

Mr. Larry Larson X _____

The President declares the motion carried.

VII. OLD BUSINESS BEFORE THE BOARD

VIII. NEW BUSINESS BEFORE THE BOARD

Resolution 19 – 2026:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for March 2026:

New Hires:

1. Sarah Kennedy – hired on 3/2/2026 as a Service and Support Administrator to fill the vacancy from Toni Thompson.
2. Rachel Norton – hired on 3/2/2026 as a Service and Support Administrator to fill the vacancy from Tracy Alford.
3. Gary Lockwood- hired on 3/2/2026 as a Service and Support Administrator to fill the vacancy that will be created by Mary Fiorenza.

Changes:

1. Carissa Hudak – promoted to the Waiver Coordinator position on 3/9/2026 filling the vacancy from Becky May.

Retirements/Resignations:

1. Jessica Ruess – resigned from the Classroom Assistant position effective 2/20/2026.

Layoff/Recall: None

Substitute List Additions/Deletions:

1. Kellynn Bowser – added to the Substitute Classroom Assistant list as of 2/23/2026.
2. Autumn Nichols – removed from the Substitute Classroom Assistant list as of 3/5/2026.
3. Teresa Boggs – removed from the Substitute Classroom Assistant list as of 3/4/2026.

Other: None.

Motion: Ms. Kimberly Hynes

Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Ms. Melissa Baker	<u> X </u>	_____
Mr. Timothy Calderone	<u> X </u>	_____
Mr. Mauro DiVieste	<u> X </u>	_____
Ms. Jodi Glaser	<u> X </u>	_____
Ms. Kimberly Hynes	<u> X </u>	_____

Ms. Jodi Glaser	<u> X </u>	<u> </u>
Ms. Kimberly Hynes	<u> X </u>	<u> </u>
Mr. Larry Larson	<u> X </u>	<u> </u>

The President declares the motion carried.

Resolution 23 – 2026:

Adopt a motion to approve updated Board Policy 5.7 Travel Expenses/Mileage Reimbursement.

Motion: Mr. Larry Larson Second: Ms. Kimberly Hynes

DISCUSSION

Roll Call:	Yea	Nay
Ms. Melissa Baker	<u> X </u>	<u> </u>
Mr. Timothy Calderone	<u> X </u>	<u> </u>
Mr. Mauro DiVieste	<u> X </u>	<u> </u>
Ms. Jodi Glaser	<u> X </u>	<u> </u>
Ms. Kimberly Hynes	<u> X </u>	<u> </u>
Mr. Larry Larson	<u> X </u>	<u> </u>

The President declares the motion carried.

Resolution 24 – 2026:

Adopt a motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Motion: Mr. Mauro DiVieste Second: Ms. Kimberly Hynes

Time In: 5:30 p.m. Time Out: 6:35 p.m.

DISCUSSION

Roll Call:	Yea	Nay
Ms. Melissa Baker	<u> X </u>	<u> </u>
Mr. Timothy Calderone	<u> X </u>	<u> </u>
Mr. Mauro DiVieste	<u> X </u>	<u> </u>
Ms. Jodi Glaser	<u> X </u>	<u> </u>
Ms. Kimberly Hynes	<u> X </u>	<u> </u>
Mr. Larry Larson	<u> X </u>	<u> </u>

The President declares the motion carried.

IX. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.

4. Statistics and Enrollment Figures.

X. HEARING OF VISITORS

XI. ADJOURNMENT

Resolution 25 – 2026:

Adopt a motion to adjourn.

Motion: Mr. Timothy Calderone

Second: Mr. Mauro DiVieste

DISCUSSION

Ms. Melissa Baker	<u>X</u>	_____
Mr. Timothy Calderone	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 6:36 p.m.