Special Board Meeting

Members Present: Jamie Hebner, Lindsey Ellis, Andrea Spengler, Jamie Gruber, Rachel Locke.

Administration: None.

Absent: Michelle Merritt, Derek Case

District Clerk: Kristin Irwin

Others: None.

Call to Order

Andrea Spengler called the meeting to order at 11:30 am.

Pledge to the Flag

Approval of the Agenda

Lindsey Ellis made the motion, seconded by Jamie Hebner to approve the agenda.

All voted yes. Motion Carried.

New Business Consent Agenda

Recommendation from Superintendent to approve the New Business Consent Agenda Items:

Jamie Gruber made the motion, seconded by Rachel Locke, upon recommendation from Superintendent to approve the Personnel Items.

Personnel

Approve Aaron Bevill, who possesses initial certification in the School Building Leader area, is hereby appointed to a probationary position of Director of Special Education in the School District Leader tenure area for a probationary period of four years, commencing on August 21, 2024, and ending on August 20, 2028 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, Mr. Bevil must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) years, and if Mr. Bevill receives an ineffective composite or overall rating the final year of probationary period, Mr. Bevill shall not be eligible for tenure at that time.

July 19, 2024 11:30 AM

Authorize the Superintendent to execute the Forestville Administration Association Agreement in which no terms and conditions were altered except for the addition of the adding the title of Director of Special Education with salary and job duties effective July 19, 2024.

Remove the following appointments for the following effective August 9, 2024:

Nate Nobles – Petty Cash Controller Representative to Workers' Compensation

Appoint the following appointment for the following effective August 10, 2024:

Amanda Seneca – Petty Cash Controller

All voted yes. Motion Carried.

Adjournment

Jamie Hebner made the motion, seconded by Lindsey Ellis to adjourn the meeting at 11:32 am.

All voted yes. Motion Carried.