

**Official Minutes**  
**CHAPPAQUA CENTRAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**Wednesday, February 15, 2017**

**Horace Greeley High School**

**Present: Board of Education**

Alyson Gardner, President  
Victoria Tipp, Vice President  
Warren Messner  
Jeffrey Mester  
Karen Visser *Absent*

**Present: Staff Members**

Dr. Daniel McCann, Interim Superintendent  
Dr. Eric Byrne, Assistant Superintendent for Curriculum and Instruction  
Mr. John Chow, Assistant Superintendent for Business  
Dr. Kusum Sinha, Assistant Superintendent for Human Resources and Leadership Development  
Terry Dell'olio, District Clerk/Executive Assistant to the Superintendent

**President Gardner convened the public meeting at 5:30 p.m.**

**Moved by Victoria Tipp to convene the public meeting at 5:30 p.m. Seconded by Warren Messner. Motion carried 5-0.**

**Moved by Jeffrey Mester to enter into Executive Session to discuss the employment history of a particular person(s), negotiations and seek legal advice. Seconded by Karen Visser. Motion carried 5-0.**

**Moved by Warren Messner to reconvene the public meeting at 7:50 p.m. Seconded by Jeffrey Mester. Motion carried 4-0. Board member, Karen Visser, was not present**

**Presentation: [Art Programs, K-12](#)**

Louise Brady, Art Department Chairperson at Horace Greeley High School; Jennifer Schmidt and Kathryn Ottomanelli, Art Teachers at Horace Greeley High School; Matty Marjolin, Jillian Impasato, and Lucas Zhao, students from Horace Greeley High School, discussed visual literacy, personal expression, the creative process for fine and design arts, and the vision statement created by K-12 teachers.

(Click [here](#) to view the full discussion and move your cursor to 11m:25s)

**1. Information Business Affairs**

**1.1 President's Report**

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**Addendum**

- RFP recommendation

Board member Jeffrey Mester, as a member of the RFP Board Advisory Committee, introduced Reverend Dr. Martha Jacobs, Pastor of the First Congregational Church of

Chappaqua, representing the RFP Board Advisory Committee. Rev. Dr. Jacobs stated the Committee had received two responses to the RFP proposals for consideration. The Committee recommends Interactive, Inc. to work with our school district, including students, teachers, youth, staff, employees, and community stakeholders. Interactive, Inc.'s lead investigators are Dr. Dale Mann and Dr. Charole Shakeshaft. It is recommended that the Committee will reconvene to periodically review the recommendations made by Interactive, Inc.

(Click [here](#) to view the full discussion and move your cursor to 38m:50s)

**Moved by Victoria Tipp, seconded by Jeffrey Mester to accept the recommendation of the RFP Board Advisory Committee to accept the proposal from Interactive, Inc. Motion carried 4-0. Board member, Karen Visser, was not present.**

**Moved by Victoria Tipp, seconded by Jeffrey Mester, to extend the charge of the RFP Board Advisory Committee to monitor the progress of the review and to make further recommendations, if any, at the end of the review process. A resolution will be drafted by our attorney and presented at the next Board meeting. Motion carried 4-0. Board member, Karen Visser, was not present.**

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President Gardner shared Dr. Eric Byrne's appointment as Superintendent of the Rye City School District effective July 1, noting his numerous contributions throughout the District. President Gardner gave a brief update on the superintendent search with Hazard, Young, Attea & Associates. President Gardner shared there will be a Community Forum regarding the superintendent search at 7:30 p.m., Thursday, February 16 at the Robert E. Bell Middle School.

(Click [here](#) to view the full discussion and move your cursor to 1h:17m:02s)

## 1.2 Interim Superintendent's Report

1.2.1 Dr. McCann introduced members of the boys indoor track team, who won their first league championship since 1978. Ryan Jendzejec won the high jump and the 600m, Alexander Stasko won the shot put and the weight throw. Devin Kidde and Will Darlington tied for first in the pole vault, Bob Ye won the triple jump.

