

## Minutes for May 17, 2023

- I. Call to Order at 7:33pm.
- II. Pledge
- III. Roll Call

■Aymer ■Brandon ■Harris ■Wake □Dulakis(absent)

- IV. Seat New Board Member-Oath Action

**Motion made by Harris, seconded by Wake to appoint Vincente Burchi on the South Fork Board of Education.**

■Aymer ■Brandon ■Harris ■Wake □Dulakis

- V. Student Spotlights
- VI. Election of Offices

i. President

**Motion made by Harris, seconded by Brandon to appoint Kelly Dulakis as School Board President.**

■Brandon ■Burchi ■Harris ■Wake ■Aymer □Dulakis

ii. Vice President

**Motion made by Harris, seconded by Aymer to appoint Sara Wake as School Board Vice-President.**

■Burchi ■Harris □Wake-present ■Aymer ■Brandon □Dulakis

iii. Secretary

**Motion made by Brandon, seconded by Aymer to appoint Mike Harris as School Board Secretary.**

□Harris-present ■Wake ■Aymer ■Brandon ■Burchi □Dulakis

- VII. Additions to Agenda

- VIII. Consent Agenda
  - a. Treasurer's report in amount of \$3,136,794.06/Activity Funds in amount of \$68,475.12
  - b. Bills in the amount of \$330,558.17
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 19, 2023
  - d. Approval of Destruction of Executive Session audio recordings older than 18 months.
  - e. Resignations

**Motion made by Harris, seconded by Brandon to accept the Consent Agenda as presented A-E.**

■Harris ■Wake ■Aymer ■Brandon ■Burchi □Dulakis

- IX. Public Comment

- X. Reports to the Board
  - a. Superintendent Report
  - b. JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director Report
  - e. Board committees-Safety Report

- XI. Business Items
  - a. Amended Budget Discussion
  - b. 2<sup>nd</sup> Reading of Updated District Policies Action

**Motion made by Aymer, seconded by Harris to approve the 2<sup>nd</sup> Reading of Updated District Policies as presented.**

■Harris ■Wake ■Aymer ■Brandon ■Burchi □Dulakis

- c. 2<sup>nd</sup> Reading of Kindergarten Attendance Policy Action

**Motion made by Aymer, seconded by Brandon to approve the 2<sup>nd</sup> reading of the Kindergarten Attendance Policy as presented.**

■Wake ■Aymer ■Brandon ■Burchi ■Harris □Dulakis

- d. Resolution approved Amendments to the Intergovernmental Agreement (CACC) Action

**Motion made by Wake, seconded by Harris to adopt the resolution approving amendments to the Intergovernmental Agreement (CACC) as presented.**

□Aymer-present ■Brandon ■Burchi ■Harris ■Wake □Dulakis

- e. Aramark Wage Discussion/Action

**Motion made by Aymer, seconded by Brandon to approve the Aramark Wage increase as presented.**

■Brandon ■Burchi ■Harris ■Wake ■Aymer □Dulakis

- f. Purchases and Repairs

XII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

**Motion made by Brandon, seconded by Aymer to move into Executive Session at 8:10pm.**

■Burchi ■Harris ■Wake ■Aymer ■Brandon □Dulakis

**Motion made by Aymer, seconded by Wake to re-enter into Regular Session at 8:26pm.**

■Harris ■Wake ■Aymer ■Brandon ■Burchi □Dulakis

XIII. Action on Closed session Items

XIV. Adjournment

**Motion by Wake, seconded by Brandon to adjourn at 8:32pm.**

■Wake ■Aymer ■Brandon ■Burchi ■Wake □Dulakis

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**Board President**

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**Board Secretary**