

Meeting Motions

5.1. Educational Specifications

Speaker(s): Craig A. Cooke, Ph.D., Bill McMinn, Graham Curtis

5.2. Action Item: Motion to approve the Educational Specifications' modifications requested by the School Building Committee, dated January 10, 2023.

MOTION: by Gordon, seconded by Infantine-Vyce to approve the Educational Specifications' modifications requested by the School Building Committee, dated January 10, 2023.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

9. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

9.1. Line Item Transfers - none

9.2. Budget Expenditures as of January 10, 2023

10. Action Item: Motion to approve the Consent Agenda

MOTION: by Gordon, seconded by Infantine-Vyce to approve the Consent Agenda.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

12. Action Item: Motion to waive the second reading of the policies for rescission and approve rescissions of the following policies: #5080.3 Request for Late Arrival, Early Dismissal, or Release of Student for Part of the School Day; #5090.3 General Rules of Student Conduct; #5090.3.4 Out of School Misconduct; #5090.5 Secret Societies/Gang Activity; #5090.10 Prohibited Use of Laser Pointers; #5090.11 Concerns/Issues Procedures; #5090.13 Married and/or Pregnant; #5100.3 Public Performances; #5100.6 Student Activity Funds/Donations; #5120 Student Welfare/Safety; #5120.3.1 Communicable and Infectious Diseases; #5120.3.2 HIV Infection.

MOTION: by Connelly, seconded by Gordon to waive the second reading of the policies for rescission and approve rescissions of the following policies: #5080.3 Request for Late Arrival, Early Dismissal, or Release of

Student for Part of the School Day; #5090.3 General Rules of Student Conduct; #5090.3.4 Out of School Misconduct; #5090.5 Secret Societies/Gang Activity; #5090.10 Prohibited Use of Laser Pointers; #5090.11 Concerns/Issues Procedures; #5090.13 Married and/or Pregnant; #5100.3 Public Performances; #5100.6 Student Activity Funds/Donations; #5120 Student Welfare/Safety; #5120.3.1 Communicable and Infectious Diseases; #5120.3.2 HIV Infection.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

13. Action Item: Motion to waive the second reading and approve Policy #5113 Student Attendance, Truancy and Chronic Absenteeism.

MOTION: by Infantine-Vyce, seconded by Rosenthal to waive the second reading and approve Policy #5113 Student Attendance, Truancy and Chronic Absenteeism.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

14. Action Item: Motion to approve the donation of \$1,747.34 from Steady Photography to Jeffrey Elementary School to be used for Jeffrey Field Trips.

MOTION: by Gordon, seconded by Infantine-Vyce to approve the donation of \$1,747.34 from Steady Photography to Jeffrey Elementary School to be used for Jeffrey Field Trips.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

15. Action Item: Motion to approve the donation of \$1,539.92 from Steady Photography to Ryerson Elementary School for building/activity use.

MOTION: by Gordon, seconded by Infantine-Vyce to approve the donation of \$1,539.92 from Steady Photography to Ryerson Elementary School for building/activity use.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

16. Action Item: Motion to approve disposal of used books.

MOTION: by Gordon, seconded by Connelly to approve the disposal of used books.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

17. Action Item: Motion to approve the minutes of the December 13, 2022 Board of Education Meeting as amended (Ref. Bylaw #9540.9).

MOTION: by Gordon, seconded by Cawley to approve the minutes of the December 13, 2022 as amended.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

20. Adjournment

MOTION: by Infantine-Vyce, seconded by Gordon to adjourn the meeting at 9:45 p.m.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

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