1.2.2 Dr. McCann introduced members of the boys swim team who completed the dual meet season with an undefeated record of 8 wins and 0 losses. Their 10th League Championship in a row. Horace Greeley will be sending 7 young men to the NYS Championships on Long Island, March 3rd and 4th. They are Tyler Hill, John Koster, Andrew Schmitt, Bopaiah Paruvangada, Raymond Zheng, Daniel Sakahruck and Jack Sullivan. Coach Meg Kaplan was chosen as the 2017 Conference 1 Coach of the Year.

(Click [here](#) to view the full discussion and move your cursor to 03m:50s)

### 1.2.3 [Computational Thinking Skills & Foundations of Coding K – 4](#)

Darleen Nicolosi, Director of Technology, discussed robotics in primary grades, foundations of coding in the 3<sup>rd</sup> grade and the next steps of teach training and coding expansion in the 4<sup>th</sup> grade.

(Click [here](#) to view the full discussion and move your cursor to 1h:20m:26s)

***Recess was called at 9:35 p.m.***

***Return from recess at 9:44 p.m.***

1.2.4 [2017-18 DRAFT District Calendar for Adoption](#)

Dr. McCann presented the proposed 2017-18 District Calendar.

**Moved by Jeffrey Mester, seconded by Alyson Gardner to adopt the 2017-18 District Calendar. Motion carried 4-0. Board member, Karen Visser, was not present.**

Dr. McCann shared district-wide activities.

(Click [here](#) to view the full discussion and move your cursor to 1h:46m:13s)

2. **Organization**

3. **Approvals & Ratification**

- 3.1 Minutes of January 24, 2017
- 3.2 Minutes of January 25, 2017
- 3.3 Minutes of January 27, 2017
- 3.4 Minutes of February 2, 2017
- 3.5 Minutes of February 10, 2017

**Moved by Jeffrey Mester, seconded by Victoria Tipp to approve Items 3.1 through 3.5, as presented. Motion carried 4-0. Board member, Karen Visser, was not present.**

4. **Recommended Action: Personnel**

4.1 **Instructional**

**Dr. Daniel McCann made the following recommendations:**

**Resolution:**

BE IT RESOLVED that, due to increased need in administration, the Board of Education hereby creates a 1.0 FTE Administrative Intern position. This action results in the creation of a 1.0 FTE Administrative Intern position, Horace Greeley High School, for the 2016/2017 school year.

**Resolution:**

BE IT RESOLVED that, the Board of Education hereby appoints the individual listed as per diem substitute teachers to be employed on an “as needed” basis:

Meredith Boonshaft,  
Rachel Kay,  
Donna Luetjen and  
Allison Wild.

**Resolution:**

BE IT RESOLVED that, the Board of Education hereby authorizes the attached Agreement for Services for the individual listed below effective for the 2016/2017 school year, or earlier at the discretion of the Board of Education:

Scott Levin.

**Resolution:**

BE IT RESOLVED that, the Board of Education approves an Administrative Intern Contract between the District and Lauralyn Stewart, effective February 16, 2017 through June 30, 2017, or earlier at the discretion of the Board of Education, and authorizes the Board of Education President to execute the contract.

**Resolution:**

BE IT RESOLVED that the Board of Education authorizes based upon the recommendation of the Building Principal and Superintendent of Schools a special leave without pay for Jacqueline Simone pursuant to Article 29(F) of the Collectively Negotiated Agreement with the Chappaqua Congress of Teachers, effective February 1, 2017 through March 31, 2017.

**Resolution:**

BE IT RESOLVED, that the Board of Education ratifies the supplemental memorandum of agreement between the district and the Chappaqua Congress of Teachers, dated February 8, 2017, regarding the conversion of fifteen (15) sick days to fifteen (15) personal days as a special leave with pay to Jennifer Berardi. A copy of said agreement shall be incorporated by reference into the minutes of this meeting.

**Resolution:**

BE IT RESOLVED that the probationary term of Elementary Teacher Dana House shall be amended to terminate on August 31, 2017, based upon receipt of proof of tenure in a New York State public school district.

**Request for Discretionary Leave of Absence:**

Ms. Jacqueline Simone, Teacher of Special Education, Horace Greeley High School, effective February 1, 2017 through March 31, 2107.

Ms. Lauralyn Stewart, Teacher of Physical Education, Horace Greeley High School, effective February 16, 2017 through June 30, 2017.

**Request for Extension of Discretionary Leave of Absence:**

Ms. Danielle Cohen, Teaching Assistant, Robert E. Bell Middle School, effective February 1, 2017 through June 30, 2017.

**Resignation for Purposes of Retirement:**

Ms. Nancy Becerra, Teacher of Health, Horace Greeley High School, effective June 30, 2017.

Ms. Anne Casey, Teaching Assistant, Westorchard Elementary School, effective June 30, 2017.

Ms. Jing Chen, Teacher of Elementary Education, Robert E. Bell Middle School, effective June 30, 2017.

Mr. Patrick Conley, Teacher of English, Seven Bridges Middle School, effective June 30, 2017.

Ms. Diane Jablon, Teacher of Art, Douglas G. Grafflin and Westorchard Elementary Schools, effective June 30, 2017.

Ms. Lynn Palmer, Teacher of Art, Douglas G. Grafflin and Roaring Brook Elementary Schools, effective June 30, 2017.

Ms. Kathryn Ward, Teacher of English, Horace Greeley High School, effective June 30, 2017.

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**Addendum****Appointment: Probationary**

Mr. Jason Semo, Director of Athletics, Physical Education, and Health, District wide, to a probationary appointment in the tenure area of Director of Athletics, Physical Education, and Health, effective July 1, 2017 through June 30, 2021, \$170,000.

**Moved by Jeffrey Mester, seconded by Warren Messner to approve Addendum Item 4.1, Appointment: Probationary, Mr. Jason Semo, as presented. Motion carried 4-0. Board member, Karen Visser, was not present.**

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**Appointment: Regular Substitute**

Ms. Lisa Fitzgerald, Regular Substitute Teacher of Elementary Education, Westorchard Elementary School, effective February 1, 2017 through June 30, 2017 (or at the discretion of the Board of Education), Step 1, B(BA+30) with Masters, \$69,446, prorated.

Ms. Allison Haugh, Regular Substitute Teacher of Special Education, Horace Greeley High School, effective February 1, 2017 through March 31, 2017 (or at the discretion of the Board of Education), Step 1, B(BA+30) with Masters, \$69,446, prorated.

Mr. Andrew Zenker, Regular Substitute Teacher of Mathematics, Horace Greeley High School, effective, October 26, 2016 through May 31, 2017 (or at the discretion of the Board of Education), Step 1, A(BA), \$64,637, prorated.

**Appointment: Part Time**

Ms. Samantha Fortier-Vieni, (.5) Teacher of Physical Education, Horace Greeley High School, effective January 30, 2017 through June 30, 2017 (or earlier at the discretion of the Board of Education), Step 4, B(BA+30) with Masters, \$39,313, prorated.

**Appointment: Teaching Assistant**

Lisa Muoio, Teaching Assistant, Horace Greeley High School, effective February 13, 2017, \$25,941, prorated.

**Appointment: Coaching**

Mr. Skye Albert-Hall, Modified Softball, Seven Bridges Middle School, effective March 27, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$4,980.

Mr. Art Bonifati, Girls' Varsity Lacrosse Assistant, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$7,106.

Mr. Dave Fernandes, Girls' Varsity Softball Assistant, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$6,399.

Mr. Michael Filice, Freshman Baseball, Horace Greeley High School, effective March 27, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$5,688.

Mr. Robert Herodes, Junior Varsity "A" Tennis, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$5,688.

Mr. James Howard, Varsity Track and Field Assistant, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 2, \$6,399.

Mr. Joseph Kearns, Varsity Baseball Assistant, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$6,399.

Mr. Thomas Kehrner, Junior Varsity Basketball, Horace Greeley High School, effective March 7, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$6,399.

Mr. Matthew Ketterer, Varsity Track and Field, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$9,239.

Mr. Brady Kittredge, Boys' Varsity Golf, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$5,688.

Mr. Nathan Loeb, Modified Boys Lacrosse, Robert E. Bell Middle School, effective March 27, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$5,688.

