

Special Board of Education Meeting
MINUTES
Tuesday, June 19, 2012
6:00 PM – High School Conference Room

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

CALL TO ORDER

Meeting was called to order at 6:00 PM in the High School Conference Room.

ATTENDANCE

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

Board members absent: Thomas Rumsey

Others present: Linda Jackowski, Director of Pupil Services

EXECUTIVE SESSION

Motion was made by Janet Glenn, Seconded by Nancy Lisicki

To move into executive session at 6:00 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.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

REGULAR SESSION

Motion was made by Nancy Lisicki, Seconded by Janet Glenn

To return to regular session at 10:00 PM.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

PERSONNEL

Motion was made by Nancy Lisicki, Seconded by Janet Glenn

To appoint Linda Jackowski as Acting Superintendent of Schools effective June 15, 2012

in the absence of Superintendent Kimberly LaBelle who had emergency surgery on June 9, 2012. This appointment is in addition to Linda Jackowski's position as Director of Pupil Services.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

ADJOURNMENT

Motion was made by Joan Slagle, Seconded by Dennis Schaperjahn

To adjourn at 10:02 PM.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk

