

## MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

**Date of Meeting:** January 29, 2020

**Kind of Meeting:** Emergency Board Meeting

**Board Members Present:** Wendy Moore, Mary Dugan, Emily Boss, Russell Tilley, Michael Walling

**Others Present:** Matthew Sheldon, Superintendent; Principal Katharine Smith; Lawyer John Lynch

The meeting was called to order by President Wendy Moore at 6:30 p.m.

The Board went into executive session at 6:31 p.m. 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 on the motion of Russell Tilley, seconded by Michael Walling, and carried 5-0.

The Board came out of executive session at 7:48 p.m. on the motion of Michael Walling, seconded by Mary Dugan, and carried 5-0.

### **BUSINESS:**

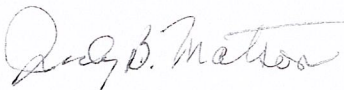
**The following Business Items 1 through 3 were approved as presented on the motion of Russell Tilley, seconded by Michael Walling, and carried 5-0:**

1. **Be It Resolved** that the Board of Education of the Morris Central School District approves appointing Katharine Smith as the new contact person for NYLAF (The Fund) and removing Kristina Hand.
2. **Be It Resolved** that the Board of Education of the Morris Central School District approves removing Kristina Hand from all bank accounts effective immediately.
3. **Be It Resolved** that the Board of Education of the Morris Central School District approves adding Katharine Smith to all bank accounts and adding Matthew Sheldon for view only to all bank accounts.

**Public Comment:** Matthew Sheldon said the fuel bid was looking good for next year. He received a state aid run and there is an increase to the Foundation Aid.

The Board adjourned at 7:54 p.m. without further discussion on the motion of Michael Walling, seconded by Russell Tilley, and carried 5-0.

Respectfully submitted,



Judy B. Matson  
District Clerk