

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

JUNE 2, 2025

I. CALL TO ORDER

The REGULAR MEETING of the Board of Education of the Gouverneur Central School District was called to order by President David Fenlong, at 5:30 P.M., in the High School Auditorium.

Trustees Present: Todd E. Bates, Brooke Bush, Dr. William Cartwright, David Fenlong, Lisa McGregor, Nickolas Ormasen, Laurie M. Roberts, Laura Spicer.

Trustees Absent: None.

Also Present: Jacquelyn L. Kelly, Superintendent of Schools; Dale R. Munn Jr., Business Manager; Jessica Sullivan, Assistant Superintendent; Cory Wood, Executive Director of Operations and Personnel; Tatia Z. Kennedy, District Clerk.

II. PUBLIC HEARING TO DISCUSS REVISIONS TO THE DISTRICT CODE OF CONDUCT

(See Sheet #1, Board Minutes File Folder)

President Fenlong explained the purpose of this public hearing is to afford the Board of Education the opportunity to hear opinions from the public regarding the Code of Conduct on school property. He stated that the Code of Conduct with suggested revisions has been posted on the website since May 13 and the public was invited to submit comments. No comments were submitted. President Fenlong then opened discussion to the audience and Board members. Parents Selena and Scott Bush spoke regarding the section "Expectations to Consider for Prekindergarten Through Grade 2" and requested the language regarding parent contact of children involved in an incident be clarified. With no further comments, President Fenlong declared the Public Hearing closed.

The public hearing concluded at 5:36 p.m.

III. COMMENT PERIOD

No comments were offered.

IV. DISCUSSION

A. Communications

Board members received an invitation to the Southwest Tech Student recognition ceremony.

B. Wildcat News

Superintendent Kelly reported that 25 of our high school students attended the annual Women in Engineering Day at the SUNY Canton Canino School of Engineering Technology on May 14, where they were able to take part in interactive activities and conversations related to STEM. Mrs. Dunkelberg, Mrs. Beese, and Mrs. Morrison (LPP program) were chaperones. On May 21, forty-three middle school musicians performed in what might be Gouverneur's very first NYSSMA Majors Festival at this grade level. They performed at level 2 this year and received a bronze award plaque. Mr. Patton said he is extremely happy with their efforts and how much these students have grown this past school year to meet this goal.

C. Upcoming Events

Mrs. Kelly shared the dates for several recognition events taking place as the year winds down.

V. FINANCIAL REPORT

A. Adopt Gouverneur School District Reserve Plan Updated June 2025

(See Sheet #2, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laura Spicer, and seconded by Trustee Laurie M. Roberts, that the Board of Education, as per General Municipal Law, Section 6-r, approve the reserve plan as presented.

DISCUSSION: Business Manager Munn explained the final plan is similar to the draft discussed at the April 7 board meeting, and the uses of the reserve plan for next year were approved in the public vote. In terms of funding, he expects our investments, currently earning approximately 4.25% interest, will continue to outpace the CPI over the next calendar year, due in large part from our affiliation with the NYCLASS investment fund for municipalities.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. RESERVE PLAN, UPDATED JUNE 2025, ADOPTED AS PRESENTED.

June 2, 2025

VI. UNFINISHED BUSINESS

None.

VII. CONSENT AGENDA

President David Fenlong asked if any member on the Board wished to have any item on the Consent Agenda removed for special consideration and discussion. No member asked for any item to be removed.

Motion to approve Consent Agenda:

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee McGregor, seconded by Trustee Spicer, that the Board of Education approve items A-E as a consent agenda:

A. Minutes

Approve the minutes of the Annual Meeting and Vote, held May 12 and 20, 2025, and the May 12, 2025 Regular Meeting, as presented.

B. Claims Auditor's Reports

(See Sheet #3, Board Minutes File Folder)

Approve the Claims Auditor's Reports for the period 05/01/2025 – 05/30/2025 as presented.

