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**Working Session of the School District of Clayton Board of Education
September 23, 2020
Meeting Minutes**

Members Present: Mr. Joe Miller – President Ms. Amy Rubin – Vice-President Mr. Jason Wilson – Treasurer Mr. Gary Pierson – Board Secretary (left meeting at 9:01 p.m.) Ms. Stacy Siwak – Director Mr. David Gulick – Director Mr. Kimberly Hurst – Director Sandy Menchella – Administrative Assistant to Board of Education	Central Office administrators present: Dr. Doherty – Superintendent Dr. Garganigo - Assistant Superintendent of Teaching and Learning Dr. Robyn Wiens - Assistant Superintendent of Student Services Mr. Chris Tennill - Chief Communications Officer Ms. Mary Jo Gruber - Chief Financial Officer Mr. Jeff Puls - Chief Technology Officer Mr. Cameron Poole – Director of Equity and Inclusion
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1. Call to Order

Procedural: 1.01 Statement of Adequate Notice, Pledge of Allegiance

The meeting was called to order at 6:05 p.m. and was held via the virtual platform Zoom due to the coronavirus pandemic.

2. Action Items

Action: 2.01 2020-2021 Academic Calendar Revision

That the Board of Education approve the proposed calendar change to the 2020-2021 academic calendar.

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

Action: 2.02 Approval of Purchases that May Exceed \$50,000 Pathogen Removal Remediation – Needlepoint Bi-Polar Ionization System

That the Board of Education approve the TIPS contract #200604 with Daikin TMI, LLC - Aftermarket Solutions Group for the installation of a needlepoint bi-polar ionization system at a total project cost of \$555,295 and authorize administration to negotiate and enter into a contract for the same.

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

3. Adjournment

Action, Procedural: 3.01 Adjournment to Closed Session

Motion to adjourn to closed session

Motion by Gary Pierson, second by Amy Rubin.

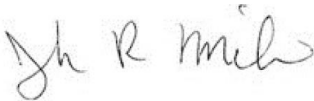
Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

The meeting was adjourned to closed session at 6:10 p.m.



Gary Pierson, Board Secretary



Joe Miller, Board President
Approved: September 30, 2020