

**BOARD OF EDUCATION
Ellicottville Central School**

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Sht. No. 2020
March 25, 2025

OFFICIAL MINUTES

Members Present: Debra Golley, Karl Northrup,
Tiffany Frentz, David Scotty McGee, Jenna O’Connell

Members Absent: Nate Dahlman

Staff Present: Mark J. Ward, Kristen Pearl, Erich Ploetz, Katie Mendell, Aimee Kilby

Staff Absent:

Others Present: Jordan O’Connell, Beth Beaver, Melissa Reedy, Cathie Nason

Call to order of meeting
President Golley called the regular meeting of March 26, 2025, of the Ellicottville Central School Board of Education to order at 6:00 p.m. The Pledge to the Flag of the United States of America was recited.

Roll Call
Nate Dahlman - Absent

Changes, Additions and Deletions to the Agenda
Changes:
Additions:

L. Moved by O’Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval of the following propositions to be put before the District Voters on Tuesday, May 20, 2025:

PROPOSITION NO. 1- BASIC BUDGET

Shall the following resolution be adopted, to wit:
RESOLVED, that the Board of Education of the Ellicottville Central School District in the County of Cattaraugus, State of New York, be and is hereby authorized to expend the sum of \$16,311,698 for the 2025/2026 school year budget. The basic budget will provide funds for all of the educationally related services and maintenance of our school building.

PROPOSITION NO. 2- SCHOOL BUS LEASE

Shall the following resolution be adopted and approved, to wit:
RESOLVED, that the Board of Education of the Ellicottville Central School District in the county of Cattaraugus, State of New York, is authorized to levy an additional (not to exceed) \$115,000 to lease two (2) 66 passenger IC Bus CE school buses and one (1) wheelchair passenger school bus for each of the next five years (five annual payments) commencing with the 2025-2026 school year.

PROPOSITION NO. 3- Ellicottville Memorial library

Shall the following resolution be adopted and approved, to wit:
RESOLVED: Shall the proposition be approved authorizing the Board of Education of the Ellicottville Central School District to levy taxes annually in the amount of \$85,000 and to pay over such monies to the Ellicottville Memorial Library.

PROPOSITION NO. 4- Capital Improvement Supplemental Project 2025

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Shall the following resolution be adopted, to-wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Ellicottville Central School District, Cattaraugus County, New York (the "District") is hereby authorized to undertake a proposed Capital Improvements Project, 2025 (the "Project") consisting of the partial reconstruction, renovation and the construction of improvements and upgrades to various District buildings and facilities and the sites thereof, to implement various health, safety, accessibility and Code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$2,375,000; (b) a tax is hereby voted in an amount not to exceed \$2,375,000 to finance the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (c) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$2,375,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (d) New York State Building Aid funds expected to be received by the District in connection with the Project are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

Yes – 6
No – 0
Carried

M. Moved by Kruszynski, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent approval to accept a contract with Campus CMG as the Construction Manager for the 2024 Capital Improvement Project (the \$4,530,000 project).

Yes – 6
No – 0
Carried

N. Moved by O'Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent approval to appoint Linda Schummer to the substitute nurse list, effective 3/26/25 at the RN rate of \$35 per hour.

Yes – 6
No – 0
Carried

O. Moved by O'Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent approval to appoint Elisabeth Beaver to the Substitute Caller position at a stipend rate of \$2,069.67 for the remainder of the 2024-2025 school year.

Yes – 6
No – 0
Carried

P. Moved by O'Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent approval to participate in the Cooperative Natural Gas Supply Bid with Wayne Finger Lakes BOCES.

Yes – 6
No – 0
Carried

Q. Moved by Kruszynski, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent approval to sell old tractor tires and rims to Chris Mina for the purchase price of \$450.

Yes – 6
No – 0
Carried

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Approve Agenda

Moved by O’Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, to adopt the agenda of March 25, 2025 Board of Education Meeting with additions and changes.

Yes – 6
No – 0
Carried

Public Comment

- The Public Comment section is a time set aside for the community to speak directly to the Board of Education.
- Please refer to Policy # 3220 – Public Expression at Meetings.
- Any person may make a public comment by placing their name, address, and topic on the sign-in sheet.
- When called, please stand up and state your name and address.
- Please be respectful in your comments and do not divulge any personal or confidential information. The speaker will be stopped if any Board member or district employee is mentioned by name.
- Please demonstrate respect by speaking to the issues, sharing ideas and opinions, but not engaging in personal attacks. At a public Board meeting, no person may orally initiate charges or complaints against individual District employees or Board members.
- Board members, the superintendent and administrators will not answer specific questions or engage in dialogue.
- The information shared will be carefully considered and the appropriate person may contact you.
- Rest assured, we are listening carefully and take seriously what you have to say.
- The Board appreciates your willingness to share your concerns/celebrations.

