

**Special Meeting (Monday, July 8, 2024)**

*Generated by Kristopher Williamson on Monday, July 8, 2024*

**Members present**

Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino

**Members absent**

Christine Gregory

**Meeting called to order at 11:30 AM**

**1. Opening of Meeting**

**Procedural: 1.1 Call to Order**

**Procedural: 1.2 Pledge of Allegiance**

*Kristopher Williamson called the meeting to order and the Pledge of Allegiance was recited.*

**Procedural: 1.3 Recite Board Norms**

*Kristopher Williamson recited the Board Norms.*

**2. Communications**

**Procedural: 2.1 Audience Participation**

*There were no requests to address the Board.*

**3. Old Business**

**Action: 3.1 Nominations for President of the Board of Education**

*Janet Griffin nominated Brett Barnes for President of the Board of Education, seconded by Joseph McMahon.*

*Lori Megivern nominated Donald Chu for President of the Board of Education, seconded by Sherlyn Pallassino.*

*There was a roll call vote as follows:*

*Brett Barnes voted for Brett Barnes  
Donald Chu voted for Donald Chu  
Janet Griffin voted for Brett Barnes  
Joseph McMahon voted for Brett Barnes  
Lori Megivern voted for Donald Chu  
Sherlyn Pallassino voted for Donald Chu*

*With 3 members in favor of Brett Barnes and 3 members in favor of Donald Chu, a President was not elected.*

*Donald Chu made a motion prior to the roll call vote to ask candidates questions before a vote was conducted, which was seconded by Lori Megivern.*

Motion by Donald Chu, second by Lori Megivern.

Motion Failed

Yes: Lori Megivern, Donald Chu, Sherlyn Pallassino

No: Janet Griffin, Brett Barnes, Joseph McMahon

**Action: 3.2 Nominations for Vice President of the Board of Education**

*Brett Barnes nominated Joseph McMahon for Vice President of the Board of Education, seconded by Janet Griffin.*

*Lori Megivern nominated Donald Chu for Vice President of the Board of Education, seconded by Sherlyn Pallassino.*

*There was a roll call vote as follows:*

*Brett Barnes voted for Joseph McMahon  
Donald Chu voted for Donald Chu  
Janet Griffin voted for Joseph McMahon  
Joseph McMahon voted for Joseph McMahon  
Lori Megivern voted for Donald Chu  
Sherlyn Pallassino voted for Donald Chu*

*With 3 members in favor of Joseph McMahon and 3 members in favor of Donald Chu, a Vice President was not elected.*

**Procedural: 3.3 Administration of Oath of Office to School Board President and Vice President**

*No oaths were administered since no President or Vice President was elected.*

#### **4. Personnel Action**

##### **Action: 4.1 Approval of Personnel Action**

**BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accept the approval of personnel action as presented.**

Motion by Janet Griffin, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino

#### **5. Executive Session**

##### **Action: 5.1 Proposed Executive Session**

**Motion to convene into executive session.**

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino

##### **Action: 5.2 Reconvene In Open Session**

**Motion to reconvene in open session.**

Motion by Donald Chu, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino

**TIME: 12:44 PM**

#### **6. New Business**

##### **Action: 6.1 Resolution to approve or deny a grievance**

**BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education moves to deny a grievance presented to them.**

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Failed

Yes: Janet Griffin, Brett Barnes, Joseph McMahon

No: Lori Megivern, Donald Chu, Sherlyn Pallassino

## **7. Closing of Meeting**

### **Action: 7.1 Adjourn**

#### **Motion to adjourn.**

Motion by Donald Chu, second by Sherlyn Pallassino.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino

**TIME: 12:46 PM**