

Special Board of Education Meeting
MINUTES
Thursday, June 7, 2012
6:30 PM - Large Group Instruction Room

Draft until approved by the Board of Education at their next meeting.

Meeting was called to order at 6:30 PM in the Large Group Instruction Room.

Board members were present: Cheryl Smith, Janet Glenn, Nancy Lisicki, Thomas Rumsey
Dennis Schaperjahn, Joan Slagle, John Sutton

Board members absent: None

Others present: Kimberly LaBelle, Superintendent of Schools; Administrators;
students; employees; community members

The following additions/revisions to the agenda were noted:

- Revise consent agenda to include approval of May 10, 2012 Board Work Session Minutes.
- Revise the appointment of the Art Fair Advisor from Mandy Beck to Mandy Bessette.
- Appoint Karli Smith as a Substitute Teacher Aide and as a Substitute Bus Monitor.
- Accept Jennifer Newell's resignation as a Teacher Aide and appoint her as a Substitute Teacher Aide instead.
- Appoint Marilyn Bogardus as a Substitute Secretary.

There were no comments on the agenda.

Mrs. LaBelle provided an update on the progress of hiring an Elementary School Principal. She reported on grants received and the new book published by students named "Reflections of Galway".

Motion was made by Nancy Lisicki, seconded by John Sutton to approve the following consent agenda. All voted yes. Motion passed. 7-Yes 0-No

CONSENT AGENDA

MINUTES

Accept April 26 and May 10, 15 and May 23, 2012 Board Meeting Minutes.

PERSONNEL

Appointments

Appoint Brita Donovan to the position of Junior/Senior High School Associate Principal Grades 7-12 to a three year probationary period effective July 1, 2012 – June 30, 2015 in the tenure area of School Administration at a salary of \$70,000/year. She has permanent School District Administrator certification and fingerprint clearance.

Appoint the following for the summer 2012 special education summer school program for the continuation of specialized instruction and the related services of speech, occupational and physical therapies:

Summer School Teacher Aide	Melody Baker	regular teacher aide rate of pay
Summer School Teacher Aide	Elizabeth Orzel	regular teacher aide rate of pay
Special Education Teacher	Michelle Durand	\$47 per hour

Appoint Mandy Bessette as the Summer 2012 Art Fair Advisor at a rate of \$32/hour. She has fingerprint clearance.

Appoint Robert Killeen as a custodian of the voting machines for the May 15, 2012 election at a rate of \$150.

Appoint Karli Smith as a Substitute K-6 Teacher Aide and Substitute Bus Monitor effective May 24, 2012 both at a rate of \$8.50 per hour. She has fingerprint clearance.

Appoint Marilyn Bogardus as a Substitute Secretary to the CSO at the substitute rate of \$18/hour and as a Substitute School Secretary at a rate of \$14/hour effective June 8, 2012. She has fingerprint clearance.

Appoint Shelley DeLong as a Substitute Secretary to the CSO at the substitute rate of \$18/hour and as a Substitute School Secretary at a rate of \$14/hour effective June 8, 2012. She has fingerprint clearance.

Resignations

Accept the resignation of Jennifer Newell from her teacher aide position effective June 22, 2012 and appoint her as a Substitute Teacher Aide instead at the substitute teacher aide rate of pay effective June 23, 2012.

Accept the resignation of Sharon Atkinson from her Assistant Food Service Helper position effective May 29, 2012.

Other

Revise the appointment of Janet Baron as a Substitute Bus Driver and Bus Monitor to reflect her legal name of Martha Baron effective immediately.

NEW BUSINESS

Motion was made by John Sutton, seconded by Thomas Rumsey to adopt the Student Harassment and Bullying Prevention and Intervention Policy #0200 (Dignity for All Students Act) and Regulation #0200R.

EXECUTIVE SESSION

Motion: Thomas Rumsey Second: Joan Slagle All voted yes. Motion Passed 7-0

To move into executive session at 7:40 PM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

REGULAR SESSION

Motion: John Sutton Second: Nancy Lisicki All voted yes. Motion Passed 7-0

To return to regular session at 10:15 PM.

ADJOURNMENT

Motion: Janet Glenn Second: Joan Slagle All voted yes. Motion Passed 7-0

To adjourn at 10:16 PM.

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk