

On Tuesday, July 12, 2022, the Charlotte Valley Central School Board of Education held its Reorganization Meeting in the elementary Gymnasium.

Members present: B. Garrison, M. Moyse, J. Ballard, R. Dianich and J. Vroman

Members absent: None

Others present: E. Whipple, M. Waters and T. Rider

T. Rider called the meeting to order at 6:30 p.m.

Pledge to the flag.

On a motion by J. Ballard and seconded by M. Moyse, the Board elected B. Garrison as President of the Charlotte Valley Central School Board of Education.

Election of Board Pres

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

T. Rider administered the Oath of Office to B. Garrison as President of the BOE.

Oath of Office

On a motion by B. Garrison and seconded by J. Vroman, the Board elected M. Moyse to the position of Vice-President of the Charlotte Valley Central School Board of Education.

Election of the Board Vice Pres

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

B. Garrison administered the Oath of Office to M. Moyse as Vice-President of the BOE.

Oath of Office

On a motion by R. Dianich and seconded by J. Ballard, the Board approved the following appointments:

District Clerk

J. Plante to the position of District Clerk from July 01, 2022 through June 30, 2023 with a stipend of \$2,500.00. (for clerk duties for all Regular and Special meetings only; workshops are excluded)

Troy Rider to the position of District Treasurer

Treasurer

Deputy District Treasurer is to be determined

Natalie Zimmerman to the position of Tax Collector at a stipend of \$3,200.00

Tax Collector

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the following appointments:

Various Appts

- School Health Care – Southeastern Otsego Health Center
- Census Enumerator - School Nurse – Stipend To be determined
- Liaison for Homeless Children - School Nurse - No Stipend
- School District Independent Auditor – Raymond D. Preusser, CPA PC
- Delegate - NYS School Board Association – TBD
- Delegate Alternate - NYS School Board Association - TBD
- Purchasing Agent – Superintendent – No Stipend
- Central Treasurer – Troy Rider - No Stipend
- School District Attorneys – Hogan, Sarzynski, Lynch, Surowka & DeWind LLP
Girvin & Ferlazzo, P.C.
- Attendance Officer – School Nurse – No Stipend
- Health Coordinator – School Nurse – No Stipend
- Records Access Officer – Principal - No Stipend
- Records Management Officer - Business Manager - No Stipend
- Asbestos (LEA) Designee – Director Facilities II - No Stipend

- School Lunch Reviewing & Verification Official – District Treasurer - No Stipend
- Title IX Compliance Officer – Principal- No Stipend
- Sexual Harassment Reporting Officers - School Nurse and Principal - No Stipend
- Civil Rights Compliance Officer – Principal- No Stipend
- 504 Compliance Officer – Principal - No Stipend
- Anti-Discrimination Compliance Officer – Principal - No Stipend
- "Right to Know" Officer – Principal - No Stipend
- Pesticide Control Officer – Director of Facilities II - No Stipend
- Article 19A Designee – Kathleen Winans - Per Contract
- Hazard Communication Notification Officials – ONC BOCES
- Internal Claims Auditor – Danielle Dorsey - Per Contract
- Labor Relations – ONC BOCES / Per Contract
- School Lunch Hearing Officer – Superintendent - No Stipend

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the following:

CSE Chairperson
 CPSE Chairperson

- Appoint the Chairpersons of the Committees on Special Education and Pre-School Special Education in accordance with all Federal and State laws
 - CSE Chairperson – Kelly Coons – Stipend - Per Contract
 - CPSE Chairperson – Kelly Coons – no additional stipend

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- no Roll call - Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the following:

- Reappoint all preexisting parent members of both the Committees on Special Education and Pre-School Special Education.
 - Reappoint the Special Education Impartial Hearing Officers as per the previously established list of Charlotte Valley Central School Impartial Hearing Officers.
 - Reappoint George and Margaret Ortega to the Surrogate Parent to the Committee on Special Education.
 - Reappoint all substitute teachers currently on the district's list of approved Chemical Hygiene Officer(s)- Director of Facilities II and Danielle Dorsey.
- continued participation in the National School lunch program for the 2021-2022 school year.

Dignity Act Coordinator - School Counselor

The "procedure to resolve a tie where two or more staff members are pointed to the same tenure area at the same Board of Education Meeting" shall be as follows.