Ms. Annamarie Marasco, Girls' Varsity Lacrosse, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$9,953.

Mr. Richard Marasco, Junior Varsity Girls' Lacrosse, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$7,106.

Mr. Anthony Marino, Varsity Baseball, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$9,239.

Mr. Casey Martin, Varsity Boys' Lacrosse, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 1, \$8,045.

Mr. Charles McKenna, 7<sup>th</sup>-8<sup>th</sup> Track and Field, Seven Bridges Middle School, effective March 27, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$5,688.

Ms. Susan Miller, Varsity Track and Field Assistant, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$7,106.

Mr. Carey Nadel, Varsity Softball, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 1, \$7,492.

Mr. Robert Raguette, 7<sup>th</sup>-8<sup>th</sup> Track and Field, Robert E. Bell Middle School, effective March 27, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$5,688.

Mr. Bennett Romney, Boys' Varsity Tennis, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$7,106.

Mr. Jerry Sulli, Boys' Junior Varsity "B" Tennis, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$5,688.

Mr. Adam Waterbury, Varsity Track Assistant, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$7,106.

Mr. David Weintraub, Boys' Modified Lacrosse, Seven Bridges Middle School, effective March 27, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 2, \$5,117.

### **Appointment: Volunteer Coaching**

Mr. Bob Gellert, Varsity Baseball, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education).

Mr. Dan Leventhal, Varsity Boys' Lacrosse, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education).

Ms. Kimberly Lindner, Spring Track, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education).

Mr. Jonathan Pollock, Varsity Baseball, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education).

**Moved by Jeffrey Mester, seconded by Victoria Tipp to approve all items in 4.1 Recommended for Action, Personnel, Instructional, in one omnibus motion. Motion carried 4-0. Board member, Karen Visser, was not present.**

#### **4.2 Non-Instructional**

**Dr. Daniel McCann made the following recommendations:**

##### **Resignation:**

Jennifer Burns, Office Assistant – Automated Systems at the Education Center, resigning effective February 7, 2017.

**Moved by Jeffrey Mester, seconded by Warren Messner to approve Item 4.2 Recommended for Action, Non-Instructional, as presented. Motion carried 4-0. Board member, Karen Visser, was not present.**

#### **5. Recommended Action: Other**

##### **5.1 CSE Summaries reported to the Board on February 15, 2017.**

**Moved by Victoria Tipp, seconded by Alyson Gardner that the Board of Education hereby approves CSE Summaries reported to the Board on February 15, 2017. Motion carried 4-0. Board member, Karen Visser, was not present.**

##### **5.2 BE IT RESOLVED that the Board of Education approve a Letter of Agreement with Hazard, Young, Attea and Associates dated February 8, 2017 in the amount of \$21,500, and authorizes the Board President to execute this Agreement.**

**Moved by Warren Messner, seconded by Victoria Tipp that the Board of Education hereby approve a Letter of Agreement with Hazard, Young, Attea and Associates dated February 8, 2017 in the amount of \$21,500, and authorizes the Board President to execute this Agreement. Motion carried 4-0. Board member, Karen Visser, was not present.**

##### **5.3 BE IT RESOLVED that the Board of Education approve an Agreement with Kaeyer Garment + Davidson Architects, P.C., (KG+D) to perform certain architectural services related to the implementation of the 2016 Bond Projects. The District requires KG+D to obtain on its behalf**



certain printing, drawing, specifications, scanning and other similar services on the District's behalf, which services and purchases are not subject to federal or state sales tax since the District is a tax exempt organization, and authorizes the Board President to execute this Agreement.

**Moved by Jeffrey Mester, seconded by Victoria Tipp that the Board of Education hereby approve an Agreement with Kaeyer Garment + Davidson Architects, P.C., (KG+D) to perform certain architectural services related to the implementation of the 2016 Bond Projects. The District requires KG+D to obtain on its behalf certain printing, drawing, specifications, scanning and other similar services on the District's behalf, which services and purchases are not subject to federal or state sales tax since the District is a tax exempt organization, and authorizes the Board President to execute this Agreement. Motion carried 4-0. Board member, Karen Visser, was not present.**

- 5.4 BE IT RESOLVED that the Board of Education approves the Contract for Health and Welfare Services with the Yorktown Central School District for 2 children at a rate of \$1,133.13 per child effective September 1, 2016 to June 22, 2017, and authorizes the Board President, District Clerk, and Superintendent to execute this Agreement.
- 5.5 BE IT RESOLVED that the Board of Education approves the Contract for Health Services with the Irvington Union Free School District for 1 child at a rate of \$1,193.19 per child for the 2016/17 school year, and authorizes the Board President, and Superintendent to execute this Agreement.