C. CSE Business

(See Sheet #4, Board Minutes File Folder)

Approve the services, including additions, modifications and deletions, for the following classified students (indicated by CSE Student ID), as reflected in the attached CSE Meeting Minutes report:

5104346	5104409	5102519	5103658	5104110	5103582
5102482	5102846	5103947	5104792	5104275	5103752
5105139	5103269	5103177	5104126	5101986	5102750
5104892	5104581	5104568	5104365	5104621	5103865
5105093	5103509	5104830	5103116	5103563	5102346

D. CPSE Business

(See Sheet #5, Board Minutes File Folder)

Approve the services, including additions, modifications and deletions, for the following classified students (indicated by CPSE Student ID), as reflected in the attached CPSE Meeting Minutes report:

5104726	5104969	5105081	5105113
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E. Treasurer's Report - April 2025

(See Sheet #6, Board Minutes File Folder)

Accept the Treasurer's Report for the month of April 2025 as presented.

Vote on Consent Agenda:

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. CONSENT AGENDA, APPROVED AS PRESENTED.

VIII. CONSENT AGENDA – PERSONNEL

President David Fenlong asked if any member on the Board wished to have any item on the Consent Agenda – Personnel removed for special consideration and discussion. No member asked for any item to be removed.

Motion to approve Consent Agenda – Personnel:

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Dr. Cartwright, and seconded by Trustee McGregor, that the Board of Education approve the following Personnel items, A-E, as a Consent Agenda:

A. Ratification of Gouverneur Administrators' Association (GAA) Contract

(See Sheet #7, Board Minutes File Folder)

RESOLVED, that the Board hereby ratifies the Collective Bargaining Agreement between the District and the Gouverneur Administrators' Association covering the period from 07/01/2025 through 06/30/2029 and authorizes the funding of those monies necessary to implement the provisions of the 2025-2029 Collectively Negotiated Agreement.

B. Employee Agreement

(See Sheet #8, Board Minutes File Folder)

RESOLVED, the Board of Education accepts the Separation Agreement between the District and a non-instructional employee as discussed in a previous executive session.

VIII. CONSENT AGENDA – PERSONNEL (CONTINUED)

C. Retirements

Accept the request for resignation for retirement purposes from Laura M. Streeter, from her position as Custodian, effective July 30, 2025, with appreciation and thanks.

D. Resignations

- a) Accept the request for resignation from Stacie G. Hale, from her position as Elementary RN, effective at the end of the day, June 27, 2025.
- b) Accept the request for resignation from Sarah E. Stedman, from her position as Music Teacher, effective August 31, 2025.

E. Appointments1. Instructional

- a) Mathematics Teacher. Appoint Evan Shampine, pending issuance of NYS certification, to the position of Mathematics Teacher in the *Math 7-12 academic* tenure area, for a four-year probationary period commencing on September 2, 2025, and anticipated to end on September 1, 2029, at an annual salary set at Step 2, B45M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2025-2026. This appointment is contingent upon his successful completion of the probationary term. For anticipated professional development purposes only, his appointment date is effective 7/1/25.
- b) Music Teacher. Appoint Bridget Capito, holding NYS professional certification in Music, to the position of Music Teacher in the *Music* tenure area, for a three-year* probationary period commencing on September 2, 2025, and anticipated to end on September 1, 2028, at an annual salary set at Step 8, B30M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2025-2026. This appointment is contingent upon her successful completion of the probationary term. For anticipated professional development purposes only, her appointment date is effective 7/1/25. *Ms. Capito was previously tenured in another district.
- c) Music Teacher. Appoint Ethan Bast, pending issuance of NYS certification, to the position of Music Teacher in the *Music* tenure area, for a four-year probationary period commencing on September 2, 2025, and anticipated to end on September 1, 2029, at an annual salary set at Step 5, B30, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2025-2026. This appointment is contingent upon his successful completion of the probationary term. For anticipated professional development purposes only, his appointment date is effective 7/1/25.
- d) Elementary Teacher. Appoint Autumn Baker, pending issuance of NYS certification, to the position of Elementary Teacher in the *Elementary PreK-6* tenure area, for a four-year probationary period commencing on September 2, 2025, and anticipated to end on September 1, 2029, at an annual salary set at Step 1, Bachelor's, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2025-2026. This appointment is contingent upon her successful completion of the probationary term. For anticipated professional development purposes only, her appointment date is effective 7/1/25.
- e) School Counselor. Appoint Ashley Morehouse, holding NYS permanent certification in School Counselor, to the position of Elementary Guidance Counselor in the *School Counseling & Guidance* tenure area, for a four-year probationary period commencing on September 2, 2025, and anticipated to end on September 1, 2029, at an annual salary set at Step 8, B60M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2025-2026. This appointment is contingent upon her successful completion of the probationary term. For anticipated professional development purposes only, her appointment date is effective 7/1/25.