The appointees' placement in the approved BOE minutes shall determine seniority. The appointee recorded first is senior. Subsequent appointees' seniorities are determined to be junior based on their relative placement in the minutes. (i.e. the 2nd appointee is next most senior, the 3rd appointee is next most senior, etc)

Professional development time of 100 hours over 5 years as follows:

11 faculty meetings per year (minimum) - 11 Hours

03 Superintendent's Days per year - 21 Hours

02 Staff Development Half Days per year - 06 Hours

Annual Total - 38 Hours

5 Year Total - 190 Hours

Director of Special Education - Principal/No Stipend

Substitute District Clerk - Troy Rider/No Stipend

Deputy Claims Auditor - Rachel Mattice

Data Security Officer - Superintendent/No Stipend

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by J. Ballard and seconded by M. Moyse the Board approved the following designations:

- NBT Bank, NA Official Depositories
- JP Morgan Chase Bank, NA
- Community Bank NA (formerly WNB)
- Citizens Bank
- Delaware National Bank of Delhi
- 1st Thursday of each month at 6:30 p.m. Reg Bd Meeting Dates
- 3rd Thursday of each month at 6:30 p.m. Reg Bd Workshop Dates
- The Daily Star and the Mountain Eagle as the official newspapers. Official Newspapers
- 3rd Tuesday in May (May 17, 2022) as the Annual Meeting/Budget Vote from 12 - 8 Annual Budget Vote
- Chain of Command 1) Superintendent 2) Principal 3) Guidance Counselor 4) Dean of

The Principal as the emergency interim Superintendent/CEO and the Superintendent as the emergency interim Principal.

Emergency Interim Superintendent and Principal

- Emergency closings - vacation dates to be withdrawn for each emergency closing day after a fourth emergency closing day is used:

Emergency closings

- May 26, 2023 - (Friday)
- April 03, 2023 - (Monday)
- April 04, 2023 - (Tuesday)
- April 05, 2023 - (Wednesday)
- April 06, 2023 - (Thursday)

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by R. Dianich and seconded by J. Vroman, the Board approved the following authorizations:

- Chief School Officer authorizations: Various Authorizations
- Certification of payrolls - Per Superintendent's Contract
- Negotiate contracts - Per Superintendent's Contract
- Interim Personnel appointments - Per Superintendent's Contract
- Building Project Change Orders <@20,000.00 - Per Superintendent's Contract
- Approve expenses, attendance at conferences, conventions, and workshops - Per Superintendent's Contract
- Authorization of electronic signatures for purchase orders and checks - Per Superintendent's Contract
- Establishment of Cafeteria Change Fund Officer - District Treasurer
- Authorized signature(s) on checks- District Treasurer
- (only one signature required) - Deputy District Treasurer
- Cooperative bidding agents - ONC BOCES and DCMO BOCES
- Authorization to appoint Impartial Hearing Officers - BOE President - 1 BOE Vice Pres -

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by R. Dianich and seconded by M. Moyse, the Board approved the following Bonding of Personnel:

Bonding Personnel

- Public Employee Dishonesty Form O (per loss) - \$3,000,000
- Forgery or alteration Form B (included Credit Debit Charge Card Forgery) - \$100,00 (Deductible \$500)
- Theft, Disappearance & Destruction Coverage form C (Money & Securities In and Out \$50,000 Deductible - \$500)

Computer Fraud Coverage Form F (Including Wire Transfer Coverage)
\$3,000,000 Deductible - \$1,000

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by M. Moyse and seconded by J. Ballard, the Board approved the following other items:

Re-Adoption of all Board Policies and Code of Ethics in effect during the prior school
Mileage reimbursement at the applicable IRS rate.

Code of Ethics and Policies

Mileage rate

Sub rates

Establish Daily rates for:

Substitute Teacher and Assistants

Certified - \$115/day

Uncertified with a minimum of Bachelor's Degree - \$105/Day

Uncertified Non-Bachelor teacher subs and LTA subs - \$95/day

Substitute Custodian - \$16.00/hour

Substitute Office Help - \$13.20

Substitute Cafeteria Help - \$13.20

Substitute Teacher Aide - \$13.20

Substitute Nurse - RN - \$115/day; LPN - \$110/day; Other \$95/day

Election Inspectors: (Rate of Pays current minimum wage): 1) Phyllis Butts 2) Vicky

Election inspectors

Porteus 3) Donna Lubbers 4) Donna Calhoun (Chief Inspector) 5) Donna Vroman

Invoke the protections of the New York State Public Officer's Law, section 18

Public Officers Law

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- abstain Roll call - Motion passed

J. Vroman abstained on D. Vroman, everyone else, yes

On a motion by M. Moyse and seconded by J. Ballard the Reorganizational meeting was adjourned at 6:42 p.m.

On Tuesday, July 12, 2022, the Charlotte Valley Central School Board of Education held its Meeting in the elementary Gymnasium.

