

**Special Board of Education Meeting (Friday, September 1, 2017)**

Generated by Julie Bistran on Friday, September 1, 2017

**The meeting was called to order by Barbara Dayton, Board President at 8:00 A.M.****The Pledge of Allegiance was recited.****A motion was made by Tim Frazier, seconded by Pat Brabant to enter into Executive Session to meet personnel.**

A. Call to Order- Board President

**The Board returned from Executive Session at 8:26 A.M.**

B. Roll Call

**Julie Bistran, District Clerk, took roll call: Present; Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera and Pat Brabant. Also in attendance were; Debra Winter, Superintendent and Keri DeLalio, Director of Human Resources and Pupil Personnel.**

1. Meeting Opening

2. Personnel

**A motion was made by Tim Frazier, seconded by David Conlon and the following Personnel resolution was approved unanimously:**

A. Amendment-School Psychologist

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the salary for Caitlin Cangiolosi, School Psychologist to be 58,441(MA, Step 2).

**A motion was made by Pat Brabant, seconded by David Conlon and the following Personnel item was approved: (Tim Frazier and Amy Rivera recused themselves)**

B. MOA-Springs Teachers Association

Recommended Action: BE IT RESOLVED, that the Board of Education herewith approves a Memorandum of Agreement with the Springs Teachers Association, dated August 4, 2017, the terms of which shall be incorporated into a successor collective bargaining agreement between the parties for the period from July 1, 2015 through June 30, 2019; and, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the new collective bargaining agreement on behalf of the Board of Education.

**A motion was made by Pat Brabant, seconded by Amy Rivera and following Personnel item was approved unanimously:**

C. Appointment-.6 School Psychologist

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Jacqueline Rambo to the position of .6 School Psychologist for the 2017/2018 school year at a salary of \$33,396 (MA, Step 1) plus benefits.

3. Public Commentary

**There was no Public Commentary**

A. Public Commentary

4. Meeting Closing

**A motion was made by Tim Frazier, seconded by Pat Brabant and the meeting was unanimously adjourned at 8:30 A.M.**

A. Adjournment

Motion to adjourn the meeting.

Next meetings will be: September 18, 2017: Regular Meeting

September 26, 2017: Work Session