BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL AGENDA FOR SPECIAL MEETING SEPTEMBER 23, 2021 SPECIAL MEETING AT 5:30PM

The special meeting of the Board of Education of the Dundee Central School District was held on the above date. Present were President Rob Neu, Vice President Brittany Gibson, John Frederick, Douglas Hammond, Kevin Crofoot, Jessica Shepardson-Wood and Jared Webster, School Business Official Melissa Lawson and District Clerk Jillian Denmark. There were a few guests present.

1. OPENING AND MINUTES.

1.1. <u>Call to order.</u>

The meeting was called to order by President Robert Neu at 5:30pm.

- 1.1.1. Pledge to the Flag.
- 1.1.2. Public Comment. *The Board asks that public comment be limited to 3 minutes per person. *There was no public comment at this time.*

1.2. Resolutions, other.

1.2.1. Approval of the agenda.

Moved: Brittany Gibson Seconded: Kevin Crofoot

Approved: 7-0

1.2.2. To act upon the recommendation of Vicma Ramos, the District Superintendent of Wayne-Finger Lakes BOCES, and in accordance with the provisions of §1711 of the Education Law of the State of New York it is hereby resolved that Christopher J. Barnard, of Fairport, NY, be and hereby is appointed as Superintendent of School of the Dundee Central School District effective October 12, 2021, at the salary of \$145,000 (prorated for the 21-22 school), and it is further resolved that the President of the Board of Education be and hereby is authorized to execute an employment agreement with Christopher J. Barnard.

Moved: Brittany Gibson Seconded: Jessica Shepardson-Wood

Approved: 7-0

2. ADJOURNMENT.

2.1. A motion was offered to adjourn at 5:35pm.

Moved: Kevin Crofoot Seconded: Jessica Shepardson-Wood

Approved: 7-0

Note:	Items added to the agenda after it was first distributed (i.e., addendum items) are highlighted in gray.
	Respectfully Submitted,
	Jillian Denmark, District Clerk