REMSEN CENTRAL SCHOOL SPECIAL BOARD OF EDUCATION MEETING APRIL 11, 2018

MINUTES

MEMBERS PRESENT: Brian Parent, James Reilly, Mary Lou Allen,

Mark Williams – present through videoconferencing

MEMBERS ABSENT: Sonya Murray

OTHERS PRESENT: Rebecca Dunckel-King, Catherine Chandler, Lisa Bronson,

Carlleen Taylor

Meeting called to order by Brian Parent, Board of Education President, at 4:30 p.m.

Pledge of Allegiance to the flag recited by all present.

Motion by James Reilly, second by Mary Lou Allen to go into Executive Session at 4:35 p.m. for the sole purpose of discussion of personnel related matter between Remsen Central School District and staff employee

Motion by Mary Lou Allen, second by James Reilly to return to Regular Session at 5:50 p.m.

Motion by Mary Lou Allen, second by Mark Williams:

"RESOLVED, that the Board of Education approve personnel agreement between Remsen Central School District and employed staff member."

> Vote – 3 yes; 1 abstention

Motion by Mary Lou Allen, second by James Reilly:

"RESOLVED, that the Board of Education appoint James VanWormer as acting principal from Monday, April 2, 2018 through Friday, April 30, 2018 at \$400.00 per day."

Vote – 4 yes; 0 no

Mr. Reilly stated that Mr. Van Wormer's services are beneficial to the district and would support his services to the district again in the future.

Motion by Mary Lou Allen, second by Mark Williams to adjourn the meeting at 5:55 p.m.