



Members Present: Bruce Ellis – President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Stacey Mierzwa, Carol Woodward

Other: Renee Garrett

1. Call To Order

Bruce Ellis opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Appoint Clerk of the Meeting

Bruce Ellis appointed Amy Drozdziel as Clerk of the Meeting.

4. Approval of Regular Agenda

A motion was made by Carol Woodward, seconded by David Caccamise to approve the agenda.

Agenda Approved

All voted yes.

5. New Business

A motion was made by Carol Woodward, seconded by Michael LoManto, upon recommendation of the Superintendent, to approve agenda items 5A:

A. Personnel

- 1) Accept the letter of resignation from Sara Thomas as a .50 FTE elementary teacher effective August 7, 2015.
- 2) Appoint Dawn Thompson, who is permanently certified in Pre-Kindergarten, Kindergarten and Grades 1-6 as a .50 FTE non-probationary part-time elementary teacher in the elementary tenure area effective September 1, 2015. Salary for the 2015-16 will be pro-rated based on Step C contractual rate.

S. Thomas Resignation Effective August 7, 2015
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D. Thompson appointed as .50 FTE Elementary Teacher Effective 9/1/2015
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All voted yes.

6) Proposed Executive Session

A motion was made by Sylvester Cleary, seconded by David Caccamise to enter into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 6:02 pm.

All voted yes.



A motion was made by Sylvester Cleary, seconded by Michael LoManto to return to regular session at 7:20 pm.

All voted yes.

7) Adjournment

A motion was made by Carol Woodward, seconded by Michael LoManto to adjourn the meeting at 7:20 pm.

All voted yes.

Amy Drozdziel
Acting District Clerk