

## MINUTES



**Tuesday, May 1, 2023  
Special Meeting -  
Executive Session Meeting  
6:30 PM**

**1. Call to Order**

The meeting was called to order at 6:30 p.m.

Appointment of Clerk Pro-Tem:

**RESOLVED**, that the Board appoints Mr. Slentz as clerk pro tem for the meeting.

Ms. Baron moved and Mr. Bufalini seconded, to appoint Mr. Slentz as clerk pro tem for the meeting.

Vote: 5 ayes, 0 nays

**2. Meeting Opening**

**2.01 Pledge of Allegiance**

**2.02 Roll Call**

The following Board members were present: Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Ms. Tracy Baron; Ms. Penny Sullivan-Nunes; and Mr. Massimo Bufalini.

Mr. Kenneth Slentz, Superintendent, was present for a portion of the meeting.

Also present for the meeting: Julie Shaw, Esq., District Counsel

Present for the CSEA for a portion of this meeting: Denise Helgesen and Patricia Russell.

Shannon Stringer and Darren Wood were absent.

**2.03 Approval of the Agenda**

Ms. Bass moved and Mr. Bufalini seconded, to accept the May 1, 2023 agenda.

Vote: 5 ayes, 0 nays

**3. Proposed Executive Session**

**RESOLVED** That the Board will convene in executive session for the purpose of

## **DRAFT MINUTES**

discussing matters related to collective negotiations, the specific employment history of a specific individual, and to seek advice from counsel.

Ms. Bass moved and Ms. Sullivan-Nunes seconded, to recess to executive session.

Vote: 5 ayes, 0 nays

### **Return to Regular Session**

Mr. Bufalini moved and Ms. Baron seconded, to return to the regular meeting.

Vote: 5 ayes, 0 nays

## **4. Calendar**

### **4.01 Upcoming Meetings**

Tuesday, May 2, 2023 - 7:00 p.m. - MS/HS Library

- Business Meeting

Wednesday, May 17, 2023 - 9:00 a.m. - Board Room

- Special Meeting

## **5. Adjournment**

Ms. Sullivan-Nunes moved and Ms. Bas seconded, to adjourn the meeting at 7:44 p.m.

Vote: 5 ayes, 0 nays

On behalf of the Board,

Ken Slentz  
Superintendent