

# BLACK RIVER PUBLIC SCHOOL

Minutes

Board of Trustees Special Board Meeting

5 October 2017

**Item 1** Call to Order – The meeting was called to order by S. Elhart at 4:03 PM.

**Item 2** Roll Call/Quorum Recognition – Present – S. Elhart, T. Pietri, M. Mims, R. Crouch, B. Porter, C. McNaughton, M. Carrizales-Alonzo, M. Camarota. Absent – T. DuMez

**Item 3** New Business

A) Closed Session pursuant to Section 8 (a) of the Open Meeting Act – It was moved by S. Elhart and supported by T. Pietri to move into closed session at 4:06 PM pursuant to Section 8 (a) of the Open Meetings Act based on a written request of Respondent. Roll call vote – Ayes: S. Elhart, T. Pietri, M. Mims, R. Crouch, B. Porter, C. McNaughton, M. Carrizales-Alonzo, M. Camarota. Nays: None. The motion passed 8-0.

It was moved by S. Elhart and supported by T. Pietri to exit closed session at 8:30 PM. Roll call vote – Ayes: S. Elhart, T. Pietri, M. Mims, R. Crouch, B. Porter, C. McNaughton, M. Carrizales-Alonzo, M. Camarota. Nays: None. The motion passed 8-0.

B) Board Action – It was moved by S. Elhart and supported by R. Crouch to approve the following motion as it relates to the complaint dated September 22, 2017:

Item 1. Use of Golf Cart – The Board finds no wrongdoing as alleged in the complaint related to the use of the golf cart. However, in the future, it is expected that additional due diligence should be pursued in order to assure required compliance.

Item 2. Unprofessional and unethical behavior – The Board finds no wrongdoing related to any aspect of this item as alleged in the complaint.

Item 3. Safety Concerns – The Board finds no wrongdoing related to any aspect of this item as alleged in the complaint.

Item 4. Lack of communication and transparency – The Board finds no wrongdoing related to any aspect of this item alleged in the complaint although the Board encourages both parties to work toward improving communication and follow up for the continued well being of the student.

The Board respects that both parties followed the process and recognizes the concerns and feelings of the respective parties.

The motion passed 8-0.

**Item 4** Public Comment – None

**Item 5** Adjourn – It was moved by S. Elhart and supported by T. Piertri to adjourn the meeting at 8:38 PM. The motion passed 8-0.