Public Comment:

None

Presentations & Reports

Jordan O’Connell presented a PowerPoint presentation on a possible Student Council DHS Leadership Training for next school year. This leadership training would take place in Orlando Florida at Disney Imagination Campus. The total cost would be \$1450 per student and currently they have 7 seniors and 1 sophomore that would like to attend. ECS Board President Golley commented that she would like to see more underclassmen attend so that they can carry on the information into the following years. Board member Scotty McGee suggested the students reach out to area businesses, fire departments, etc. to help with fundraising. More information will be available in the future.

Communications, Commendations

Informational Items

None

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Interim Superintendent's Report – Mark J. Ward

Capital Outlay-2025-26 (\$100,000)

We have proceeded to keep this in the budget and have mapped out a “new scope” that will address some much-needed maintenance improvements. This project will focus on the replacement of all window blinds in the elementary wing in all rooms. If we cannot cover it with this budget we will finish it as part of the Phase 3 (May 20th Capital Project).

New Capital Project-May 20th vote!

We are fine tuning what will be included in the project, Here are the main items:

Elementary Wing

Renovate Nurses Office Complete - Include ADA Toilet and Shower

Main Office Improvements - Expansion not included - HVAC System Reutilized 742

Provide Storefront in Corridor Wall of Main Office (Include Fire Shutter

Lobby Lighting Replacement

Replace Interior & Exterior Main Entrance Vestibule Door System

Clear Touch Boards - Material Only, Owner Install 15

Toilet Rooms - Basement - Fixtures Only replacement

ES Classroom Sink & Cabinetry Replacement-all rooms

ES Classroom Remodel 2 Bathrooms to Meet ADA (maybe more if funds allow)

ADA Door Operator at Elementary Entrance

MS/HS Improvements

Replace Exterior Main Entrance Vestibule Door System - Interior Recently Replaced

Provide Secured Transaction Window and Fire Shutter @ Main Office

Provide Secured Transaction Window and Fire Shutter at Tax Collector and Secure Existing Door

Repair/Rewire Existing Int. Vestibule Door(interior)

Library Improvements - Glass Storefront Partition, Privacy Shades

Library Improvements - Develop Breakout Spaces with USB Outlets

Room 135 Develop Individual Support Services Offices (3)

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ADA Door Operator-side parking lot door

ADA access to High School cafeteria serving line (possibility)

LED hallway lighting will be listed (likely as an alternate bid) based on how other bids come in

ClassLink Service

This is a BOCES service that gives, students, parents and teachers instant access to their web resources from any device. Basically, it is one-stop shopping for all the apps that our students, parents or employees have to access. Things such as Power School, Red Rover, Blackboard, Teams

Dec. 2024 Capital Project and May 2025 Capital Project

These will be submitted to the SED at the same time, July-August 2025....we are hoping to get spring approval so bids can go out in late spring of 2026 and work will begin in the summer of 2026.

Window Signage

We will be installing numbers on the outside of every room in the building. 5.5" x 8" ...will help identify areas in the event there is an emergency and people not familiar with the school are involved. (law enforcement, fire, EMS)

We are going to purchase signage that will be displayed at every entrance to the school building

Principals Reports:

Katie Mendell – Elementary Principal/Director of Curriculum

CLIMATE & CULTURE

- 1 March Madness Reading Celebration underway (Title 1)
- 2 PreK handbook draft underway (creation of new document)
- 3 Student registration adjustments underway; streamlined process & inclusive of new online option pending
- 4 Classroom teacher visits/meetings to discuss placement adjustments for 25-26 school year

CURRICULUM & INSTRUCTION

- 1 Planning and preparations for Immigration Simulation (grade 2/MS&HS Languages)
- 2 Student retention recommendation process revised to include evaluation tool; increased family engagement and feedback allowing for more collaborative process.
- 3 Curriculum Guidance, Communication & Expectations document drafted to continue feedback process. Upon final review, will serve as a document that supports new staff members, grade level adjustments and guide and centralize goals & objectives.
- 4 District SEL implementation and practice review this Friday.

