION to AMEND Agenda Item 4B-1 to vote on the title - Interim Assistant Superintendent of Finance & Operations

MOTION to APPROVE Agenda Items 4B-1 as ameded made by 2nd Vice President Ron Moss, seconded by Trustee Jeannette Santos **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No 0 Abstain

2. **Taking of the Oath by Deputy District Clerk**

The Oath will be taken at a later date.

C. Claims Auditor

1. Appointment of Claims Auditor – Mr. Martin Durschlag

MOTION to APPROVE Agenda Items 4C-1 made by 2nd Vice President Ron Moss , seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

2. Taking of the Oath by Internal Auditor- the Oath will be taken at a later date

D. District Treasurer

1. Appointment of District Treasurer – Mr. Michael T. Kearns

MOTION to APPROVE Agenda Items 4D-1 1 made by 2nd Vice President Ron Moss , seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

2. Taking of the Oath by District Treasurer- To be taken at a later date.

E. Superintendent of Schools

1. Taking of the Oath by Superintendent

The Oath will be taken on a later date

5. OTHER APPOINTMENTS FOR 2013-2014

A. School Attorney-General Counsel – Guercio & Guercio

MOTION to APPROVE Agenda Items 5-A made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

B. School Attorney-Chief Negotiator – Guercio & Guercio

MOTION to APPROVE Agenda Items 5-B made by Trustee Terry Fulton , seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

C. External District Auditor – Cullen & Danowski, LLP

MOTION to APPROVE Agenda Items 5-C made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

D. Internal District Auditor- Nawrocki Smith, LLP

MOTION to APPROVE Agenda Items 5-D made by Trustee Jeannette Santos, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

E. District Finance or Bond Council – Hawkins, Delafield & Wood

MOTION to APPROVE Agenda Items 5-E made by 2nd Vice President Ron Moss, seconded by Trustee Jeannette Santos , **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

F. District Publicist – Syntax Communications

MOTION to APPROVE Agenda Items 5-F made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

G. Establishment Unemployment Services – Arnold Standard

MOTION to APPROVE Agenda Items 5-G made by Trustee Terry Fulton , seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

H. Appointment of Omni Financial Group –

MOTION to APPROVE Agenda Items 5-H made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

I. Appointment of Administrative Services Worker's Compensation –Triad Group, LLC

MOTION to APPROVE Agenda Items 5-I made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

J. Appointment of Priority Substitute Service – Priority Substitute Service

MOTION to APPROVE Agenda Items 5-J made by Trustee Jeannette Santos, seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

MOTION to TABLE Agenda Item 5-J made by Trustee Mark Epps, seconded by Trustee Jeannette Santos. **Discussion:** Floor opened for discussion

Motion to TABLE CARRIED: 6 Yes, 1 No (2nd Vice President Ron Moss), 0 Abstain

K. Approval Claims Service Bureau

MOTION to APPROVE Agenda Items 5-K made by Trustee Terry Fulton , seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

L. Insurance Renewal – BK International Brokers, LTD (Bollinger Inc.)

MOTION to APPROVE Agenda Items 5-L made by Trustee Jeannette Santos, seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

M. Appointment of Physician to Committee on Special Education – Dr. Richard Bebirian

MOTION to APPROVE Agenda Items 5-M made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

N. School Physicals

1.School Physicians - Dr. Richard Bebirian

MOTION to APPROVE Agenda Items 5-N 1 made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

2. Establish Rates for School Physicals

MOTION to APPROVE Agenda Item 5-N 2 made by Trustee Kathleen Corbett, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

O. Appointment of District Sexual Harrasment Compliance Officers –Assistant Superintendent for Curriculum and Instruction and Interim Assistant Superintendent for Human Resources.

MOTION to Amend Agenda Item 5-O to remove the names and approve the title. Made by Trustee Kathleen Corbett, seconded by Jeannette Santos, **Discussion:** Floor opened for discussion.

