

**Special Board of Education Meeting (Wednesday, April 12, 2017)**

Generated by Julie Bistran on Monday, April 24, 2017

## 1. Meeting Opening

## A. Call to Order- Board President

**The meeting was called to order at 5:33 P.M. by Board President, Barbara Dayton.**

## B. Roll Call

**Roll call was taken by Julie Bistran, District Clerk. The following were in attendance: Barbara Dayton, Amy Rivera, Tim Frazier, Elizabeth Mendelman.**

## C. Pledge of Allegiance

## 2. Personnel

**A motion was made by Tim Frazier, seconded by Elizabeth Mendelman and the following Resolution was approved unanimously.**

## A. Superintendent Appointment

BE IT RESOLVED, that the Board of Education of the Springs Union Free School District hereby appoints Debra Winter as Superintendent of Schools, effective July 1, 2017, and BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the President of the Board of Education to execute a certain employment agreement between Debra Winter and the Springs Union Free School District on behalf of the Board of Education, which agreement has been reviewed by the members of the Board of Education.

## 3. Meeting Closing

## A. Adjournment

Motion to adjourn meeting. Next meetings will be: April 19 - Budget Adoption and Property Tax May 8 - Regular Board of Education Meeting and Budget Hearing May 16 - Budget Vote

**A motion was made by Elizabeth Mendelman, seconded by Tim Frazier and the meeting was adjourned at 5:35 P.M.**