PROFESSIONAL DEVELOPMENT

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1 Certified professionals to complete Mandated Reporter Updated training before 4/1/25. Additional staff attending 'Dyslexia Simulation' w/ CABOCES Planning for summer professional learning groups/opportunities

2 Highlight opportunities for staff to learn how to utilize and become competent in Microsoft TEAMS. Daily practice & ongoing (in-house) professional learning

3 STEM teacher assigned to attend environmental education 'Project Learning Tree,' presented by NYS DEC at CABOCES. Project Learning Tree includes free comprehensive curriculum guide for all participants and high-quality units and lesson plans supplement existing curriculum in schools and enhance educational programming in nonformal settings. The activities can be integrated into lesson plans for all grade levels and subject areas (especially

STEM, reading, writing, and social studies). Topics range from forests, wildlife, and water to community planning, waste management, and energy. The activities are practical, hands-on, and fun, and aligned with state and national academic standards, including the Next Generation Science Standards (and NYSSLs)

PARENT & FAMILY ENGAGEMENT

1 PreK Screening scheduled (May 29/30), K Screening scheduling in progress. PreK specialist was able to directly deliver announcement to families attending BOCES program, send flyers home at HV Childcare, post TOPS and other local businesses.

2 Revised retention screening process

3 Childcare-Healthy Kids- Summer Camp announced to families. Flyers available in elementary office.

4 March Madness Reading Celebration, digital access (NYSED) collected, pre-k parent feedback survey

UPCOMING EVENTS

1 4/9 Immigration Simulation

2 Arbor Day Celebration planned in collaboration with local Nannen Arboretum.

3 Design a Door Contest complete- Door decals ordered to print and apply to lower-level student restrooms.

Erich Ploetz - MS/HS Principal

1 Academic Calendar- 3 weeks left in Q3, students are meeting with Mrs. Eddy for next years schedule

2 (4) students accepted into New Visions Health

3 SAT this year we had 26 students participate

4 We have a new ENL Student in grade 7, Thank You to Mrs. Emborsky for providing services

5 Cell phone updates- student committee feedback

6 7th Grade Leadership to the Challenger Center with Assistant Principal Beth Beaver as chaperone. Liam Dahlman, Emma Wallace, Allyana Andrews, and Charlie Norton all attended

7 Quiz Bowl won HS Bowl at JCC, on April 30 the Scholastic Challenge team will compete in Olean, with Cayda and Jackson Kruszynski serving as captains for those teams

8 Spring sports are underway, including the newest club Rugby

9 Guys & Dolls will be "Curtain Up" this Friday and Saturday March 28 & March 29

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Consent Items:

- Moved by O’Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval to adopt the following Consent Agenda items:
- a. That the board approves the minutes of the meeting for February 25, 2025
 - b. Acknowledgement of the February 25 and March 11, 2025 Claims Auditor Reports
 - c. Approval of the January and February 2025 Treasurer’s Report
- Yes – 6**
No –0
Carried

Committee Reports:

None

Discussion Items:

2025-2026 Draft School Calendar

Old Business:

None

New Business:

- a. Moved by O’Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval of (1) Home School Student in 8th grade.

Yes – 6
No –0
Carried

- b. Moved by O’Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval to close out the Class of 2024 and transfer the remaining funds of \$14.00 to Student Council.

Yes – 6
No –0
Carried

- c. Moved by O’Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval for the school business office to obtain a credit card for student activities.

Yes – 6
No –0
Carried

- d. Moved by O’Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools approval to accept the following donations from Matt Finn and the Varsity Club: Juggs BP3 Softball Pitching Machine valued at \$4500 and a donation of a set of three hole permanent Discatcher Disc Golf Set as a donation from the Class of 2024 valued at \$2500.

Yes – 6
No –0
Carried

- e. Moved by O’Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval to donate 8 used softball helmets from the ECS Inventory to the ECLV Little League. The 8 used helmets would have a total value of \$120.

Yes – 6
No –0
Carried

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- f. Moved by O'Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval to adopt the Rules For Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon.

Yes – 6
No – 0
Carried

- g. Moved by O'Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval of the following resolution to publish the Legal Notice for annual budget vote and trustee election, and institute all other procedures required for conduct of the vote and election, as submitted. WHEREAS, pursuant to Section 1708 of the Education Law, it is necessary to set the date of the District's budget hearing: WHEREAS, pursuant to Sections 1708 and 2003 of the Education Law, it is necessary to provide for publication of the notice of the annual meeting and election of the District, as well as notice of the budget hearing of the District; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Ellicottville Central School District: That the provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Manual, or the previous minutes of this Board, or otherwise; That it is hereby determined, pursuant to Section 1708 of the Education Law, that a public hearing of this District, for presentation of the proposed school district budget, shall be conducted on May 13, 2025 at 6:00 p.m. prevailing time in the Ellicottville CS District Auditorium "The Ward"; That, pursuant to Section 2003 of the Education Law, the annual meeting and election of the District shall be held on May 20, 2025 from 1:00 p.m. prevailing time until 8:00 p.m. prevailing time, in the Elementary School Foyer, for the purpose of voting on the appropriation of the necessary funds to meet the District's estimated expenditures for the fiscal year commencing July 1, 2025 and ending June 30, 2026, for the purpose of electing two members to the Board of Education and for the transaction of such other business as may be authorized by law; That the District Clerk is hereby directed to publish a copy of the following notice in both the Olean Times Herald and the Salamanca Press, four times in each within the seven weeks next preceding such District meeting, the first publication in each newspaper to be at least 45 days before said annual meeting and election. That the District Clerk is hereby directed to arrange for the use of voting machines for said District meeting and election and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the form required by the rules of the use of voting machines.

Yes – 6
No – 0
Carried

- h. Moved by Kruszynski, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval for the Board of Education to establish a new Insurance Reserve Fund for the Ellicottville Central School District. The Insurance Reserve Fund will be authorized to pay any uninsured loss, claim, action or judgement for which it is authorized under General Municipal Law.

Yes – 6
No – 0
Carried

- i. Moved by O'Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval for the Board of Education to accept the following RESOLUTION: WHEREAS, the Board of Education of the Ellicottville Central School District will be considering a proposition to undertake the 2025-2026 Capital Outlay Project consisting of select drinking fountain and solar/light control (window treatments) replacement at the School; and

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WHEREAS, the proposed elements of the 2025-2026 Capital Outlay Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area; and WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be "Type II" actions and are not subject to the requirements of the New York State Environmental Quality Review Act; NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Yes – 6
No – 0
Carried

- j. Moved by O'Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval for the Board of Education to accept the following : A RESOLUTION, DATED MARCH 25, 2025, OF THE BOARD OF EDUCATION OF THE ELLICOTTVILLE CENTRAL SCHOOL DISTRICT, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT") DECLARING THE DISTRICT'S PROPOSED 2025 CAPITAL IMPROVEMENT PROJECT AT THE DISTRICT'S MAIN SCHOOL BUILDING TO BE A TYPE II ACTION UNDER SEQRA. WHEREAS, the Ellicottville Central School District (the "District") and its Board of Education (the "Board"), after consultation by District officials with the District's retained architectural firm, SEI Design Group (the "Architect"), proposes to undertake a modest 2025 Capital Improvement Project (the "Project") which includes renovations, upgrades, and safety and security improvements; and WHEREAS, the proposed work includes renovations for new security entry vestibules and secure transaction windows at the Elementary School and Middle/High School entrances; renovations to the Elementary School's office and Nurse's office; new lighting at the Elementary School lobby and vestibule; Middle/High School Library improvements; select accessibility and classroom improvements; and other miscellaneous interior upgrades such as flooring, lighting and plumbing fixture replacement; and WHEREAS, the estimated maximum cost of the Project, including all incidental costs relating thereto, has been determined by the Architect to be approximately \$2,375,000; and WHEREAS, in accordance with New York State Education Department ("SED") guidance and policy, the local school district/board of education is the appropriate agency to be the lead agency to undertake review of the Project under the State Environmental Quality Review Act and its implementing regulations promulgated by the New York State Department of Environmental Conservation ("NYSDEC") (collectively "SEQRA"); and WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include "routine activities of educational institutions," "maintenance or repair involving no substantial changes in an existing structure or facility;" "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site... unless such action meets or exceeds any [Type I] thresholds in section 617.4"; and WHEREAS, the Project constitutes, collectively, such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds; and WHEREAS, under the terms of the Memorandum of Understanding (a/k/a the "MOU" or the "Letter of Resolution") between the State Office of Parks, Recreation and Historic Preservation ("OPRHP") (a/k/a the State Historic Preservation Office or "SHPO") and SED, and the terms of the MOU's exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Registers of Historic Places (the "Registers"), and, as indicated in the Cultural Resource Information System ("CRIS"), SHPO determined in 2019 that the Main School building is "not eligible" for listing on the Registers because it does not meet the criteria for inclusion

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in the Registers; and WHEREAS, it is also noted that in the recent SEQRA review of the District's Capital Improvements Project, 2024, SHPO reviewed project information regarding the same school building and site and determined that "no properties, including archaeological and/or historic resources, listed in or eligible for the [Registers] will be impacted by this project;" and WHEREAS, given that recent SHPO determination of no impact for the 2024 project, the "not eligible" status of the building, and that the Project does not include site work, the Project will not adversely impact historic and archeological resources, although the Architect may choose to submit information on the proposed work to SHPO for confirmation; NOW THEREFORE, BE IT RESOLVED that it is the final determination that the District/Board is the lead agency for the review of the proposed Project, the proposed Project constitutes a Type II action which is not subject to review under SEQRA, and the proposed Project will not result in a significant adverse impact on the environment; RESOLVED, that this resolution shall take effect immediately.

Yes – 6
No – 0
Carried

- k. Moved by Kruszynski, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval to move forward with the \$2,375,000 Capital Improvement Project.

Yes – 6
No – 0
Carried

Personnel:

- a. Moved by O'Connell, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval of Kimberly Dickinson to the position of Part-Time Cafeteria Worker at a rate of \$15.50 per hour retroactive to March 12, 2025. This position carries a one-year probationary period which will begin on March 25, 2025 and end on March 25, 2026.

Yes – 6
No – 0
Carried

- b. Moved by O'Connell, seconded by Frentz upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval to accept the resignation from Dana Story (bus driver) effective Friday, March 14, 2025.

Yes – 6
No – 0
Carried

- c. Moved by O'Connell, seconded by Frentz upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval to appoint David Fisher to the position of school bus driver effective 3/31/2025 at a rate of \$24 per hour with a sign on bonus of \$500 now and an additional \$500 December 2025. This position carries a one-year probationary period which will begin 3/31/2025 and end 3/31/2026 tentatively.

Yes – 6
No – 0
Carried

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- d. Moved by O'Connell, seconded by Frentz upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, approval to appoint Angie Sherman to the substitute teacher aide list at a rate of \$15.50 per hour, effective 3/26/25.

Yes – 6
No – 0
Carried

CSE/CPSE Recommendations

- a. Moved by Kruszynski, seconded by Frentz, upon the recommendation of Mark J. Ward, Interim Superintendent of Schools, to approve the following resolution: BE IT RESOLVED by the Board of Education of the Ellicottville Central School District: That the Ellicottville Central School District has reviewed the recommendations of the District's Committee on Special Education (#900501669, 900500822, 900501362, 900501632, 900500954, 900501449, 900501470, 900501137, 900501281, 900501064, 900501043, 900501148, 900501261, 900501376, 900500333, 900501503, 900501395, 900423395, 900501315, 900501173, 900501428, 900500555, 900501410, 900501640, 900501504, 900501606, 900500550, 900500473, 900501489, 900501036) at its meeting on March 25, 2025, and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations February 4, 2025 thru March 21, 2025.

Yes – 6
No – 0
Carried

Executive Session

The New York Public Officers Law states a board may enter executive session to discuss:

1. Matters which will imperil public safety if disclosed.
2. Any matter which may disclose the identity of a law enforcement agent or informer.
3. Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.
4. Proposed, pending or current litigation.
5. Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).
6. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
7. The preparation, grading or administration of examinations.
8. The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities, but only when publicity would substantially affect the value of the property.

Executive Session

Moved by Kruszynski, seconded by Frentz, to move into Executive Session at 7:15 p.m. for the purpose of: # 6. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Yes – 6
No – 0
Carried

Moved by O'Connell seconded by Frentz to come out of Executive Session at 7:30 p.m. and return to the regular meeting.

Yes – 6
No – 0
Carried

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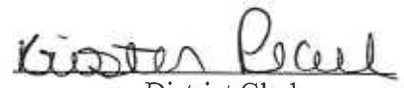
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Adjournment of Meeting

Moved by Frentz, seconded by O'Connell, to adjourn the regular meeting of March 25, 2025, at 7:32 p.m.

Yes – 6
No – 0
Carried


District Clerk


Deputy District Clerk