

**SWEET HOME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JUNE 11, 2024**

MINUTES

A meeting of the Sweet Home Board of Education was held on Tuesday, June 11, 2024 in the Norman Vergils Community Center. President of the Board, Mrs. Battaglia, called the meeting to order at 6:32 pm.

Mrs. Battaglia led the Pledge of Allegiance to the Flag.

Oath Of Office

District Clerk, Sherry McNamara, administered the Oath of Office to Dirk Rabenold as a newly elected school board member and entered the same in the Oath of Office book.

PRESENT: Amy Battaglia, Peter Bellanti, Scott M. Johnson, Brian Laible, Dirk Rabenold, Hunter Tryloff (student ex officio)

ABSENT: Marianne Jasen, Joshua Feldmann

Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the Board of Education accepted the roll as called.

The vote on the foregoing resolution was as follows:

Yes	4	No	0	Absent	2
Carried	X	Abstain	1 (Rabenold)		

Also present: Michael V. Ginestre, Donald G. Feldmann, Toyia Wilson

APPROVAL OF AGENDA

Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the following resolution was offered:

RESOLVED: That, the agenda set forth for the Board of Education voting meeting held Tuesday, June 11, 2024 is hereby adopted in its entirety.

The vote on the foregoing resolution was as follows:

Yes	4	No	0	Absent	2
Carried	X	Abstain	1 (Rabenold)		

NEW BUSINESS

Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the following resolution was offered:

A. SUPERINTENDENT THIRD AMENDMENT

WHEREAS, the Board of Education of the Sweet Home Central School District and Superintendent Michael Ginestre are parties to a valid, binding employment agreement which commenced on August 2, 2021 (and amended on August 17, 2021); a first amendment which commenced on July 1, 2022, and a second amendment which commenced on July 1, 2023;

WHEREAS, in accordance with the Employment Agreement, the Board completed its performance evaluation of Superintendent Ginestre and determined he will be provided with a new term for his employment, his compensation was set for the 2024-2025 school year,

NEW BUSINESS-continued...

A. SUPERINTENDENT THIRD AMENDMENT

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby authorizes entering into a Third Amendment to the Employment Agreement with Superintendent Ginestre, attached hereto; and,
2. The Board hereby directs the Board President to execute the Employment Agreement with Superintendent Ginestre, effective July 1, 2024.

The vote on the foregoing resolution was as follows:

Yes	4	No	0	Absent	2
Carried	X	Abstain	1 (Rabenold)		

PERSONNEL

Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the following resolution was offered:

- I. Teaching and Administrative**
 - A. Regular**
 - 2. Appointments**
 - i. Salary Adjustment**
 - (1) Administrative**

(b) RESOLVED: That, the Superintendent of the Sweet Home Central School District be and hereby is authorized to enter in to Employment Agreements for the 2024-25 school year with the following:

Assistant Superintendent of Finance & Plant Services – Donald Feldmann
Assistant Superintendent for Curriculum & Instruction – Toyia Wilson
Director of Human Resources – Finune Shaibi

The vote on the foregoing resolution was as follows:

Yes	4	No	0	Absent	2
Carried	X	Abstain	1 (Rabenold)		

ADJOURN

Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the voting meeting was adjourned to the study session at 6:36 pm.

The vote on the foregoing resolution was as follows:

Yes	4	No	0	Absent	2
Carried	X	Abstain	1 (Rabenold)		

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