MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Special Meeting | Central School District Office | April 16, 2020

MEMBERS

PRESENT	ABSENT
Joan R. Weiss, President	
Kathy A. Thompson, Clerk	
Stacy C. Henry	
Hugh M. Jackson	
Barbara M. Rich	
Donna L. Libutti, Superintendent	

SPECIAL MEETING

1. Call to Order

The special meeting of April 16, 2020 was called to order at 4:00 p.m. by Joan Weiss, Board President.

A. Roll Call

All five Board members were in attendance.

B. Pledge of Allegiance

Mrs. Weiss asked Kathy Thompson to lead the Pledge of Allegiance.

C. Approval of the Agenda

Motion: Barbara Rich moved to approve the agenda. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

2. Public Comment

Mrs. Weiss read aloud the Public Comment Announcement then called for Public Comment. No one wished to address the Board on an item not on the agenda. Public Comment was then closed.

3. Action Item

A. Resolution #11-19-20, Designating District Projects as Essential and Delegation of Authority for Future Projects

Motion: Kathy Thompson moved to adopt Resolution #11-19-20, designating various district projects as essential and delegation of authority for future projects. Barbara Rich seconded the motion.
Vote: Ayes – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

4. Information Item

A. Communications

Items discussed were as follows:

- Mrs. Libutti reported: 1) the food services department has fed over 1,000 families and she is very proud of their department and 2) the district is currently working on a plan to return personal belongings to students and0 a plan to prepare for summer sanitation.
- Mrs. Weiss acknowledged the fabulous work the food service workers are doing.

5. Consent Agenda

Motion: Barbara Rich moved to approve the Consent Agenda. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

Items approved on Consent were as follows:

- Personnel Order

6. Adjournment

Mrs. Weiss read the Closed Session Agenda.

Motion: Stacy Henry moved to adjourn the meeting. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

The meeting was adjourned at 4:50 p.m.