

PRESENT:

Board of Education: Steve Beardsley, Christine Bianchi, Laura Geary, Kara Kane, Marilyn Moore,
David Sperino, Glenda VanRy

Administration: David Furletti,

Board President, Mr. Beardsley called the meeting to order at 7:02 p.m. and asked to begin the Pledge of Allegiance. Minutes were taken by Mr. Furletti.

AGENDA ADDITION/DELETION OF ITEMS: Mrs. VanRy moved to approve the agenda; seconded by Mrs. Geary and carried. (Yes: 7; No: 0)

PERSONNEL:

Mrs. VanRy moved to approve the following personnel actions (listed below). Motion seconded by Mrs. Moore and carried. (Yes: 7; No: 0)

Appointments:

Ronald Sank – Full-Time Bus Driver School; 4.5 hours/day; effective September 1, 2018

Madelyn Dougal – Bus Monitor; effective September 1, 2018

Robert Odom – Substitute Bus Driver School; effective September 4, 2018

ITEMS FOR DISCUSSION:

1. A discussion of the recent Board of Education Retreat and Strategic Plan was reviewed. The next steps in the process will be to roll information out to staff which will take place on October 5, 2018.
2. The Board of Education meeting schedule was reviewed and discussed.

ADJOURNMENT: Motion by Mrs. Moore, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 8:05 p.m. to move into executive session to discuss a confidential personnel matter. (Yes: 7; No: 0)

EXECUTIVE SESSION: Opened at 8:05 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned from executive session at 9:03 p.m. (Yes: 7; No: 0)

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 9:09 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk