Date: December 17, 2019

Time: 6:00 p.m. Special Meeting of the Board of Education

Place: 6-12 Building, Auditorium, 220 Athletic St.

- A. Call of order:
 - 1. The special meeting of the Board of Education was called to order at 6:00pm by President, Matt Koch.
- B. Roll Call:
 - 1. Members Present: Koch, Atwood, LaPratt, Hubbard, Middlin, Genow, Ward
 - 2. Members Absent: None
 - Others Present: Dorothy Blackwell, Amanda Senko, Martha Marcero Lisa Riccobono, Jason Kiss, Todd Barraco, TV5, TV25, Ann Auernhamer, Carla Phillips, Amy Mugan, Jody Bilbee, Dawn Biskner, Mandy Shepherd, Don Moore, Teri Moore, Joshua Cahoon, Wendy Heinrich, Char Dick, Bobbi Gamet, Leah Masker, Kylie Carr, Chad Fabbro, Jeanine Kosha, Kayla Brown, Catherine Merrow, Nancy Ames, Timm Ames.
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 - 1. **MOTION** by Ward, supported by Hubbard to approve the agenda as presented.

MOTION CARRIED (unanimous).

- E. Public Participation:
 - 1. Nancy Ames discussed her daughter, Catherine Merrow and their incident.
 - 2. Catherine Merrow discussed her time at Vassar and her incident.
 - 3. Leah Masker handed out 2 sheets of statics of stress and teachers contract.
 - 4. Kayla Brown handed out folder with letters from parents re: incidents.
 - 5. Jeannine Kosha discussed her daughters incident.
 - 6. Chad Fabbro discussed teacher contract.
 - 7. Ann Auernhamer discussed teacher contact.
- F. Closed Session:
 - 1. **MOTION** by Hubbard, supported by Ward to go into closed session at 6:30 p.m. for negotiations and personnel.

ROLL CALL: Ward-yes, Atwood-yes, LaPratt-yes Hubbard-yes,

Koch-yes, Middlin-yes, Genow-yes.Genow-yes, LaPratt-yes, Koch-yes, Hubbard-yes, Atwood-yes, Ward-yes.

2. **MOTION** by Middlin supported by Hubbard to return to open session at 7:38 p.m.

ROLL CALL:Genow-yes, Middlin-yes, Koch-yes, Hubbard-yes, LaPratt-yes, Atwood-yes, Ward-yes.

3. No action taken.

G. Adjournment: **MOTION** by Ward supported by Middlin to adjourn meeting at 7:39 pm **MOTION CARRIED** (unanimous).

| Cac Jon Genow, Board Secretary Date: