

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
July 26, 2019**

These are the minutes of the Special Board of Education meeting held on July 26, 2019. The meeting was called to order at 5:01 p.m. in the TTC Conference Room A, by Board President Carbone.

The following Board Members were in attendance:

- Terry Ann Carbone, President
- Jeffrey Harradine, Vice President
- David Howlett, Board Member
- Robert Lewis, Board Member
- Kathy Robertson, Board Member
- Michael Turbeville, Board Member

The following Board Members were excused:

- Daniel Legault, Board Member

Also present:

- Edward A. Trevvett
- Brandice Vivian, District Clerk

ORDER OF THE AGENDA

Mr. Harradine moved, seconded by Mr. Lewis, the Board approved the order of the agenda. The motion carried 6-0.

MINUTES

None.

CONSENT ITEMS

None.

PRESENTATION TO THE BOARD

None.

COMMUNICATION – PUBLIC COMMENT

None.

BOARD REPORTS

None.

1. NEW BUSINESS

None.

2. POLICY DEVELOPMENT

None.

3. INSTRUCTIONAL PLANNING & SERVICES

None.

4. PERSONNEL

None.

CERTIFIED

4.1 Appointments

None.

4.2 Resignations

None.

4.3 Substitutes

None.

4.4 Teacher Immersion Fellowship Program Participants

None.

4.5 Leaves

None.

4.6 Other

None.

CLASSIFIED

4.7 Appointments

None.

4.8 Resignations

None.

4.9 Substitutes

None.

4.10 Volunteers

None.

4.11 College Participants

None.

4.12 Leaves of Absence

None.

4.13 Other

None.

5. Financial

None.

6. Physical Plant, Safety & Security, Transportation and Support Services

None.

7. Human Resources

None.

8. Report of the Superintendent of Schools

None.

9. Board Operations

None.

10. Old Business

None.

11. Other Items of Business

None.

12. Executive Session

12.1 Mr. Harradine moved, seconded by Mr. Turbeville, the Board adjourned Regular Session at 5:02 p.m. The motion carried 6-0.

Mr. Harradine moved, seconded by Mr. Turbeville, the Board entered into Executive Session at 5:03 p.m. for the purpose of discussing employment history of a particular person. The motion carried 6-0.

Mr. Turbeville moved, seconded by Mr. Lewis, the Board adjourned Executive Session at 6:26 p.m. The motion carried 6-0

13. Adjournment

13.1 Mr. Turbeville moved, seconded by Mr. Lewis, the Board adjourned at 6:27 p.m. The motion carried 6-0.

Prepared by:



Brandice Vivian, District Clerk

8/7/19

Date