

Special Board of Education Meeting (Thursday, February 1, 2018)

Generated by Julie Bistran on Wednesday, February 7, 2018

The meeting was called to order by Barbara Dayton, Board President at 6:35 P.M... Roll call was taken by Julie Bistran, District Clerk. Members in attendance were; Barbara Dayton, Board President, Amy Rivera, Trustee, Patrick Brabant, Trustee and David Conlon.

A motion was made by Pat Brabant, seconded by Amy Rivera and the Board entered into Executive Session to discuss Personnel.

1. Meeting Opening

A. Call to Order- Board President

The Board returned from Executive Session at approximately 7:15 P.M..

B. Roll Call

Roll call was taken by Julie Bistran, District Clerk. Members in attendance were Barbara Dayton, David Conlon, Amy Rivera and Patrick Brabant.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Public Commentary #1

A. Public Commentary

None

3. Personnel

A motion was made by Patrick Brabant, seconded by David Conlon and the following Personnel Resolution was approved unanimously:

A. Purchasing Agent Resignation- Michael Henery

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Michael Henery as Purchasing Agent for the 2017/2018 school year effective February 2, 2018.

A motion was made by David Conlon, seconded by Amy Rivera and the following Personnel Resolution was approved unanimously:

Action: B. Appointment- Purchasing Agent- Julie Bistran

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the appointment of Julie Bistran to the position of Purchasing Agent for the 2017-2018 school year effective February 2, 2018 at no additional compensation.

A motion was made by David Conlon, seconded by Patrick Brabant and the following Personnel Resolution was approved unanimously:

Action: C. Contract- Michael Henery

Recommended Action: BE IT RESOLVED that Michael Henery is appointed as School District Treasurer effective February 1, 2018 at an annual salary of \$125,000, prorated; and BE IT FURTHER RESOLVED that the Board President is authorized to execute a First Amendment to a Memorandum of Terms of Employment dated June 21, 2017 with the School Business Official.

A motion was made by David Conlon, seconded by Patrick Brabant and the following Personnel Resolution was approved unanimously:

Action: D. Abolish .6 FACS position

Recommended Action: BE IT RESOLVED that the Board of Education hereby abolishes the position of .6 FACS (Family and Consumer Sciences) Teacher effective February 2, 2018.

A motion was made by, Amy Rivera, seconded by Patrick Brabant and the following Personnel Resolution was approved unanimously:

Action: E. Create .6 Business Position

Recommended Action: BE IT RESOLVED that the Board of Education hereby creates the position of .6 Business Teacher effective February 2, 2018.

A motion was made by Amy Rivera, seconded by David Conlon and the following Personnel Resolution was approved unanimously:

Action: F. Appointment- Gianfelice Lupo- .6 Business Teacher

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Gianfelice Lupo to the position of .6 Business Teacher for the 2017/2018 school year effective March 5, 2018 at an annual rate of 33,396 prorated of a full time equivalent annual salary of \$55,660 (MA, Step 1), prorated, plus benefits.

4. Meeting Closing

A motion was made by David Con, seconded by Patrick Brabant and the meeting was adjourned unanimously at 7:20 P.M..

Action: A. Adjournment

Recommended Action: Motion to adjourn the meeting.