

July Special Board Meeting (Thursday, July 6, 2023)

Generated by Christina DiNapoli on Monday, July 17, 2023

1. Meeting Opening

A. Call to Order - Mr. John Landers

B. Pledge of Allegiance

C. Roll Call - 5:00 p.m.

- Mr. Jeffrey R. Barone - present
- Ms. Victoria L. Davis - present
- Mr. John W. Fryda - arrived at 5:04 p.m. present
- Mr. John P. Landers - present
- Mr. Frank J. Zetts - present

2. Approval of Agenda

A. Approval of Agenda

A Motion was made to approve agenda.

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A	Davis A	Fryda absent	Landers A	Zetts A	<u>23-61</u> Consent Agenda
					4-0

Motion Approved

3. Consent Agenda

A. Appointments - Administrative Staff

Laura McCreery - It is recommended that Ms. McCreery be granted a three-year contract as Glenwood Junior High School Principal effective August 1, 2023, through July 31, 2026, at Step 8 Index 1.54 of the Administrative Salary Schedule.

Jennifer Scarmack - It is recommended that Ms. Scarmack be granted a three-year contract as Coordinator of Special Education effective July 10, 2023, through June 30, 2026, at Step 6 Index 1.5 of the Administrative Salary Schedule.

Bart Smith - It is recommended that Mr. Smith be granted a three-year contract as Coordinator of Student Supports effective July 1, 2023, through June 30, 2026, at Step 10 Index 1.54 of the Administrative Salary Schedule.

B. Resignation - Certificated Staff

Jamie Malish - Robinwood Lane Elementary, Reading Teacher, resignation effective June 30, 2023.

C. Consent Vote

A Motion was made to approve consent items as listed in the consent agenda for approval.

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Davis A	Fryda A	Landers A	Zetts A	Barone A	<u>23-62</u> Consent Vote
					5-0

Motion Approved

4. Reports

A. Facilities Report

5. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>23-63</u> Adjournment
					5-0

Motion Approved

Adjournment at 5:25 p.m.

President

Treasurer