A quorum was present.

Mr. Sambets called the public meeting to order at 7:05 p.m. and led the Pledge of Allegiance.

A motion was made to adopt the agenda.

Moved by: Mrs. Guevara
Second by: Mr. Brideweser
Yes: 3 No: 0
Motion carried

Public Participation
There was no public participation.

Administrative Action
A motion was made to approve 3.1 – 3.2 from the Administrative Action.

3.1
2-8-21 G1
BE IT RESOLVED that the Board hereby approves student participation in Varsity Wrestling, a “higher-risk” winter sport, subject to strict adherence to the guidelines and protocols established by state and local health authorities as well as the rules of Section IX of the New York State Public High School Athletic Association. Such participation shall not include interscholastic competition during the 2020-2021 school year.

3.2
2-8-21 U1
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Extra Curricular appointments for the 2020-2021 school year

<table>
<thead>
<tr>
<th>POSITION</th>
<th>EMPLOYEE</th>
<th>YEARS OF SERVICE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Wrestling Coach</td>
<td>James Ehlers</td>
<td>6</td>
<td>$4,526.13 (pro rated)</td>
</tr>
<tr>
<td>Varsity Wrestling</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Anthony Voelker</td>
<td>3</td>
<td>Unpaid volunteer</td>
</tr>
</tbody>
</table>

Moved by: Mrs. Guevara
Second by: Mr. Brideweser
Yes: 3 No: 0
Motion carried

Public Participation
There was no public participation.

A motion was made to close the meeting at 7:08 pm.

Moved by: Mrs. Guevara
Second by: Mr. Brideweser
Yes: 3 No: 0
Motion carried

The meeting adjourned at 7:08 p.m.

Debra Lys, District Clerk