Members present: B. Garrison, M. Moyse, J. Ballard, R. Dianich and J. Vroman

Members absent: None

Others present: E. Whipple, M. Waters and T. Rider

R Garrison called the meeting to order at 6:42 p.m.

On a motion by J. Ballard and seconded by M. Moyse, the Board approved the following items:

Minutes - June 02, 2022 Regular Board of Education Meeting Minutes, and June 21, 2022 Special EOY, Board of Education Meeting.

- General Warrant #45 dated 6/30/22 in the amount of \$1,941,116.65 with expenditures through 6/30/22.

-Cafeteria Warrant #46 dated 6/30/22 in the amount of \$30,091.79 with expenditures through 6/30/21.

- Federal Warrant #47 dated 6/30/22 in the amount of \$170,326.84 with expenditures

- Capital Warrant #48 dated 6/30/22 in the amount of \$19,843.20 with expenditures

- General Warrant #02 dated 7/08/22 in the amount of \$1,364.04 with expenditures

- Cafeteria Warrant #01 dated 7/08/22 in the amount of \$220,258.73 with expenditures

Approval of the May Student Activity Report

Approval of the Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of 06/30/2022.

Approval of close the FCCLA Student Activity Club.

Approval of the following bids from the following vendors for the 2022-2023 school

Sinon Dairy: Bid # 2022-142 - Milk

Hershey: Bid #2022-142 - Ice Cream

Noviellos Bakery: Bid #2022-142 - Bread

Approval of the contract for Physical Therapy Services between Charlotte Valley Central School and Elizabeth LePinnet Kelly PT, DPT for the 2022-2023 school year.

BOE Minutes

Warrant #45 dtd 6/30/22

Warrant #46 dtd 6/30/22

Warrant #47 dtd 6/30/22

Warrant #48 dtd 6/30/22

Warrant #2 dtd 07/08/22

warrant #1 07/08/22

Student Activity Report

Budget Status

FCCLA Account

Dairy Bids

PT Svcs/Kelly

B. Garrison - yes M.Moyse - yes

J. Ballard - yes

R. Dianich - yes J. Vroman- yes

Roll call - Motion passed

On a motion by R. Dianich and seconded by J. Vroman, the Board approved the following: .

resignation of Jennifer Jester from her Licensed Teaching Assistant position effective June 30, 2022

Jester/LTA resignation

resignation of Jennifer Jester from her Summer CROP Site Coordinator position effective June 30, 2022

Jester/Summer CROP resignation

resignation of Michael Waters, Pre-K-12 Building Principal, effective August 26, 2022.

Waters/Resignation

leave of absence request of Shaylyn MacCracken from her Licensed Teaching Assistant position for the 2022-2023 school year.

MacCracken/Leave request

leave of absence request of Nikki Dibble from her Licensed Teaching Assistant position for the 2022-2023 school year.

Dibble/Leave request

B. Garrison - yes M.Moyse - yes

J. Ballard - yes

R. Dianich - yes J. Vroman- yes

Roll call - Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the board approved the following resolution for probationary appointment:

Upon recommendation of the Superintendent, and on motion of M. Moyse seconded by R. Dianich, the following probationary appointment is hereby made:

Name of Appointee: Stephen G. Murn

Appt Stephen Murn

Tenure Area: Secondary ELA
Date of commencement of probationary appointment: August 30, 2022
Expiration Date of appointment: August 30, 2026
Certification status: Permanent

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by R. Dianich and seconded by J. Ballard, the board approved the following resolution for probationary appointment:

Upon recommendation of the Superintendent, and on motion of R. Dianich seconded by J. Ballard, the following probationary appointment is hereby made:

Appt Alanna Fiore
elementary teacher

Name of Appointee: Alanna Fiore

Tenure Area: Childhood Education 1-6

Date of commencement of probationary appointment: August 30, 2022

Expiration Date of appointment: August 30, 2026

Certification status: Initial

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by M. Moyse and seconded by J. Vroman, the Board approved the following:

