

**MINUTES FOR
Special Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, February 24, 2021 at NOON via ZOOM**

Approved

1.0 OPENING

Meeting called to order at 12:00 p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

Board Members:	Present	Absent
Kevin Ashton	_____	<u>Exc.</u>
Kelley Bacalles	_____	<u>Exc.</u>
Kristina Belanger	_____	<u>Exc.</u>
Mary Franklin	_____x	_____
Marjorie Lawlor	_____x	_____
Janelle Meteer	_____x	_____
Dr. James Webb	_____	<u>Exc.</u>
Dr. Dale Wexell, President	_____x	_____
Victoria Zingler, Vice-President	_____x	_____
Administrators:		
Michelle Caulfield, Superintendent	_____x	_____
Jeff Delorme, Asst. Supt.-Administrative Services	_____	<u>Exc.</u>
Linda Perry, Asst. Supt.-Secondary Ed.	_____	<u>Exc.</u>
Kerry Elsasser, Asst. Supt.-Elementary Ed.	_____	<u>Exc.</u>
William Pierce, Asst. Supt.-School Operations	_____	<u>Exc.</u>
Paul Webster, School Business Official	_____	<u>Exc.</u>
Officers:		
Karen Dutcher, Clerk of the Board	_____	<u>Exc.</u>

Media: Leader _____ Star Gazette _____ Spectrum _____ WETM-TV _____ WENY-TV _____

Pledge of Allegiance

Resolution to Enter Into Closed Session

RESOLVED, that the Board of Education enter a closed session under Public Officers Law § 108(3) for the purpose of discussion of matters made confidential by federal or state law, including seeking advice from the District's legal counsel, and other attorney-client privileged communications.

Moved by: Franklin Seconded by: Meteer
Aye 5 Nay 0 Absent 4 Accepted

Resume Regular Order of Business

Moved by: Lawlor Seconded by: Meteer to resume the regular order of business at 12:30 p.m.
Aye 5 Nay 0 Absent 4 Accepted

Executive Session

Moved by: Franklin Seconded by: Meteer to enter into Executive Session at 12:30 p.m. to discuss matters related to the employment of a particular person or persons.
Aye 5 Nay 0 Absent 4 Accepted

Resume Regular Order of Business

Moved by: Meteer Seconded by: Franklin to resume the regular order of business at 12:45 p.m.
Aye 5 Nay 0 Absent 4 Accepted

ADJOURNMENT

Moved by: Meteer Seconded by: Lawlor to adjourn the meeting at 12:45 p.m.
Aye 5 Nay 0 Absent 4 Accepted

Submitted by,

m. caulfield

Michelle Caulfield, Temporary Chair
/krd