

Subject to Approval

Meeting Minutes

I. Call to Order / Attendance

The regular meeting of the Board of Education was called to order at 7:02 p.m. by Chairman Seth Klaskin. Mr. Klaskin led the pledge of allegiance.

Present: Galen Cawley, Mary Ann Connelly (on Zoom), Lisa Deane, Diane Infantine-Vyce, Seth Klaskin, Maureen Lewis, Emily Rosenthal, Jessica Wilen

Also present: Craig A. Cooke, Ph.D., Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent

II. School / Community Session

No members of the public spoke.

III. Board of Education Student Representatives' Report

Grace Ackerman and Katherine Rizzo

Grace shared students have passed the midpoint of trimester 2, VIBE is traveling to Ohio for a competition, student leadership met recently discussed cell phones, among other topics. Kate shared that course selection for underclassmen is complete, the recent Career Expo for juniors was a big success, the band concert is Feb. 11 and gymnastics recently won the SCC championship.

IV. Superintendent's Report

Craig A. Cooke, Ph.D.

- 100th Day of School – Dr. Cooke shared that today is the 100th day of school and celebrations took place at the elementary level.
- Calendar Adjustments – Following the snow day last month, the new last day of school is tentatively set for June 17.
- Cell Phone Survey Presentation – Zoe Roos, Communications Director, presented the cell phone survey results. The presentation can be heard in full on the meeting recording posted on the District website along with a copy of the slide deck.

V. Board Members' Comments

No Board member comments.

VI. Audience Response to Information Presented (Ref. Bylaw #9540.10)

No members of the public spoke.

VII. Consent Agenda (Ref. Bylaw #9540.2)

- Budget Expenditures as of January 30, 2026
- January Personnel Report

VIII. Action Item: Motion to approve the Consent Agenda

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the consent agenda.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

IX. Board Committees / Liaison Updates (Ref. Bylaw #9450)

Curriculum and Student Development

Members: Catherine Miller, Chair; Mary Ann Connelly, Jessica Wilen

No report.

Facilities Committee

Members: Emily Rosenthal, Chair; Diane Infantine-Vyce, Lisa Deane

No report.

Finance Committee

Members: Galen Cawley, Chair, Emily Rosenthal, Jessica Wilen

No report.

Personnel Committee

Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly

No report.

Policy Committee

Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Galen Cawley

Dr. Infantine-Vyce reviewed the four policies discussed at the committee meeting that took place earlier in the evening.

LEARN Liaison

Galen Cawley

No report.

X. Action Item: Motion to approve a donation from the Neck River PTO to Neck River Elementary School in the amount of \$3,850 to fund Scholastic, World Book, and PebbleGo subscriptions.

MOTION: by Lewis, seconded by Infantine-Vyce to approve a donation from the Neck River PTO to Neck River Elementary School in the amount of \$3,850 to fund Scholastic, World Book, and PebbleGo subscriptions.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XI. Action Item: Motion to approve the minutes of the January 27, 2026 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Wilen, seconded by Infantine-Vyce to approve the minutes of the January 27, 2026 Board of Education Meeting.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XII. Future Agenda Items

Requested Items: cell phone policy, unified sports

XIII. Adjournment

MOTION: by Infantine-Vyce, seconded by Lewis to adjourn at 8:30 p.m.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

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