2. Non-Instructional

- 2.75-hour Food Service Helper. Appoint Ellen Lambert, to the position of 2.75-hour Food Service Helper in the labor class of the civil service, commencing on June 3, 2025, at an annual salary in accordance with the Gouverneur School Related Personnel Union agreement, 2.75-hour FSH, from the current GSRPU salary schedule, prorated to June 3, 2025.

VIII. CONSENT AGENDA – PERSONNEL (CONTINUED)

E. Appointments (Cont.)3. Substitutes & Tutors

Approve the appointment of the following substitutes, pending completion of all requirements, for the remainder of the 2024-25 school year: Lindsey Shattuck (cafeteria).

4. Summera) Elementary Summer School.

(See Sheet #9, Board Minutes File Folder)

Approve the appointment of GES Summer School staff as presented in the attached document.

- b) Summer Related Service Appointments. Approve the appointment of the following service providers for Summer 2025, to be paid at the rate(s) of \$53/session Preschool, and \$46/session School age.

- ESY Speech/Language Therapy: Pam Ault, Megan Johnson
- ESY Occupational Therapy: Megan Morrow, Taylor Marcellus

- c) High School Summer School. Approve the appointment of Leah Card as Librarian for the High School Summer School program, Mondays only from 8:00 AM – 12:00 PM, for Sessions 1 and 2 (7/8/25 - 8/18/25), to be paid at the prorated per diem rate.

- d) Summer Feeding Program. Approve the appointments of Cooks and Food Service Workers for the 2025-2026 Summer Feeding Program. Staff will be compensated in accordance with their hourly rate from the 2025-26 salary schedule of their collective bargaining units.

Building	Position	Employee	Dates	Hours
Elementary	Cook	Michelle Blair	7/1/25-8/19/25	Mon 8:30-10:30 Tue-Thu 8:30-12:30
Elementary	Food Service Helper	Laurie Castor	7/8/25-8/14/25	Tue-Thu 8:30-12:30
Middle School	Food Service Helper	Darlene Palmer	7/8/25-8/14/25	Tue-Thu 8:30-12:30
Middle School	Food Service Helper	Sherry Shattuck	7/8/25-8/14/25	Tue-Thu 8:30-12:30
High School	Cook	Nola Scott	7/8/25-8/20/25	Mon-Thu 7:15-12:30
All	Substitute	Julie Richards		

- e) Summer Guidance Support. Approve the appointment of the following personnel for summer support as presented. Staff will be compensated in accordance with their hourly rate from the 2025-26 salary schedule of their collective bargaining units.

Elementary	Grace Mashaw	Up to 10 days
Middle	Hunter Hitchman	Up to 10 days
Middle	Monica Scott	Up to 20 days
High	Marcy Tyler	Up to 20 days
High	Jamie DeRusso	Up to 20 days

- f) Summer Clerical Support. Approve the appointment of the following personnel for summer clerical support as presented. Staff will be compensated in accordance with their hourly rate from the 2025-26 salary schedule of their collective bargaining units.

Elementary	Kelly Harmer	Up to 10 days
Elementary	Nicole Cudhea	Up to 10 days
Elementary	Cheryl Klimowicz	Up to 10 days
Elementary	Katrina Cook	Up to 10 days
Middle	Alicia Porter	Up to 10 days
Middle	Bonnie Bates	Up to 10 days
Middle	Chelsi Griffith	Up to 10 days
High	Amy Barr	Up to 10 days

