

5.3 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to enter an Executive Session for the purpose of hearing an update on the New York State Comptroller Audit from Linda Marszalek.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 3-0

6.0 **PERSONNEL**

6.1 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve an annual stipend in the amount of \$10,000.00 for afterhours facilities management for required duties that occur on evenings, weekends and holidays to Michael Olsen for the 2018-2019 school year.

Name: Michael Olsen
Position: Afterhours Facility Manager
Status: Stipend
Amount: \$10,000.00
Effective: 2018-2019 school year

Moved by: Ryan Caster Seconded by: William Yelder Vote: 3-0

7.0 **POLICIES – 7:33 PM**

7.1 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** approves Policy 7110 – Student Attendance as attached:

7.1.1 Policy 7110 – Student Attendance

Moved by: _____ Seconded by: _____ Vote: _____

TABLED: By Head of School for further discussion by the Leadership Team.

8.0 **FINANCE – 7:34 PM**

8.1 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** accepts the attached Treasurer's Report.

Moved by: William Yelder Seconded by: Dolores Prezyna Vote: 3-0

8.2 **RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees** votes to approve the attached bid for Health Insurance benefits after a successful RFP process to Blue Cross/Blue Shield of WNY.

Moved by: William Yelder Seconded by: Ryan Caster Vote: 3-0

8.3 **RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees** votes to approve the attached bid for a new Rooftop Unit following a successful RFP process to Allied Mechanical.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 3-0

9.0 **RESOLVED, the Board of Trustees** votes to adjourn the meeting. – 7:59 PM

Moved by: William Yelder Seconded by: Ryan Caster Vote: 3-0

Next meeting is scheduled for **Wednesday, May 15th at 6:15 PM** at 115 Ash Street.