

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 6:30 p.m. – 10:13 p.m. February 12, 2015

Members Present:

- Mark Mirabile, Presiding Officer
- Kim Barker
- Lisa Houk
- David Negrón
- Gina Scaletta-Nelson
- Kristin Violante

Absent:

- Beth Tegtmeier

ROLL CALL AND VISITORS

Present was staff member Erika Sawosko.

ACTION NO. 54

Closed Session

Motion by Violante, seconded by Barker, that the Board of Education go into closed session at 6:31 p.m. to discuss appointment, employment, compensation, discipline, performance, and dismissal of personnel. Motion carried by a roll call vote of 6 ayes (Barker, Houk, Mirabile, Negrón, Scaletta-Nelson, Violante) absent – Tegtmeier.

The Board came out of closed session at 10:13 p.m.

ADJOURNMENT

Motion by Mirabile, seconded by Violante, that the special meeting adjourns at 10:13 p.m. Voice vote. Motion carried.

App. ___ President _____ Secretary _____