VIII. CONSENT AGENDA – PERSONNEL (CONTINUED)

E. 4 Appointments - Summer (Cont.)

- g) Summer Nursing Support. Approve the appointments for Nursing Support for the 2025-2026 Summer programs: Christine Sitts (RN) – up to 10 days; Brittaney Fairbanks (LPN) and Natalie Wood (LPN) – up to 5 days each. Staff will be compensated in accordance with their hourly rate from the 2025-26 salary schedule of their collective bargaining units.
 - h) Summer Instructional Technology Coach Support – Stephanie Plaisted. Approve up to 10 days at her 2025-26 daily rate for support to include but not be limited to setting up all instructional technology services, obtaining contracts for Ed Law 2D compliance, and offering support for purchased technology for teachers.
 - i) Summer Instructional Math Coach Support – Jessica Cappellino. Approve up to 10 days at her 2025-26 daily rate for instructional support services for teachers.
5. Students
Buildings & Grounds. Approve the appointment of the following students as substitutes in the Buildings & Grounds department for the summer of 2025, pending completion of all requirements: Tucker Mussaw, Raine Rumble, Mae Cummings, and Isabella Simmons, to be paid at the Student Sub Custodial rate.

Vote on Consent Agenda – Personnel:

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. CONSENT AGENDA - PERSONNEL APPROVED AS PRESENTED.

President Fenlong thanked Laura Streeter for her 27 years of service to district with best wishes on her retirement, and extended thanks to all the summer school appointees for making the summer program possible. Superintendent Kelly said we have very high numbers for the programs so far and reminded everyone that GCS will provide free breakfast and lunch to all students all summer. Mr. Fenlong also welcomed new appointees Autumn Baker and Bridget Capito who were in the audience.

IX. NEW BUSINESS

A. Merger Requests - Athletics*(See Sheets #10 and #11, Board Minutes File Folder)*

1. Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Bates, and seconded by Trustee Spicer, that the Board of Education approve a merger with the Clifton-Fine CSD to allow their students to participate on the Gouverneur Girls' Track team at all levels during the 2025-26 school year, per the terms of the Section 10 Athletics Combined Teams Application, as presented.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. MERGER REQUEST FOR CLIFTON-FINE STUDENTS TO JOIN GOUVERNEUR GIRLS' TRACK TEAM, APPROVED AS PRESENTED.

2. Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Bates, and seconded by Trustee Spicer, that the Board of Education approve a merger with the Ogdensburg City School District to allow their students to participate on the Gouverneur Girls' Wrestling team at the Varsity level during the 2025-26 school year, per the terms of the Section 10 Athletics Combined Teams Application, as presented.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. MERGER REQUEST FOR OGDENSBURG STUDENTS TO JOIN GOUVERNEUR GIRLS' WRESTLING TEAM, APPROVED AS PRESENTED.B. Authorization to Declare as Surplus and Dispose of Used Items

Whereas, the School District owns certain items which are obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as indicated below;

Therefore, be it resolved, that upon motion made by Trustee Roberts, and seconded by Vice-President Bates, that the Board of Education hereby declares such items to be surplus property and of no value to the School District and authorizes the Business Administrator to dispose of such items in accordance with Board Policy and in the best interests of the School District.

IX. NEW BUSINESS (CONTINUED)

B. Authorization to Declare as Surplus and Dispose of Used Items (Cont.)

Item	Number	Condition	Reason for Disposal	Recommended means of disposal
Flail Mower	1	unknown	no longer used	Auction/Sale
Air Compressor	1	working	no longer used	Auction/Sale
Worktable	1	Poor	no longer used	Auction/Sale
45 lb. plate	30	Fair	no longer used	Auction/Sale
35 lb. plate	18	Fair	no longer used	Auction/Sale
25 lb. plate	24	Fair	no longer used	Auction/Sale
10 lb. plate	24	Fair	no longer used	Auction/Sale
5 lb. plate	34	Fair	no longer used	Auction/Sale
2.5 lb. plate	26	Fair	no longer used	Auction/Sale
plate racks	6	Fair	no longer used	Auction/Sale
universal bars	8	Fair	no longer used	Auction/Sale
curl bar	1	Fair	no longer used	Auction/Sale
curl rack	1	Fair	no longer used	Auction/Sale
barbell rack	2	Fair	no longer used	Auction/Sale
kettle set	1	Fair	no longer used	Auction/Sale
Jump ropes	20	Fair	no longer used	Auction/Sale
Stretch bands	10	Fair	no longer used	Auction/Sale
Elementary Walk-in Cooler	1	Non-operable	No longer used	Auction/Sale/Discard

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. ITEMS DECLARED AS SURPLUS, AUTHORIZED FOR DISPOSAL, AS PRESENTED.

