

**SPECIAL VOTING SESSION AGENDA**

**CALL TO ORDER:**

The meeting was called to order by Board President, Mrs. Marian Acon at 6:00 p.m.

**THE PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Acon.

**ROLL CALL:**

**Present:**

Mrs. Marian R. Acon  
Mr. Randall E. Bacon  
Mr. Lawrence E. Blackwell  
Mr. Dale C. Daman  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Floyd B. Tame

**Absent:**

Mr. Patrick J. Cunningham  
Mr. Brian C. May

**NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:**

Dr. Jane Bovalino  
Dr. Amanda Cwynar

Mrs. Kathleen Onuska

**CORRESPONDENCES TO COME BEFORE THE BOARD**

There were no correspondences to be reported.

**PRESENTATION**

There were no presentations this evening.

**CITIZEN INPUT – ON AGENDA ITEMS ONLY**

There were no citizens wishing to address the Board on Agenda Items this evening.

**SUPERINTENDENT’S REPORT:**

There was no Superintendent’s Report.

**SOLICITOR'S REPORT:**

There was no Solicitor's Report.

**BOARD COMMITTEE REPORTS**

**TEACHERS AND PERSONNEL**

1. Ms. Hubbard motioned to approve the voluntary transfer of Steve Proctor from the position of Middle School/High School Guidance Counselor to serve as the K-12 Social Emotional Learning (SEL) Counselor, commencing the 2022-2023 school year. Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.
2. Ms. Hubbard motioned to approve Megan Mouas as the Middle School/High School Guidance Counselor beginning the 2022-2023 school year at a salary of \$59,008, MA+OO, Step 5, due to the voluntary transfer of Steve Proctor. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

There were no citizens wishing to address the Board on non-agenda items.

**ADJOURNMENT:**

There being no further business for this evening Ms. Hubbard motioned to adjourn this meeting at 6:03 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary