

Boquet Valley CSD
Special Meeting
Monday, December 2, 2019 @ 6:00 PM
Conference Room - Lake View Campus
Westport, NY 12993

OFFICIAL MINUTES

1. Call to Order **At:** 6:00 PM **By:** President Mero

2. Pledge of Allegiance

3. Roll Call

[A]Karin DeMuro [X]Dina Garvey [A]Alan Jones [X]Sarah Kullman
[X]Philip Mero [X]Heather Reynolds [A]Suzanne Russell

4. Executive Session

Specifically, the Board anticipates entering Executive Session for the following reason:

- a. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons.

In: 6:01 PM Motion: Dina Garvey Second: Sarah Kullman Yes: 4 No: 0 Abstain: 0
Accept

Out: 6:27 PM Motion: Dina Garvey Second: Heather Reynolds Yes: 4 No: 0 Abstain: 0
Accept

No action taken.

- b. Reconvene to regular session at 6:28 PM.

Motion: Heather Reynolds Second: Sarah Kullman Yes: 4 No: 0 Abstain: 0 Accept

5. Attendees

Present: Joshua Meyer, Superintendent Visitors: None
Jana Atwell, District Clerk

6. Personnel - Consent Agenda

- a. Principal Appointment - Dixon-Cross
 - i. Resolved upon the recommendation of the Superintendent, Elaine Dixon-Cross, who is professionally certified in the School Building Leader area, is hereby appointed on probation to the position of K-12 School Building Leader for a probationary period commencing on or

about December 18, 2019 and anticipated to end on or about December 18, 2023. Salary for the 2019-20 school year is \$87,000.00 (pro-rated).

Motion: Heather Reynolds Second: Sarah Kullman Yes: 4 No: 0 Abstain: 0 Accept
Roll Call: Mero - yes, Garvey - yes, Kullman - yes, Reynolds - yes, DeMuro - absent,
Jones - absent, Russell - absent

7. Next Meeting

- a. Regular Meeting Thursday, December 12, 2019 6:00 PM Lake View Campus

8. Adjournment

Time: 6:31 PM Motion: Dina Garvey Second: Sarah Kullman

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: December 12, 2019

Jana Atwell, District Clerk