C. Disposal of Obsolete Textbooks

(See Sheet #12, Board Minutes File Folder)

Whereas, the School District owns certain textbooks which are obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as indicated on a list attached to and made a part of this resolution;

Therefore, be it resolved, that upon motion made by Trustee McGregor, and seconded by Trustee Spicer, that the Board of Education hereby declares such textbooks to be surplus property and of no value to the School District and authorizes the Business Administrator to dispose of such textbooks in accordance with Board Policy and in the best interests of the School District.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. TEXTBOOKS DECLARED AS SURPLUS, AUTHORIZED FOR DISPOSAL, AS PRESENTED.

D. Cafeteria A La Carte Proposed Increase

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Spicer, and seconded by Vice-President Bates, that the Board of Education approve the recommendation to increase the cost of all a la carte ice cream products in the cafeterias to \$1.25, effective immediately.

DISCUSSION: Trustee Dr. Cartwright questioned why the increase is immediate; Mr. Munn answered that ice cream is a non-program food so we cannot use federal funding to absorb any cost associated with it; the selling price must fully cover all direct and indirect costs of providing the item and the current price does not. The recent cafeteria audit listed this finding for a second time, and he would like to be in compliance before the end of the school year. Trustee McGregor requested that a ParentSquare notification be sent to all families to let them know of the immediate change.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. CAFETERIA A LA CARTE PRICE INCREASE, APPROVED AS PRESENTED.

IX. NEW BUSINESS (CONTINUED)

E. Policy Review – first reading

(See Sheet #13, Board Minutes File Folder)

President Fenlong introduced the new slate of policies for a first review, adding that they will be brought back to the June 16 meeting for a second reading and anticipated adoption. Policy 1220, **Board Members: Nomination and Election**, was revised in response to amendments to Education Law Sections 1702, 1804, 1901, 1950, 2502, 2552, and 2553, to require every district and BOCES to have at least one ex officio student Board member effective July 1, 2025. They are no longer permitted to appoint the student member via referendum of the voters of the district. Policy 1221, **Student Serving as an Ex Officio Member of the Gouverneur Central School Board of Education** has been combined with Policy 1220 and therefore is recommended for deletion. Policy 3210, **Visitors to the School**, was revised to reflect current practice. Our **Wellness** policy, 5661, was reviewed by the District Wellness Committee as part of their tri-annual review with their recommendations submitted to the Board Policy Committee. Trustee McGregor opined that a mental health component should also be considered. Three new policies from Erie 1 BOCES, who provide our policy services, were introduced: Policy 3311, **Notification of Disclosure of Employee Disciplinary Records** is a required policy, developed in response to the addition of subdivision 6 to Section 87 of the Public Officers Law, enacted as Chapter 302 of the Laws of 2024, which mandates that New York public agencies, including K-12 school districts, notify employees when their disciplinary records are requested under the Freedom of Information Law (FOIL). Responding to Trustee Roberts, Superintendent Kelly stated that employee records have always been FOILable, the only new requirement is the notification piece. She added that the district always obtains legal counsel when a request is made for any employee records. Policy 5688, **Maximum Temperature for School Buildings and Indoor Facilities**, was developed in response to Senate Bill S3397A which added new Section 409-n to the Education Law to require districts and BOCES to develop and implement a policy to “ensure the health and safety of students, faculty, and other employees, on extreme heat condition days.” Trustee Dr. Cartwright asked what was considered extreme heat; Mrs. Kelly replied that at 82 degrees, taken by specific measurement in the middle of the classroom three feet above the floor, we have to take action; and at 88 degrees, we must remove the occupants. Lastly, Erie I BOCES developed Policy 5840, **Artificial Intelligence (AI)** to address the use of GenAI within a district. Our District Shared Decision-Making Committee has also reviewed this policy.

F. Set date and time for Annual Organizational Meeting

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Roberts, and seconded by Trustee McGregor, that the Board of Education set the date, time, and location for the Annual Organizational Meeting as Tuesday, July 1, 2025 at 5:30 PM in the High School Auditorium.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. ANNUAL ORGANIZATIONAL MEETING SET FOR JULY 1, 2025, AT 5:30 PM IN THE HIGH SCHOOL AUDITORIUM.

