

## Minutes for June 28, 2023

I. Call to Order at 6:29pm.

II. Pledge

III. Roll Call

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

IV. Seat New Board Member-Oath

**Motion made by Harris, seconded by Brandon to appoint David Boulard to the South Fork Board of Education.**

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

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer's report in the amount of \$3,425,711.14/Activity Funds in the amount of \$74,351.42
- b. Bills in the amount of \$245,159.70
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 17, 2023
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

**Motion made by Brandon seconded by Wake to accept the Consent Agenda as presented A-D.**

■Brandon ■Boulard ■Burchi ■Harris ■Wake ■Aymer ■Dulakis

VII. Public Comment

VIII. Reports to the Board

- |                         |        |
|-------------------------|--------|
| a. Superintendent       | Report |
| b. JH/HS Principal      | Report |
| c. Elementary Principal | Report |
| d. Athletic Director    | Report |
| e. Board Committees     |        |
| i. set committees       |        |

IX. Business Items

**a. Adopt FY23 Amended Budget** Action

**Motion made by Wake seconded by Harris to adopt the FY23 Amended Budget as presented.**

■Boulard ■Burchi ■Harris ■Wake ■Aymer ■Brandon ■Dulakis

**b. TIPS USA Agreement** Action

**Motion made by Harris, seconded by Brandon to approve TIPS USA Agreement as presented.**

■Burchi ■Harris ■Wake ■Aymer ■Brandon ■Bourlard ■Dulakis

c. SIPC Agreement

Action

Motion made by Harris, seconded by Brandon to approve the SIPC Agreement as presented.

■Harris ■Wake ■Aymer ■Brandon ■Bourlard ■Burchi ■Dulakis

d. ACE Sign

Action

Motion made by Wake, seconded by Harris to approve ACE Sign as presented.

■Wake ■Aymer ■Brandon ■Bourlard ■Burchi ■Harris ■Dulakis

e. Bus Purchase

Action

Motion made by Brandon, seconded by Wake to approved bus purchase as presented.

■Aymer ■Brandon ■Bourlard ■Burchi ■Harris ■Wake ■Dulakis

f. Jr/Sr. High Improvement Plan

Action

Motion made by Aymer, seconded by Harris to approve the Jr/Sr.High Improvement Plan as presented.

■Brandon ■Bourlard ■Burchi ■Harris ■Wake ■Aymer ■Dulakis

g. Regularly Scheduled Board Meeting Dates for 2023/2024 School Year

Action

Motion made by Wake, seconded by Brandon to approve the regularly scheduled board meetings for the 2023/2024 school year as presented.

■Bourlard ■Burchi ■Harris ■Wake ■Aymer ■Brandon ■Dulakis

h. FY 23/24 ISDA Inter-local Agreement (property/Casualty Insurance)

Discussion/Action

Motion made by Aymer, seconded by Burchi to approve the FY 23/24 ISDA Inter-local Agreement as presented.

■Burchi ■Harris ■Wake ■Aymer ■Brandon ■Bourlard ■Dulakis

i. 1<sup>st</sup> Reading of Updated District Policies

Action

Motion made by Harris, seconded by Brandon to approve 1<sup>st</sup> reading of updated district policies.

■Harris ■Wake ■Aymer ■Brandon ■Bourlard ■Burchi ■Dulakis

j. HS Cheer Camp

Action

Motion made by Wake, seconded by Harris to approve Overnight HS Cheer camp pending an itinerary is given to Mr.Clark and a parent meeting is held.

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

**k. Elementary ELA Curriculum**

**Action**

**Motion made by Brandon , seconded by Harris to approve the Elementary ELA Curriculum (6 year bid) as presented.**

■Aymer ■Brandon ■Bourlard ■Burchi ■Harris ■Wake ■Dulakis

**l. Purchases and Repairs**

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

**Motion made by Aymer, seconded by Wake to move into Executive Session at 7:57pm.**

■Brandon ■Bourlard ■Burchi ■Harris ■Wake ■Aymer ■Dulakis

**Motion made by Brandon, seconded by Wake to re-enter into Regular Session at 8:13pm.**

■Bourlard ■Burchi ■Harris ■Wake ■Aymer ■Brandon ■Dulakis

XI. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XII. Adjournment

**Motion by Wake, seconded by Dulakis to adjourn at 8:15pm.**

■Burchi ■Harris ■Wake ■Aymer ■Brandon ■Bourlard ■Dulakis

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**Board President**

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**Board Secretary**