

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

Present:

(Board)

(Administration)

Ms. Melinda Leising, President
Ms. Mary Lou Lauchert, Vice-president
Dr. Lyndsey Bauer
Ms. Megan Burdick
Mr. Kevin Magdon
Dr. Luke Perry
Ms. Erica Shaw (arriving late)

Dr. Stephen L. Grimm, Superintendent
Mr. Joseph Barretta, Assistant Superintendent
for Business
Mrs. Debora Van Slyke, Director of
Curriculum and Instruction

1. CALL TO ORDER

Ms. Leising called the meeting to order at 5:37pm.

2. PLEDGE OF ALLEGIANCE

3. READING OF THE MISSION STATEMENT

Clinton Central School proudly educates and empowers all students to realize their potential in becoming thoughtful, empathetic and contributing members of a global society.

4. SUPERINTENDENT SEARCH

A. Superintendent Search Presentation

Dr. Patricia Kilburn, District Superintendent at OHM BOCES, informed the Board of the decisions that will need to be made regarding the Superintendent search. She explained that the hiring of the Superintendent is the sole responsibility of the Board as a whole, and that her role, if appointed, would be as an agent of the Commissioner of Education. The Board must decide the type of search that would best serve the district, and whether to appoint an interim or an acting Superintendent while the search is being conducted.

Dr. Kilburn went on to explain that the search can range from completely confidential to open, each type having advantages and disadvantages. She gave an overview of the process she would follow including the gathering of information beginning with a thought exchange, the crafting of a purpose statement with the Board, communication to stakeholders, advertising, and the interview process. She stressed the importance of confidentiality that must be maintained in order to protect candidates and the integrity of the search.

A sample timeline was reviewed, and the Board was given the opportunity to ask questions.

5. NEW BUSINESS

A motion was made by Ms. Lauchert, seconded by Ms. Burdick, and carried (7, 0) to amend the agenda by adding item 5A.

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

A. BE IT RESOLVED, that the Board of Education appoints Patricia N. Kilburn, Ed.D, District Superintendent of Oneida-Herkimer-Madison BOCES, as a search consultant, effective April 7, 2022, to oversee the process of selection of a Superintendent of Schools for the Clinton Central School District.

6. EXECUTIVE SESSION AND ADJOURNMENT

A motion was made by Mr. Magdon, seconded by Dr. Perry, and carried (7, 0) to go into executive session to discuss proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law); and 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 7:21pm.

A motion was made by Ms. Lauchert, seconded by Ms. Burdick, and carried (7, 0) to return to regular session. The time was 9:17pm.

A motion was made by Ms. Lauchert, seconded by Dr. Perry, and carried (7, 0) to adjourn the meeting. The time was 9:18pm.

Respectfully submitted,



Julia A. Scranton
District Clerk