Motion to Amend: 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

MOTION to Approve Agenda Item 5-O to as Amended: Made by Trustee Kathleen Corbett, Seconded by Jeannette Santos, **Discussion:** Floor opened for discussion

Motion CARRIED: 6 Yes, 1 No(President Lisa Johnson), 0 Abstain

P. Appointment of Civil Service Hearing Officer – Interim Assistant Superintendent for Human Resources

MOTION to Amend Agenda Item 5-P to remove the name and approve the title. Made by

Trustee Kathleen Corbett, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

Motion to Amend: 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- Q. Appointment of Superintendent's Hearing Officer & Alternate** - - Interim Assistant Superintendent for Human Resources & Assistant Superintendent for Data & Technology

MOTION to Amend Agenda Item 5-Q to remove the names and approve the title. Made by

Trustee Kathleen Corbett, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

Motion to Amend: 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- R. Appointment of District Emergency Coordinator** - Interim Assistant Superintendent of Finance & Operations

MOTION to Amend Agenda Item 5-R to remove the names and approve the title. Made by

Trustee Terry Fulton, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

Motion to Amend: 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- S. Appointment of District Records Access Officer** - Interim Assistant Superintendent of Finance & Operations

MOTION to Amend Agenda Item 5-S to remove the names and approve the title. Made by

Trustee Kathleen Corbett, seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for

discussion. **Motion to Amend:** 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- T. Appointment of District Records Retention and Disposition Officer** - Interim Assistant Superintendent of Finance & Operations

MOTION to Amend Agenda Item 5-T to remove the names and approve the title. Made by

Trustee Terry Fulton, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

Motion to Amend: 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- U. Appointment of Purchasing Agent** - Interim Assistant Superintendent of Finance & Operations

MOTION to Amend Agenda Item 5-U to remove the names and approve the title. Made by

Trustee Terry Fulton, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for

discussion. **Motion to Amend:** 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- V. Appointment of Medicaid Compliance Officer** - Administrator for Pupil Personnel Services, Special Education, Health and Central Registration.

MOTION to Amend Agenda Item 5-V to remove the names and approve the title. Made by

Trustee Jeannette Santos, seconded by Trustee Kathleen Corbett, **Discussion:** Floor opened for

discussion. **Motion to Amend:** 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- W. Appointment of Homeless Liaison** - Administrator for Pupil Personnel Services, Special Education, Health and Central Registration.

MOTION to Amend Agenda Item 5-W to remove the names and approve the title. Made by

Trustee Kathleen Corbett, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for

discussion. **Motion to Amend:** 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- X. Appointment of Section 504 Hearing Officer** - Administrator for Pupil Personnel Services, Special Education, Health and Central Registration.

MOTION to Amend Agenda Item 5-X to remove the names and approve the title. Made by

Trustee Jeannette Santos, seconded by Trustee Kathleen Corbett, **Discussion:** Floor opened for

discussion. **Motion to Amend:** 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- Y. Appointment of Title IX Hearing Officer** - Director of Physical Education and Athletics.

MOTION to Amend Agenda Item 5-Y to remove the names and approve the title. Made by

Trustee Kathleen Corbett, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for

discussion. **Motion to Amend:** 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

- Z. Appointment of Asbestos Compliance Officer** - Plant Facilities Administrator

MOTION to Amend Agenda Item 5-Z to remove the names and approve the title. Made by

Trustee Jeannette Santos, seconded by Trustee Kathleen Corbett, **Discussion:** Floor opened for discussion. **Motion to Amend:** 4 Yes, 3 No (2nd Vice President Ron Moss, President Lisa Johnson, 1st Vice President Nathan King) 0 Abstain

AA. Appointment of Coordinator of Hazardous Materials - Plant Facilities Administrator

MOTION to Amend Agenda Item 5-AA to remove the names and approve the title. Made by Trustee Terry Fulton, seconded by Trustee Kathleen Corbett, **Discussion:** Floor opened for discussion. **Motion to Amend:** 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

