GOUVERNEUR CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION GOUVERNEUR NEW YORK 13642 SPECIAL BOARD MEETING

AUGUST 28, 2023

I. CALL TO ORDER

The SPECIAL MEETING of the Board of Education of Gouverneur Central School District was called to order by President David Fenlong, at 5:30 P.M., EDT in the High School Auditorium, leading those present in the Pledge of Allegiance.

<u>Trustees Present</u>: Todd E. Bates, Dr. William Cartwright, David Fenlong, Mark Hendrick, Naaman Lowry, Nickolas Ormasen, Laurie M. Roberts, Laura Spicer.

<u>Trustees Absent</u>: Brooke Bush.

Also Present: Jacquelyn L. Kelly, Superintendent of Schools; Jessica Sullivan, Assistant Superintendent for Curriculum; Tatia Z. Kennedy, District Clerk.

II. ADJOURN TO EXECUTIVE SESSION

Motion made by Trustee Naaman Lowry, and seconded by Vice-President Todd E. Bates, to enter into executive session to discuss matters related to the employment of particular persons.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. MEETING ADJOURNED TO EXECUTIVE SESSION AT 5:31 PM.

RETURN TO OPEN SESSION

Open session resumed at 5:56 PM.

III. PERSONNEL ACTION

1. Motion made by Trustee Laurie M. Roberts, and seconded by Vice-President Todd E. Bates, to approve the following resolution:

Resolved, upon written notification by Marietta Kitto on August 25, 2023 that she wishes to withdraw her candidacy for an instructional position in our District, that the resolution adopted on July 31, 2023 appointing Ms. Kitto effective September 5, 2023 is rescinded.

2. Motion made by Vice-President Todd E. Bates, and seconded by Trustee Laura Spicer, to approve the following resolution:

Resolved, upon written notification by Kyle Bouchard on August 26, 2023 that he wishes to withdraw his candidacy for an instructional position in our District, that the resolution adopted on August 21, 2023 appointing Mr. Bouchard effective September 5, 2023 is rescinded.

IV. ADJOURNMENT

There being no further business or discussion, motion made by Trustee Naaman Lowry, and seconded by Trustee Dr. William Cartwright, that the Board of Education adjourn the meeting at 6:00 PM.

YEAS: All Trustees Present. NAYS: None.

MOTION CARRIED. MEETING ADJOURNED AT 6:00 PM, EDT.

Respectfully submitted,

Signature on file	Signature on file
Tatia Z. Kennedy, District Clerk	David Fenlong, President