Extracurricular

Director of Athletics - Eric Whipple - No Stipend
Athletic Director - Cheryl Butler - Per CVTA Contract
Grade 12 Class Advisor - Lois Klukkert - Per CVTA Contract
Grade 11 Class Advisor - Christina Losie - Per CVTA Contract
Grade 10 Class Advisor - Dustin Sperry - Per CVTA Contract
Grade 9 Class Advisor - Rachel Scott - Per CVTA Contract
Grade 8 Class Advisor - Jessica Marino - Per CVTA Contract
Grade 7 Class Advisor - Deb Moorby - Per CVTA Contract
SADD Advisor - Dustin Sperry - Per CVTA Contract
Safety Patrol Advisor - Matt Jones - Per CVTA Contract
Varsity Club Advisor - Deb Moorby/Becky Vroman - Per CVTA Contract
Key Club Advisor - Lois Klukkert - Per CVTA Contract
National Honor Society - Rachel Mattice - Per CVTA Contract
Prom Committee Advisor - Christina Losie - Per CVTA Contract
Play Director - Jamie Cox - Per CVTA Contract
Athletic Director - Cheryl Butler - Per CVTA Contract
Yearbook Advisor - Jess Marino - Per CVTA Contract
Student Council Advisor - Lois Klukkert - Per CVTA Contract
Arts in Ed Coordinator - Deb Thorsland - Per CVTA Contract
GAA Advisor - Cheryl Butler - Per CVTA Contract
Cheerleading Advisor - Rachel Scott - Per CVTA Contract
Jazz Band - Jamie Cox - Per CVTA Contract
Website Coordinator - Jason Slocum - Per CVTA Contract
Mentor Committee MS/HS - Rachel Mattice - Per CVTA Contract
Robotics - Deb Thorsland - Per CVTA Contract
Robotics - Alanna Fiore - Per CVTA Contract
STEM Coordinator - Deb Thorsland - Per CVTA Contract
IST Member - Amanda Brownell - Per CVTA Contract
IST Member - Penny Ridgeway - Per CVTA Contract
IST Member - May Leh - Per CVTA Contract
IST Member - Deb Moorby - Per CVTA Contract
IST Member - Kelly Coons - Per CVTA Contract
IST Member - Christina Losie - Per CVTA Contract
IST Member - Matt Jones - Per CVTA Contract
IST Member - Amber Wiltsie - Per CVTA Contract

SS Instructional Leader - Rachel Scott - Per CVTA Contract
Math Instructional Leader - Rachel Mattice - Per CVTA Contract
Prek-2nd Gr Instructional Leader - Deb Thorsland
3rd - 6th bGr Instructional Leader - Matt Jones - Per CVTA Contract
Music/Art Instructional Leader - Jamie Cox - Per CVTA Contract
Varsity Girls' Soccer Coach - Lisa MacNeil - \$3,580
Modified Girls' Soccer Coach - Cheryl Butler - \$2,958.00
Boys' Modified Soccer Coach - Christopher Matz - \$1,660
Girls' Varsity Basketball Coach - Ray Presdton - \$8,636
Girls'JV Basketball Coach - Dustin Sperry - \$3,769
Girls' Modified Basketball Coach - Cheryl Butler - \$4,139
Boys' JV Basketball Coach - Randy Ontl - \$4,679
Boys' Modified Basketball Coach - Jim Wolf - \$4,598
Varsity Softball Coach - Cheryl Butler - \$5,170
Modified Softball Coach - Dustin Sperry - \$1,911
Varsity Baseball Coach - Jim Wolf - \$5,053
Tennis Coach - Lisa MacNeill - \$2,408

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by M. Moyse and seconded by J. Ballard, the Board approved the appointment of Kelly Coons/Deb Moorby to the position of AIS Coordinator.

Kelly Coons/Deb Moorby AIS
Coordinator

B. Garrison - yes M.Moyse - yes J. Ballard - yes R. Dianich - yes
J. Vroman- yes for Deb Moorby no for Kelly Coons
Roll call - Motion passed

On a motion by M. Moyse and seconded by J. Ballard, the Board approved the appointment of Deb Moorby/Becky Vroman to the position of Varsity Club Advisor.

Deb Moorby/Becky Vroman
Varsity Club Advisor

B. Garrison - yes M.Moyse - yes J. Ballard - yes R. Dianich - yes
J. Vroman- yes for Deb Moorby abstain Becky Vroman
Roll call - Motion passed

On a motion by M. Moyse and seconded by J. Ballard, the Board approved the appointment of Michael Ballard to the positions of Boys' Varsity Soccer Coach \$3,014, Boys' Varsity Basketball Coach \$5,361 and Modified Baseball Coach \$1,660..

Michael Ballard Boys' V
Soccer, Boys' V Basketball
and Modified Baseball Coach

B. Garrison - yes M.Moyse - yes J. Ballard - abstain
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by M. Moyse and seconded by J. Ballard, the Board approved the appointment of Renee Butts to the position of Track Coach \$3,140.

