

OFFICIAL MINUTES

Special Meeting

August 25, 2015

library conference room

Members Present: Kazmierczak, Frank, Cizdziel, Kowalski

Absent: Fleischman, Frascella, Jackson-McCarty

Others Present: Amodeo, O'Brien, Boberg

I. CALL TO ORDER

Special Meeting called to order at 7:02 a.m. with Kazmierczak presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Moved by Kowalski, Seconded by Frank to adopt the agenda as stated

Additions: none

Deletions: none

Changes: none

4 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Principal, Daniel Amodeo reported on staff assignment and teacher schedules. Anticipating BOE appointment for social studies and writing positions on August 31st. The Master Schedule is 95% complete. We are waiting to hear about a couple of distance learning classes. New teacher orientation is scheduled for a ½ day on September 1st for new teachers. Many of our Elementary staff completed two day training on writing and the implementation of writer's workshop.

Michael Frascella arrived at the meeting at 7:07am

Teaseleman Jackson-McCarty arrived at the meeting at 7:08 am

B. Business Official, Ann O'Brien explained the tax warrant.

VIII. **CONSENT AGENDA**

none

IV. **PERSONNEL**

none

X. **OLD BUSINESS:**

none

XI: **NEW BUSINESS:**

A. Moved by Frascella, Seconded by Jackson-McCarty to approve the 2015/2016 tax warrant in the total sum of \$3,253,939. (complete document **attached** to the official minutes in book) 6 ayes, 0 nays, motion accepted

XII: Moved by Jackson-McCarty, Seconded by Frank to **ADJOURN** the meeting at 7:16 am. 6 ayes, 0 nays, motion accepted

District Clerk