REMSEN CENTRAL SCHOOL SPECIAL BOARD OF EDUCATION MEETING WEDNESDAY, MAY 14, 2014

MINUTES

MEMBERS PRESENT: Steve Boucher, James Reilly, Timothy Skermont, Brian Parent, Donna Clark

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Catherine Chandler

Meeting called to order by Steve Boucher, Board President, at 6:00 p.m.

Pledge of Allegiance to the flag recited by all present.

Motion by Brian Parent, second by Donna Clark: "RESOLVED, that the Board of Education create the position of Head Office Specialist." Unanimous vote

Motion by Timothy Skermont, second by James Reilly:

"RESOLVED, that the Board of Education appoint Carol J. Hamlin of Remsen, NY to the provisional position of Head Office Specialist, pending acceptance of salary agreement and with signed understanding and acknowledgment of Civil Service requirements published in the "*Notice to Prospective Provisional Employee.*" Unanimous vote

Discussion of Director of Facilities I and Transportation Supervisor job descriptions.

Motion by Brian Parent, second by Timothy Skermont to adjourn the meeting at 7:00 p.m.