

**Hastings-on-Hudson
Special Board of Education Meeting
Wednesday, July 3, 2024**

Members present

Silvia Robles
Alexander Dal Piaz
Maureen Lennon-Santana
Theresa McCaffrey

1. OPENING OF MEETING

A. Call to Order at 2:00 PM - it is expected that a motion will be made to move into Executive Session for the purpose of discussing matters leading to the appointment and employment of a particular person.

- Meeting called to order at 2:02 PM

Motion to move into Executive Session for the purpose of discussing matters leading to the appointment and employment of a particular person.

Motion by Maureen Lennon-Santana, second by Silvia Robles.

Final Resolution: Motion Carried

Yes: Silvia Robles, Alexander Dal Piaz, Maureen Lennon-Santana, Theresa McCaffrey

Motion to move close Executive Session and return to public session.

Motion by Silvia Robles, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Silvia Robles, Alexander Dal Piaz, Maureen Lennon-Santana, Theresa McCaffrey

2. PERSONNEL

A. Appointments

1. Lori Aufiero, appoint to 1.0 FTE Director of Counseling, School Counseling Step 1, \$146,622 effective January 1, 2025. Probationary period January 1, 2025-December 31, 2028. Tenure Eligibility Date January 1, 2029. Certifications held: School District Leader - Professional, School Building Leader - Initial, School Counselor - Permanent.
2. Katie Melly, appoint to 1.0 FTE Elementary K-6 teacher at Hillside Elementary School, MA Step 3, \$75,160 effective August 28, 2024. Probationary period August 28, 2024-August 27, 2026 (due to 2 years prior leave replacements). Tenure Eligibility Date: August 28, 2026. Certifications held: Childhood Education 1-6 - Initial, Early Childhood Education - Initial, Literacy Birth-Grade 6 - Initial, Literacy Grades 5-12 - Initial.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointments.

Motion by Silvia Robles, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Silvia Robles, Alexander Dal Piaz, Maureen Lennon-Santana, Theresa McCaffrey

3. ADJOURNMENT

A. Adjournment

Motion to adjourn the meeting at 3:00 PM.

Motion by Silvia Robles, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Silvia Robles, Alexander Dal Piaz, Maureen Lennon-Santana, Theresa McCaffrey

Melissa DeLaBarrera

Submitted by:

Melissa DeLaBarrera

District Clerk