Renee Butts Track Coach

B. Garrison - yes M.Moyse - abstain J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by M. Moyse and seconded by R. Dianich the Board approved the appointment of Evelyn Jester to the position of Substitute Office help effective July 12, 2022.

Evelyn Jester Substitute
Office Help

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the appointment of Heidi Mills to the position of Head Bus Driver at a stipend of \$3,500.00.

Heidi Mills Head Bus Driver

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by R. Dianich and seconded by J. Ballard, the Board approved the appointment of the following positions:

Various Substitute Positions

Angela Mastando Substitute Teacher/LTA effective 07/01/2022
Shaylyn MacCracken Long-term Substitute for the 2022-2023 school year
NikkiDibble Long-term Substitute for the 2022-2023 school year

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by J. Ballard and seconded by M. Moyse the Board approved the following appointments:

Various Summer Appointments

Stacia Heyn Kindergarten Summer School Assistant
Jennifer Jester Substitute Summer CROP Program Site Coordinator
Natalie Zimmerman Substitute Summer CROP Program Site Coordinator
Stacey Rinehardt Summer Crop Site Coordinator retroactive
MS/HS Summer School:
Eric Miller - Math HS
Veronica O'Brien - ELA HS
Jessica Marino - Science HS
Lois Klukker - Social Studies HS
Rachel Mattice/Deb Moorby - Special Education HS
Rachel Mattice - Math MS
Becca Wagner - ELA MS
Danielle Dorsey - Science MS
Tammy Whitmore/Rachel Scott - Social Studies MS

B. Garrison - yes M.Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman- yes Roll call - Motion passed

Superintendent's Report

Mr. Whipple said that the welcome from the school and community has been tremendous. He has been trying to get to know people. He thanked everyone for entrusting him as our Superintendent.

Superintendent Discusson

The goals and objective of the Captial Improvement Project were discussed. Communicating to the community about the project was encourages. The timeline to go out to the District is fairly tight (Dec - Jan)..

Mr. Whipple informed the BOE of Alyssa's Law which has been passed by NYS that addresses schools having a silent alarm which rquires law inforcement to respond.if notified. We are not required to install this but are required to consider it. Mr. Whipple thanked Mr. Waters for the job he has as wel as his time and service to the school community. Mr. Whipple wished Mr. Waters good luck. We are ready to move forward and post for the position of K-12 Principal. Mr. Whipple's goal is to have someone onboard by the time Mr. Waters leaves.

Principal's Report

Mr. Waters discussed the success of graduation.

Principal Discussion

He also spoke about the summer progra as well as various vacancies within the building.

Mr. Waters thanked the BOE for the opportunity to be Principal here at CVCS. M. Moise asked asked Mr. Waters about elementary retention. Mr. Waters is scheduled to meet with guidance regarding this. He said that one parent has requested that their child be retained.

On a motion by R. Dianich and seconded by J. Ballard, the Board approved the appointment of the following:

Various Contracts

- Paul Moller's contract
- Troy Rider's contract
- Jennifer Plante's contract
- Mica Thorstrand's contract
- CVNTA Union Contract 2022-2026
- MOA for Jennifer Plante
- Eric Whipple as designated officer to represnet the District CASBP for the 2022-2023 school year
- Troy Rider as designated substitute officer to represnet the District on the CASBP govern Board for the 2022-2023 school year
- Contract between Charlotte Valley CSD and Hunt Engineers, Architects, Land Surveyors & Landscape Architect DPC for services for the upcoming 2045-2045 building project.

B. Garrison - yes M.Moyse - yes J. Ballard - yes
 R. Dianich - yes J. Vroman- yes Roll call - Motion passed

J. Ballard asked about hand readers at the entrances. This is being looked into.

Executive Session is for items pertaining to the appointment, discipline or continued employment of an individual or individuals.

On a motion by M. Moyse and seconded by R. Dianich, the BOE approved to go into executive session to discuss CSE as well as two items.

Executive Session

B. Garrison - yes M.Moyse - yes J. Ballard - yes
 R. Dianich - yes J. Vroman- yes Roll call - Motion passed

On a motion by R. Garrison and seconded by R. Dianich, the Board approved the CSE recommendations.

CSE Recommendations

B. Garrison - yes M.Moyse - yes J. Ballard - yes
 R. Dianich - yes J. Vroman- yes Roll call - Motion passed

Executive Session ended at 8:53 p.m.

Respectfully Submitted,


 CVCS District Clerk

Future Meeting Dates:

- August 04, 2022 - Regular Board Meeting - 6:30 p.m. Elementary Gym
- August 18, 2022 - Special Board Meeting - 6:30 p.m. Elementary Gym

