

Minutes

Special Board of Education Meeting March 10, 2011 7:00 P.M. High School Library

Draft until approved by the Board at their next meeting.

Board Members Present: John Sutton, Terry Ostrander, Mark Pribis, Bradley Rooke, Cheryl Smith
Joan Slagle

Board Members Absent: Janet Glenn

Administrators Present: Peter Bednarek Tent Clay
Linda Jackowski Kimberly LaBelle

Also present were community members.

The meeting was called to order at 7:00 PM in the High School Conference Room.

A quorum of Board Members was present.

The Pledge of Allegiance was recited.

Kimberly LaBelle was appointed District Clerk Pro temp.

Motion was made by Terry Ostrander, seconded by Mark Pribis, to approve the consent agenda below. All voted Aye. Motion Passed 6-0

CONSENT AGENDA

Kathleen Pidgeon

Accept the resignation of Kathleen Pidgeon from her Elementary Teacher position effective July 1, 2011 for retirement purposes with sincere thanks and appreciation for her many years of service to the district.

Stefanie Czelusniak

Approve the appointment of Stefanie Czelusniak as a Long-Term Substitute Kindergarten Teacher effective on or about May 1, 2011 – June 20, 2011 at Step B1 of the Salary Schedule \$39,200/year pro-rated replacing Christine Adams who will be on Leave of Absence. Stephanie is currently a regular Substitute Teacher in the district and has fingerprint clearance.

Denise Martin

Approve the appointment of Denise Martin to the following positions effective March 22, 2011 for up to 6 weeks at a rate of \$20 per hour replacing Linda Casatelli who will be out on Workers Compensation leave.

- *Interim Sr. Stenographer (Interim Secretary to the Superintendent of Schools)*
- *Interim District Clerk*
- *Interim Records Access Officer*
- *Interim Records Management Officer*

It was suggested that Certification information be included when appointing substitute teachers.

A review of the Capital Project took place including an overview of construction bids received. Clarification of project costs will be obtained.

Discussions continue on the formulation of the 2011-12 school budget. Comments and suggestions were heard from those in attendance.

A 2nd Reading of Ex Officio Student Membership on the Board took place.

Motion was made by Joan Slagle, seconded by Bradley Rooke to move into executive session at 8:55 PM to discuss specific personnel matters. All voted Aye. Motion Passed 6-0

Motion was made by Joan Slagle, seconded by Mark Pribis to move return to regular session at 10:28 PM. All voted Aye. Motion Passed 6-0

Motion was made by Joan Slagle, seconded by Mark Pribis to adjourn at 10:29 PM. All voted Aye. Motion Passed 6-0

*Respectfully Submitted,
Kimberly A. LaBelle*