

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

**Monday, September 19, 2022 (4:30 PM)**

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#### 1.0 CALL TO ORDER AND ROLL CALL

Board Chair Dr. Margaret Wright called the meeting to order at 4:34 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### **BOARD MEMBERS:**

Barbara Clementi  
Margaret Wright  
Thomas Farrell  
Kathy DeNiro

**ALSO IN ATTENDANCE:** Melissa Barber, Attorney

#### 2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

#### 3.0 ADOPTION OF THE AGENDA

##### **Adoption of Agenda**

**Recommendation:** It is requested that the Board of Education adopts the agenda for September 19, 2022 as presented.

##### **ORIGINAL - Motion**

Member **(Kathy DeNiro)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for September 19, 2022 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

#### INTERVIEWS

The Board of Education conducted interviews for consideration of appointment to fill the school director vacancy due to the resignation of former school director Matthew Cranswick. On September 14, 2022, the order of interviews was determined by a random drawing of names conducted by Mrs. Patrone, Board Secretary. The applicants appeared in the order drawn, starting with Tiffany K. Grainger, followed by Joseph Samuel Andenucio, Jr., Charles Dennis Maes, Daniel F. Comden, and Anthony P. Perko.

Following the conclusion of the interviews, Board President Wright thanked the applicants for their interest in serving on the Board of Education and thanked the public for their interest and participation in the Board's process for filling the vacancy. Further, Board President Wright announced that at its meeting on September 27, 2022, the Board will publicly discuss the applicants and engage in a public nomination process to select the applicant who will be appointed to the vacancy.

Prior to adjournment, Board Member Clementi asked if, in terms of transparency, the Board members would agree to not engage in electioneering or conversation about the school director applicants or interviews between the current date and September 27, 2022. Board

President Wright stated that Attorney Barber had been consulted and the Board will refrain from discussion until September 27, 2022, as it is important that all Board members hear the comments of each Board member and the discussion.

## **15.0 ADJOURNMENT**

### **ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for September 19, 2022 as presented and/or modified'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

There being no further business, the meeting was adjourned at 6:58 pm.