REMSEN CENTRAL SCHOOL SPECIAL BOARD OF EDUCATION MEETING AUGUST 28, 2014

MINUTES

MEMBERS PRESENT: James Reilly, Timothy Skermont, Mark Williams

MEMBERS ABSENT: Brian Parent, Sonya Murray

OTHERS PRESENT: Dr. William Crankshaw, Dale Turner, Catherine Chandler,

Jim Tinker

Meeting called to order by James Reilly, Board President, at 7:30 p.m.

Pledge of Allegiance recited by all present.

Motion by Timothy Skermont, second by Mark Williams to go into Executive Session at 7:35 p.m. for the sole purpose of discussion of employment of a particular person.

Motion by Timothy Skermont, second by Mark Williams to return to Regular Session at 8:10 p.m.

Motion by Timothy Skermont, second by Mark Williams:

"RESOLVED, that the Board of Education of the Remsen Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Lauren Hazen of Glen Spey, NY to the position of teacher in the Secondary Mathematics tenure area for a probationary appointment of three years, to commence on September 1, 2014 and to expire on June 30, 2017, who holds a valid New York State Certificate permitting her to teach subjects in Secondary Mathematics;

AND BE IT FURTHER RESOLVED, that during her first year of this appointment be paid at the annual salary at Step 1-A on the salary schedule with the Remsen Teachers Association."

Unanimous vote

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 8:15 p.m.