G. Draft - 2025-2026 Board of Education Meeting Dates

Board members reviewed the anticipated meeting dates for 2025-26 and agreed they would like to utilize the Elementary and Middle School for meetings in November/December and March again. The final calendar will be presented at the June 16 board meeting.

H. Outside Service Providers

(See Sheet #14, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Bates, and seconded by Trustee Roberts, that the Board of Education approve the contracts with the following outside service providers, as presented:

- AMN Healthcare – Hayley Murray, Psychologist, 7/1/25 – 8/31/25
- AMN Healthcare – Hayley Murray, Psychologist, 9/2/25 – 6/26/26
- AMN Healthcare – Amy Williams, Psychologist, 9/2/25 – 6/26/26

DISCUSSION: Superintendent Kelly confirmed these are virtual providers and we continue to advertise for our own hires.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. OUTSIDE SERVICE PROVIDER CONTRACTS, APPROVED AS PRESENTED.

IX. NEW BUSINESS (CONTINUED)

I. Proposed Contract Awards

(See Sheet #15, Board Minutes File Folder)

WHEREAS, the Gouverneur Central School District received, accepted and opened bids for the **Capital Improvements Phase 1 – MS Athletic Facility Project** on May 20, 2025; and

WHEREAS, the lowest responsible bidders on the contracts are as follows:

Contract No. 1 – General Construction: Con Tech Building Systems, Gouverneur NY

Contract No. 2 – Mechanical Construction: ENI Mechanical Inc., Gouverneur NY

Contract No. 3 – Plumbing Construction: Hyde-Stone Mechanical Contractors, Watertown NY

Contract No. 4 – Electrical Construction: ENI Mechanical Inc., Gouverneur NY

Contract No. 5 – Sitework Construction: J.E. Sheehan Contracting Corp., Potsdam NY

Contract No. 6 – Synthetic Turf Field Construction: Shenango Contracting Inc., Johnson City NY

Contract No. 7 – Resilient Track Surfacing Construction: Astro Turf Corporation., Dalton GA

Contract No. 8 – Bleachers and Press Box Construction: E&D Specialty Stands, Inc., North Collins NY

Purchase Order – Building Automation Temp Controls Materials and Programming: Day Automation, Victor NY

WHEREAS, the Construction Manager, *BCA Architects & Engineers*, has recommended award of the contracts to the above contractors as presented in the attached bid recommendation document dated May 22, 2025.

THEREFORE: Upon motion made by Vice-President Bates, and seconded by Trustee Spicer, be it resolved that the contracts are awarded as listed.

Be it further resolved that the school district administration, architect, and legal counsel are directed to draft and execute necessary documents to commence construction on the Project.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. PROPOSED CONTRACT AWARDS APPROVED AS PRESENTED.

X. COMMENT PERIOD – *No comments offered.*

XI. ADJOURN TO EXECUTIVE SESSION

Motion made by Trustee Roberts, and seconded by Trustee Bush, to adjourn to executive session to discuss the employment history of particular persons.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. MEETING ADJOURNED TO EXECUTIVE SESSION AT 6:26 PM.

RETURN TO OPEN SESSION

Open session resumed at 7:27 PM.

XII. PERSONNEL ACTION

A. Paid Administrative Leave for a Non-Instructional Employee

Resolved, upon recommendation of the Superintendent of Schools, and as discussed in executive session, motion made by Trustee McGregor, and seconded by Trustee Spicer, that the Board authorizes the placement of a non-instructional employee (00809) on paid administrative leave from 5/15/25 to 6/16/25.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. PAID ADMINISTRATIVE LEAVE FOR NON-INSTRUCTIONAL EMPLOYEE, APPROVED AS PRESENTED.

XIII. ADJOURNMENT

There being no further business or discussion, motion made by Trustee McGregor, and seconded by Vice-President Bates, to adjourn the meeting at 7:29 PM.

Respectfully submitted,

Signature on file

Tatia Z. Kennedy, District Clerk

Signature on file

David Fenlong, President