

Transcription of July 2, 2020 WVCSD Board of Education Annual Organizational Meeting

Susan Laroe: I would like to call the meeting to order. Please stand for the Pledge of Allegiance.

All: I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

Susan Laroe: We will begin with roll call.

Susan Laroe: Sharon Davis.

Sharon Davis: Here.

Susan Laroe: David Eaton.

David Eaton: Here.

Susan Laroe: Eilleen Gagliano.

Eilleen Gagliano: Here.

Susan Laroe: John Garcia.

John Garcia: Here.

Susan Laroe: Denise Ginley

Denise Ginley: Here.

Susan Laroe: Robert Howe

Robert Howe: Here.

Susan Laroe: Lynn Lillian.

Lynn Lillian: Here.

Susan Laroe: Dory Masefield.

Dory Masefield: Here.

Susan Laroe: Keith Parsons.

Keith Parsons: Here.

Dr. Leach: I would like a motion to appoint Susan Laroe as District Board Clerk for 2020-2021.

David Eaton: So moved – Dave.

Keith Parsons: Second – Keith.

Dr. Leach: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Dr. Leach: Any opposed? The motion is carried.

Dr. Leach: Will the District Board Clerk please rise for the oath.

Dr. Leach: Please raise your right hand and repeat after me.

Dr. Leach: I Susan Laroe, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of District Board Clerk, according to the best of my ability.

Susan Laroe: I Susan Laroe, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of District Board Clerk, according to the best of my ability.

Susan Laroe: Will the newly elected Board members please rise for the oath.

Susan Laroe: Please raise your right hand and repeat after me.

Susan Laroe: I John Garcia, I Robert Howe, I Dory Masefield, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Board Member, according to the best of my ability.

John Garcia, Robert Howe, Dory Masefield: I John Garcia, I Robert Howe, I Dory Masefield, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Board Member, according to the best of my ability.

Susan Laroe: I would like a motion to nominate and elect a member as Board President.

Eilleen Gagliano: I motion to nominate and elect Sharon Davis as Board President.

Keith Parsons: Second – Keith.

Susan Laroe: Any discussion? All in favor? Aye: David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Susan Laroe: Any opposed? The motion is carried.

Susan Laroe: I would like a motion to nominate and elect a member as Board Vice President.

Lynn Lillian: I motion to nominate and elect Keith Parsons as Board Vice President.

Dory Masefield: Second – Dory.

Susan Laroe: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield.

Susan Laroe: Any opposed? The motion is carried.

Susan Laroe: Will the newly elected Board President and Vice President please rise for the oath.

Susan Laroe: Please raise your right hand and repeat after me.

Susan Laroe: I Sharon Davis, I Keith Parsons, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Board President, and Board Vice President, according to the best of my ability.

Sharon Davis, Keith Parsons: I Sharon Davis, I Keith Parsons, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Board President, and Board Vice President, according to the best of my ability.

Susan Laroe: Will the Superintendent of Schools please rise for the oath.

Susan Laroe: Please raise your right hand and repeat after me.

Susan Laroe: I David Leach, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Superintendent of Schools, according to the best of my ability.

Dr. Leach: I David Leach, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Superintendent of Schools, according to the best of my ability.

Sharon Davis: I would like a motion to accept, approve or authorize the Consent Agenda items as they appear on the agenda.

David Eaton: So moved – Dave.

Eilleen Gagliano: Second – Eilleen.

Sharon Davis: Dave and Eilleen.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: I would like a motion to approve the Warwick Valley Central School District's Special Education Plan for 2020-2021 as it appears on the agenda.

Denise Ginley: So moved – Denise.

Lynn Lillian: Second – Lynn.

Sharon Davis: Denise and Lynn.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: I would like a motion to accept the 2020-2021 Committee on Special Education as it appears on the agenda.

Eilleen Gagliano: So moved – Eilleen.

Dory Masefield: Second – Dory.

Sharon Davis: Eilleen and Dory.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: I would like a motion to accept the 2020-2021 Committee on Preschool Special Education as it appears on the agenda.

Denise Ginley: So moved – Denise.

Eilleen Gagliano: Second – Eilleen.

Sharon Davis: Denise and Eilleen.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: I would like a motion to approve that the Impartial Hearing Officers for the 2020-2021 school year be selected from the New York State Education Department's list of Impartial Hearing Officers per the Commissioner's Regulations.

Keith Parsons: So moved – Keith.

Dory Masefield: Second – Dory.

Sharon Davis: Keith and Dory.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: I would like a motion that the existing Board Committees will continue in operation for the 2020-2021 school year.

Eilleen Gagliano: So moved – Eilleen.

Lynn Lillian: Second – Lynn.

Sharon Davis: That was Eilleen and Lynn.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: I would like a motion to nominate and elect Dave Eaton as Delegate to the Orange County School Boards Association for the 2020-2021 school year.

Lynn Lillian: So moved – Lynn.

Eilleen Gagliano: Second – Eilleen.

Sharon Davis: That was Lynn and Eilleen.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: I would like a motion to nominate and elect Keith Parsons as Alternate to the Orange County School Boards Association for the 2020-2021 school year.

David Eaton - So moved – Dave.

Denise Ginley: Second – Denise.

Sharon Davis: Dave and Denise.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: I would like a motion to nominate and elect Dory Masefield as Delegate to the New York Delegate to the New York State School Boards Association for the 2020-2021 school year.

Lynn Lillian - So moved – Lynn.

Eileen Gagliano: Second – Eileen.

Sharon Davis: Lynn and Eileen.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eileen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: I would like a motion to nominate and elect Eileen Gagliano as Alternate to the New York Delegate to the New York State School Boards Association for the 2020-2021 school year.

Keith Parsons: So moved – Keith.

Lynn Lillian: Second – Lynn.

Sharon Davis: Keith and Lynn.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: Thank you for serving, everyone.

Sharon Davis: I would like a motion to designate the following as the official District newspapers: The Warwick Valley Dispatch, The Warwick Advertiser, The Chronicle.

Lynn Lillian: So moved – Lynn.

Denise Ginley: Second – Denise.

Sharon Davis: Lynn and Denise.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.

Sharon Davis: Before I ask for a motion to adjourn this meeting, I want to remind everyone to please remain on this conference line for our Regular meeting that will follow. We will move right into our Regular meeting on this conference line beginning with Opening Items.

Sharon Davis: I would like a motion to adjourn the meeting.

Davis Eaton: So moved – Dave.

Eilleen Gagliano: Second – Eilleen.

Sharon Davis: Dave and Eilleen.

Sharon Davis: Any discussion? All in favor? Aye: Sharon Davis, David Eaton, Eilleen Gagliano, John Garcia, Denise Ginley, Robert Howe, Lynn Lillian, Dory Masefield, Keith Parsons.

Sharon Davis: Any opposed? The motion is carried.