

Minutes for May 15, 2019

I. Call to order at 6:30pm.

II. Roll Call

■Aymer ■Brandon ■Dulakis ■Foiles ■Hanlon ■Schleyhahn □Wake(absent)

III. Public Comment

IV. Buisness

Action

- a) Recording of election results from April 2, 2019 School Board Election
- b) Reappointment of President Pro-Tem to conduct and Secretary Pro-Tem to record the re-organization of the new Board of Education.

Motion made by Aymer, seconded by Brandon to accept the election results presented.

■Aymer ■Brandon ■Dulakis ■Foiles ■Hanlon ■Schleyhahn □Wake(Absent)

Motion made by Dulakis, seconded by Aymer to appoint Chris Clark as President Pro-Tem.

■Aymer ■Brandon ■Dulakis ■Foiles ■Hanlon ■Schleyhahn □Wake(absent)

Motion made by Aymer, seconded by Brandon to appoint Krystal Mulvaney as Secretary Pro-Tem

■Aymer ■Brandon ■Dulakis ■Foiles ■Hanlon ■Schleyhahn □Wake(absent)

V. Adjournment- Sine die

Action

Motion made by Schleyhahn, seconded by Brandon to adjourn *Sine Die* at 6:32pm.

■Aymer ■Brandon ■Dulakis ■Foiles ■Hanlon ■Schleyhahn □Wake(Absent)

Board President

Board Secretary

Minutes for May 15, 2019

- I. Call to Order at 6:32pm.
- II. Pledge
- III. Roll Call

■Aymer ■Brandon ■Dulakis ■Hanlon ■Schleyhahn □Wake(Absent)

- IV. Seat New Board Member Action

Motion made by Hanlon, seconded by Dulakis to appoint Mike Harris on the South Fork Board of Education.

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

- V. Student Spotlight

- VI. Election of Offices
 - i. President

Motion made by Dulakis, seconded by Aymer to appoint Hanlon as School Board President.

■Aymer ■Brandon ■Dulakis □Hanlon(present) ■Harris ■Schleyhahn □Wake(absent)

- ii. Vice-President

Motion made by Brandon, seconded by Aymer to appoint Dulakis as School Board Vice-President.

■Aymer ■Brandon □Dulakis(present) ■Hanlon ■Harris ■Schleyhahn □Wake(absent)

- iii. Secretary

Motion made by Dulakis, seconded by Aymer to appoint Wake as Secretary.

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

- VII. Additions to Agenda

- VIII. Consent Agenda

- a. Treasurer's report in amount of \$2,138,865.28/Activity Funds in amount of \$66,308.78
- b. Bills in the amount of \$369,349.11
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 17, 2019
- d. Approval of Destruction of Executive Session audio recordings older than 18 months.
- e. Approve of Resignations

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

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

IX. Public Comment

- X. Reports to the Board
- a. Superintendent Report
 - b. Principal Report
 - c. Assistant Principal/Athletic Director Report
 - d. Board committees reports Report

XI. Business Items

- a. Amend 2018-2019 School Calendar Action

Motion made by Aymer, seconded by Dulakis to approve amendment of school calendar as presented.

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

- b. Approve 2019-2020 School Calendar Action

Motion made by Brandon, seconded by Schleyhahn to approve 2019-2020 school calendar as presented.

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

- c. SDS Financial Software Discussion/Action

Motion made by Dulakis, seconded by Schleyhahn to approve SDS Financial Software in the amount of \$12,000.

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

- d. Amend Budget Discussion

- e. Tax Levy Reallocation Discussion/Action

Motion made by Aymer, seconded by Schleyhahn to approve Tax Levy Reallocation as presented.

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

- f. Elementary Cafeteria
i. Abatement Bid Action

Motion made by Aymer, seconded by Brandon to approve Abatement Bid as presented.

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

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 Schleyhahn to move into Executive Session at 7:24pm.

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

Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 7:48pm.

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

XIII. Action on Business Items

XIV. Adjournment

Motion by Schleyhahn, seconded by Harris, to adjourn at 7:50pm.

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

Board President

Board Secretary