

Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on June 7, 2022.

Present:

(Board)

(Guest)

Ms. Melinda Leising, President
Ms. Mary Lou Lauchert, Vice-president
Dr. Lyndsey Bauer
Mr. Sam Catterson
Mr. Kevin Magdon
Dr. Luke Perry
Ms. Erica Shaw

Dr. Stephen L. Grimm, Superintendent
Mrs. Debora Van Slyke, Director of
Curriculum and Instruction
Dr. Patricia Kilburn, District Superintendent

Ms. Julia A. Scranton, District Clerk

1. CALL TO ORDER

Ms. Leising called the meeting to order at 5:30pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Leising read the mission statement.

4. STANDING RESOLUTIONS

A motion was made by Ms. Lauchert, seconded by Dr. Perry, and carried (7, 0) to approve the following resolution:

A. Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE)
Report:

Initial Review	0
Program Review	10
Annual Review	52
Reevaluation (Triennial)	15
Administrative Transfer	0
Preschool	15
504 Review	27
504 Referral	3
Amendment wo Meeting Held	1

5. PERSONNEL

A motion was made by Ms. Lauchert, seconded by Dr. Perry, and carried (7, 0) to approve the following resolution:

A. RESOLUTION APPROVING APPOINTMENT OF INTERIM SUPERINTENDENT OF SCHOOLS AND APPROVAL OF EMPLOYMENT AGREEMENT

WHEREAS, the Board of Education, after careful consideration, has determined that David Langone possesses the experience and necessary qualifications to serve as the Clinton Central School District's Interim Superintendent of Schools so as to assist in the efficient operation of the District and to continue the orderly administration of the District's ongoing programs and projects until the effective appointment date of its new Superintendent of Schools; and

WHEREAS, Mr. Langone has agreed to accept the Board's offer of appointment to serve as the Interim Superintendent of Schools effective on or about July 1, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby appoints Mr. Langone as the Interim Superintendent of Schools of the Clinton Central School District for a term commencing on or about July 1, 2022, through June 30, 2023 or such earlier date as a new superintendent commences employment, during which he shall be compensated on a per diem basis of \$800.00 per day, for services rendered;

BE IT FURTHER RESOLVED that the Board of Education hereby ratifies and approves a written Employment Agreement containing all of the relevant and applicable benefits, terms and conditions of employment for the Interim Superintendent; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

6. EXECUTIVE SESSION AND ADJOURNMENT

A motion was made by Dr. Perry, seconded by Ms. Shaw, and carried (7, 0) to go into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The time was 5:33pm.

A motion was made by Ms. Lauchert, seconded by Mr. Magdon, and carried (7, 0) to return to regular session. The time was 6:10pm.

A motion was made by Dr. Perry, seconded by Dr. Bauer to adjourn the meeting. The time was 6:10pm.

Respectfully submitted,



Julia A. Scranton
District Clerk