BB. Appointment of Health and Safety Officer - Plant Facilities Administrator

MOTION to Amend Agenda Item 5-BB to remove the names and approve the title. Made by Trustee Jeannette Santos, seconded by Trustee Kathleen Corbett, **Discussion:** Floor opened for discussion. **Motion to Amend:** 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson) 0 Abstain

MOTION to APPROVE Agenda Items 5-P through 5-BB made by Trustee Jeannette Santos, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

Motion CARRIED: 5 Yes, 2 No (2nd Vice President Ron Moss, President Lisa Johnson), 0 Abstain

CC. Appointment of Fire Inspector - Fire Marshall from the Suffolk County Fire Marshall's Office

MOTION to APPROVE Agenda Item 5CC made by Trustee Kathleen Corbett, seconded by Trustee Mark Epps, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

DD. Appointment of List of Impartial Haring Officers

MOTION to APPROVE Agenda Item 5 DD made by Trustee Kathleen Corbett, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

EE. Appointment of Board of Registration

MOTION to APPROVE Agenda Item 5EE made by Trustee Jeannette Santos, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

FF. Establishment of District Mileage Rate - \$.565

MOTION to APPROVE Agenda Item 5FF made by Trustee Terry Fulton, seconded by Trustee Kathleen Corbett, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

6. DESIGNATIONS FOR 2013-2014

A. Official Bank Depositories

- 1. Chase Manhattan Bank**
- 2. Citi Bank**
- 3. The Bank of New York**
- 4. JP Moran Chase**

MOTION to APPROVE Agenda Item 6A made by Trustee Terry Fulton, seconded by Trustee 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

B. Official Newspapers

- 1. Amityville Record**
- 2. Massapequa Post**
- 3. Newsday**

MOTION to APPROVE Agenda Item 6B made by Trustee Mark Epps, seconded by

Trustee Kathleen Corbett, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

C. Authorized Signatories on Checks

MOTION to APPROVE Agenda Item 6C made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

7. AUTHORIZATIONS FOR 2013-2014

A. Bind Insurance Coverage

MOTION to Amend Agenda Item 7A to remove the names and approve the title.

Made by Trustee Kathleen Corbett, seconded by Trustee Jeannette Santos, **Discussion:**

Floor opened for discussion. **Motion to Amend:** 4 Yes, 3 No (2nd Vice President Ron Moss, President Lisa Johnson, Trustee Mark Epps) 0 Abstain

MOTION to APPROVE Agenda Item 7A made by Trustee Jeannette Santos, seconded by Trustee Kathleen Corbett, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

B. BOCES Eastern Suffolk Cooperative Purchasing Program – Interim Assistant Superintendent of Finance and Operations

MOTION to Amend Agenda Item 7B to remove the names and approve the title.

Made by 2nd Vice President Ron Moss, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion. **Motion to Amend:** 4 Yes, 3 No (2nd Vice President Ron Moss, President Lisa Johnson, Trustee Mark Epps) 0 Abstain

MOTION to APPROVE Agenda Item 7B made by 1st President Nathan King, seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

C. Bond Registration

MOTION to Amend Agenda Item 7C to remove the names and approve the title.

Made by 2nd Vice President Ron Moss, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion. **Motion to Amend:** 4 Yes, 3 No (2nd Vice President Ron Moss, President Lisa Johnson, Trustee Mark Epps) 0 Abstain

MOTION to APPROVE Agenda Item 7C made by 2nd Vice President Ron Moss, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

D. Certification of Payrolls

MOTION to Amend Agenda Item 7D to remove the names and approve the title.

Made by Trustee Terry Fulton, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion. **Motion to Amend:** 4 Yes, 3 No (2nd Vice President Ron Moss, President Lisa Johnson, Trustee Mark Epps) 0 Abstain

MOTION to APPROVE Agenda Item 7D made by Trustee Jeannette Santos, seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

E. Fiscal Officer for Social Security Reports - Interim Assistant Superintendent of

Finance and Operations

MOTION to Amend Agenda Item 7E to remove the names and approve the title.

Made by Trustee Jeannette Santos, seconded by 1st Vice President Nathan King, **Discussion:** Floor opened for discussion. **Motion to Amend:** 4 Yes, 3 No (2nd Vice President Ron Moss, President Lisa Johnson, Trustee Mark Epps) 0 Abstain

MOTION to APPROVE Agenda Item 7E made by Trustee Jeannette Santos, seconded by Trustee Ron Moss, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

F. Invest District Funds – Michael T. Kearns, District Treasurer

MOTION to APPROVE Agenda Item 7F made by Trustee Jeannette Santos, seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

G. Authorization Opening of Bids - Interim Assistant Superintendent of Finance and Operations

MOTION to Amend Agenda Item 7G to remove the names and approve the title.

Made by Trustee Jeannette Santos, seconded by 1st Vice President Nathan King, **Discussion:** Floor opened for discussion. **Motion to Amend:** 4 Yes, 3 No (2nd Vice President Ron Moss, President Lisa Johnson, Trustee Mark Epps) 0 Abstain

MOTION to APPROVE Agenda Item 7G made by Trustee Jeannette Santos, seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

H. Authorization Petty Cash Funds

I. Authorization Bidding Services

8. Bonding Of Personnel

9A. Appointment of CSE/CPSE Committees

MOTION to APPROVE Agenda Items 7H through 9A made by Trustee Terry Fulton, seconded by Trustee Mark Epps, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

B. Appointment of Impartial Hearing Officer

C. Resolution of Due Process Issues Prior to Impartial Hearings

MOTION to Amend Agenda Item 9B & 9C to remove the names and approve the title.

Made by Trustee Jeannette Santos, seconded by Trustee Kathleen Corbett, **Discussion:** Floor opened for discussion. **Motion to Amend:** 4 Yes, 3 No (2nd Vice President Ron Moss, President Lisa Johnson, Trustee Mark Epps) 0 Abstain

MOTION to APPROVE Agenda Items 9B & 9C made by 2nd Vice President Ron Moss, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No , 0 Abstain

10. State & Federal Funding

11A. Establishment of Policy Committee

MOTION to Amend Agenda Item 11A to remove the names Jeannette Santos and add Kathleen Corbett

Made by 2nd Vice President Ron Moss, seconded by Trustee Mark Epps, **Discussion:** Floor

opened for discussion. **Motion to Amend:** 7 Yes, 0 No, 0 Abstain

B. Establishment of Safety Committee

MOTION to Amend Agenda Item 11B to remove the names Lisa Johnson and add Kathleen Corbett

Made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton, **Discussion:** Floor

opened for discussion. **Motion to Amend:** 7 Yes, 0 No, 0 Abstain

C. Establishment of Wellness Committee

MOTION to Amend Agenda Item 11C to add the names Kathleen Corbett and Jeannette Santos

Made by Trustee Mark Epps, seconded by 2nd Vice President Ron Moss, **Discussion:** Floor opened for discussion.

Motion to Amend: 7 Yes, 0 No, 0 Abstain

12. Assignment of Cell Phones for District Employees

MOTION to Amend Agenda Item 12 to add the name Dr. Mary Kelly

Made by Trustee Kathleen Corbett, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

Motion to Amend: 7 Yes, 0 No, 0 Abstain

MOTION to APPROVE Agenda Items 10,11A,11B,11C, & 12 made by Trustee Kathleen Corbett, seconded by Trustee Jeannette Santos, **Discussion:** Floor opened for discussion.

MOTION CARRIED: 7 Yes, 0 No, 0 Abstain

Respectfully submitted,

Barbara Miller, Clerk Pro Tem

