

**SWEET HOME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL VOTING MEETING
TUESDAY, JUNE 15, 2021**

**APPROVED
by the
BOARD OF EDUCATION
JULY 6, 2021**

MINUTES

A special meeting of the Sweet Home Board of Education was held on Tuesday, June 15, 2021 in the High School Auditorium. President of the Board, Mr. Johnson, called the meeting to order at 6:31 pm.

Mr. Johnson led the Pledge of Allegiance to the Flag.

PRESENT: Amy Battaglia, Joshua Feldmann, Marianne Jasen, Scott M. Johnson, Brian Laible, Kailey McDonald, Nadine Ocasio, Delaney Graham (student ex-officio)

ABSENT:

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the Board of Education accepted the roll as called.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

Also present: Anthony J. Day, JoAnn, Balazs, Donald G. Feldmann

APPROVAL OF AGENDA

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the following resolution was offered:

RESOLVED: That, the agenda set forth for the Board of Education special voting meeting held Tuesday, June 15, 2021 is hereby adopted in its entirety.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

NEW BUSINESS

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the following resolution was offered:

A. Superintendent Search – Appointment

WHEREAS, the Board of Education of the Sweet Home Central School District initiated a search for its Superintendent of Schools in February 2021 led by the Erie 1 BOCES Superintendent Dr. Lynn Fusco; and

WHEREAS, the Board of Education vetted and interviewed a number of applicants; and

WHEREAS, the Board of Education has since ended its search and determined that Michael V. Ginestre is the selected candidate; and

WHEREAS, the Board of Education is pleased to have offered Michael Ginestre the position of its Superintendent; and

WHEREAS, in accordance with New York State Education Law § 1711, a written Employment Contract sets forth the terms and conditions of employment between the Board of Education and Michael V. Ginestre, which all Board members have reviewed and received a copy.

NEW BUSINESS-continued...**A. Superintendent Search – Appointment**

NOW, THEREFORE, BE IT RESOLVED that the President of this Board of Education is hereby authorized and directed to execute the Agreement for a Contract of Employment on behalf of this Board of Education to employ Michael V. Ginestre as the District's Superintendent of Schools beginning on August 2, 2021.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

ADJOURNMENT

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the meeting was adjourned to the regular voting meeting at 6:47 pm.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				



Sherry A. McNamara
Secretary, Board of Education
District Clerk
Sweet Home Central School District