**Moved by Warren Messner, seconded by Jeffrey Mester that the Board of Education hereby approves items 5.4 and 5.5, in one omnibus motion, as presented, and authorizes the Board President, District Clerk, and Superintendent to execute these Agreements. Motion carried 4-0. Board member, Karen Visser, was not present.**

- 5.6 BE IT RESOLVED that the Board of Education accept a check from Box Tops for Education in the amount of \$720.40 to Seven Bridges Middle School for "Sustainable Energy Projects" through the District.

**Moved by Jeffrey Mester, seconded by Victoria Tipp that the Board of Education hereby accepts a check from Box Tops for Education in the amount of \$720.40 to Seven Bridges Middle School for "Sustainable Energy Projects" through the District. Motion carried 4-0. Board member, Karen Visser, was not present.**

- 5.7 BE IT RESOLVED that the Board of Education approves New Postage Meter Agreements with Pitney Bowes for five (5) of our buildings, and authorizes the Board President to execute these Agreements.

**Moved by Victoria Tipp, seconded by Jeffrey Mester that the Board of Education hereby approves New Postage Meter Agreements with Pitney Bowes for five (5) of our buildings, and authorizes the Board President to execute these Agreements. Motion carried 4-0. Board member, Karen Visser, was not present.**

- 5.8 WHEREAS, the District owns the attached list of items which are no longer useful or necessary for school district purposes and of no value to the School District;

THEREFORE, BE IT RESOLVED, that the Board hereby declares such items to be surplus property and of no value to the School District and authorizes the disposal of such equipment in a prudent manner in accordance with law.

Jeffrey Mester offered the following resolution, WHEREAS, the District owns the [attached list](#) of items, which are no longer useful or necessary for school district purposes and of no value to the School District;

**THEREFORE, BE IT RESOLVED**, that the Board hereby declares such items to be surplus property and of no value to the School District and authorizes the disposal of such equipment in a prudent manner in accordance with law. Victoria Tipp seconded. Motion carried 4-0. Board member, Karen Visser, was not present.

- 5.9 BE IT RESOLVED that the Board of Education approves a Lease Agreement with Macrolease for the lease of athletic equipment in the amount of \$1,041 per month, which includes fees due under the current contract, beginning March 2017 for 36 months, and authorizes the Board President to execute this Agreement.

**Moved by Victoria Tipp, seconded by Jeffrey Mester that the Board of Education hereby approves a Lease Agreement with Macrolease for the lease of athletic equipment in the amount of \$1,041 per month, which includes fees due under the current contract, beginning March 2017 for 36 months, and authorizes the Board President to execute this Agreement. Motion carried 4-0. Board member, Karen Visser, was not present.**

- 5.10 BE IT RESOLVED that the Board of Education approves a budget transfer of \$55,114.00 to cover security guards district-wide expense, and authorizes the Board President and Superintendent to approve this transfer.

**Moved by Jeffrey Mester, seconded by Warren Messner that the Board of Education hereby approves a budget transfer of \$55,114.00 to cover security guards district-wide expense, and authorizes the Board President and Superintendent to approve this transfer. Motion carried 4-0. Board member, Karen Visser, was not present.**

- 5.11 BE IT RESOLVED that the Board of Education accepts a gift from Friends of Greeley Theatre, Inc. to Chappaqua Central School District for the Horace Greeley Theatre Department in the amount of \$2,000 towards the rental of video equipment to be used in conjunction with the March 8, 9, 10, and 11 production of *The Laramie Project*.

**Moved by Victoria Tipp, seconded by Warren Messner that the Board of Education hereby accepts a gift from Friends of Greeley Theatre, Inc. to Chappaqua Central School District for the Horace Greeley Theatre Department in the amount of \$2,000 towards the rental of video equipment to be used in conjunction with the March 8, 9, 10, and 11 production of *The Laramie Project*. Motion carried 4-0. Board member, Karen Visser, was not present.**

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#### **Addendum #2**

*(added at Board of Education meeting)*

- 5.12 **BE IT RESOLVED** that the suspension of Employee No. 4056, is hereby discontinued effective close of business this day;

**BE IT FURTHER RESOLVED** that Employee No. 4056 shall have pay withheld until said employee fully cooperates with the District's Section 913 Education Law examining physician, as directed by the Interim Superintendent of Schools.

**Moved by Warren Messner, seconded by Jeffrey Mester that the Board of Education hereby approved Item 5.12, as presented. Motion carried 4-0. Board member, Karen Visser, was not present.**

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**6. Facilities Committee**

Board member, Jeffrey Mester, as a Facilities Committee member shared that the District is expecting to receive bids on Tuesday, February 21 regarding the Competition Turf Field Project. Mr. Mester stated that we are still addressing issues with the Bell Turf Field. Mr. Mester also shared updates within the District regarding ongoing projects.

(Click [here](#) to view the full discussion and move your cursor to 23h:01m:20s)

**7. Policy Committee**

**7.1 Policy 5080, Sexual Harassment of Students – 2<sup>nd</sup> Reading**

Board President, Alyson Gardner, as member of the Policy Committee, asked Dr. Kusum Sinha, Assistant Superintendent for Human Resources and Leadership Development, and also a member of the Policy Committee, to review the proposed changes to this policy.

**Policy 5080 will be reviewed at the March 1, 2017 Board meeting as a *Final Reading*.**

**7.2 Policy 9040, Non-Aligned Administrative Personnel – 1<sup>st</sup> Reading**

Board President, Alyson Gardner, as member of the Policy Committee, commented that this is an update to reflect proper titles.

**Moved by Victoria Tipp, seconded by Jeffrey Mester to waive a 2<sup>nd</sup> reading of Policy 9040, Non-Aligned Administrative Personnel. Motion carried 4-0. Board member, Karen Visser, was not present.**

**Moved by Warren Messner, seconded by Victoria Tipp to approve Policy 9040, Non-Aligned Administrative Personnel, as presented. Motion carried 4-0. Board member, Karen Visser, was not present.**

(Click [here](#) to view the full discussion and move your cursor to 2h:02m:18s)

**8. Communications Committee**

Board President, Alyson Gardner, as member of the Communications Committee, shared there is a Communications Committee meeting at 7:45 a.m., Friday, February 17, at the Education Center.

**9. Financials**

**9.1 Claims Audit Report – January 31, 2017**

**9.2 Treasurer's Report – January 2017**

**9.3 Revenue Status Report – 07/01/16 to 01/31/17**

**9.4 Appropriation Status Summary Report – 07/01/16 to 01/31/17**

Moved by Jeffrey Mester, seconded by Warren Messner that the Board of Education approves Item 9.1 through Item 9.4, in one omnibus motion, as presented. Motion carried 4-0. Board member, Karen Visser, was not present.

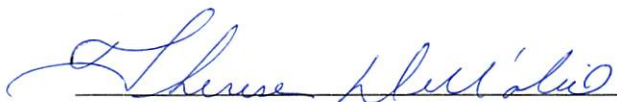
10. Notice of Future Meetings

Wednesday, March 1, 2017  
7:30 p.m. – Horace Greeley High School Academic Commons  
*Superintendent's Budget Proposal*

11. Adjournment

Being no further business to be acted upon, the meeting was adjourned at 10:07 p.m. with a motion by Jeffrey Mester, seconded by Warren Messner. Motion carried 4-0. Board member, Karen Visser, was not present.

Respectfully submitted,



Therese Dell'olio  
District Clerk / Executive Assistant  
to the Superintendent

03/02/17  
Date



Alyson Gardner  
Board President

3/2/17  
Date

(Seal)

/tkd