

**ESTELL MANOR BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY July 12, 2018 - 7:00 P.M. – BOARD CONFERENCE ROOM**

Call to Order – Mrs. Barbetto, President

The Estell Manor Board of Education held a regular meeting on Thursday, July 12, 2018 at the Estell Manor Elementary School. The meeting was called to order at 4:01 p.m. by Board President, Mrs. Barbetto.

President’s Announcement of Open Public Meeting

This is to advise those present that adequate notice of meeting has been given in the official newspapers and posted in two public places as required by laws of 1975, Ch.231, commonly known as the Open Meeting Act.

Salute to the Flag – The President, Mrs. Barbetto, led the Flag Salute.

Roll Call

Bonnie Barbetto -President	X
Brianne Seelman –Vice President	X
Sarah Ferrari	Absent
Alicia Gray	X
Kathy Mimler	X
Dianna Abraham Superintendent	X
Joseph Rodio, SBA/Board Secretary	
Kayleen Egan, Solicitor	X

J.Rodio left the meeting to address the insurance claim for the nurse’s office wall incident. Minutes were provided by K.Egan.

Public Comments

MOTION: To open Public Comment.

Motion: B.Seelman Second: K.Mimler, all in favor, no one opposed. Time 4:04 P.M.

MOTION: To close Public Comment

Motion: B.Seelman Second: K.Mimler, all in favor, no one opposed. Time 4:05 P.M.

MOTION: To approve Personnel items 1-5, with item 1 as amended.

Motion: B.Seelman Second: K.Mimler.

Board Member	Roll Call	Abstain
Bonnie Barbetto	Yes	
Sarah Ferrari	Absent	
Alicia Gray	Yes	
Kathy Mimler	Yes	
Brianne Seelman	Yes	

Personnel

(1) Recommend approval of changing Jennifer Graff to a 12 month employee as confidential secretary at an annual salary of \$33,000. (D.Abraham gave the recommendation of \$33,000 instead of \$35,000 as was originally provided. **Motion by B.Seelman, Seconded by K.Mimler, all in favor.**)

(2) Recommend approval of updating the salary of Lynn Regalbuto to include the summer stipend (\$4000) included in base salary and base salary increased by 2%, reflecting total compensation as follows:

Base w/\$4,000 summer stipend	\$46,300
2% Increase	<u>926</u>
2018-2019 Base Salary	47,226
Child Study Team Stipend	<u>6,000</u>
Total	<u><u>\$53,226</u></u>

(3) Recommend approval of an emergency call out fee of \$50.00 per event to compensate custodian in instances of fire alarm dispatch, etc. to the school after scheduled work hours. This recommendation is for the month of July 2018 only.

(4A) Recommend approval of hiring Michael Capizola for the position of Science teacher at the Step 1 BA for school year 2018-2019.

(5A) Recommend approval of hiring Kimberly Moore for the position of part-time Art teacher (3 days per week) at a step to be determined, at a minimum salary of \$34,000 for school year 2018-2019.

Open Public Session

MOTION: To resume Open Public Session.

Motion K.Mimler Second: B.Seelman Motion carried unanimously. Time 4:06 P.M.

MOTION: To open Public Comment.

Motion K.Mimler Second: B.Seelman Motion carried unanimously. Time 4:06 P.M.

No public comment.

MOTION: To resume Open Public Session.

Motion B.Seelman Second: K.Mimler Motion carried unanimously. Time 4:07 P.M.

MOTION: To adjourn.

Motion B.Seelman Second: K.Mimler Motion carried unanimously. Time 4:07 P.M.