

**Special Meeting
Stafford Board of Education
Stafford Elementary School
July 24, 2017, 6:00 p.m.**

Board Members Present: Mr. Peter Kovaleski
Mrs. Andrea Locke
Mr. George Melnick, Arrived at 7:30 p.m.
Mr. Jeff Roberts
Mrs. Tracy Rummel, Secretary
Ms. Sonya Shegogue, Chairperson
Mrs. Kathy Walsh

Also Present: Dr. Patricia A. Collin, Superintendent of Schools

1. Call to Order- Establishment of Quorum

The meeting was called to order at 6:10 p.m. A quorum was established.

2. Authorize the Board Chair to Sign the Superintendent's Contract of Employment

Mr. Roberts made a motion, seconded by Mrs. Locke, that the Board of Education authorize Ms. Sonya Shegogue, Board chairperson, to sign the Superintendent's contract of employment. Mr. Kovaleski, Mrs. Locke, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried.

3. Interview and Discuss the Qualifications of a Candidate for the Position of Principal at Stafford Elementary School (Executive Session Anticipated)

Mr. Roberts made a motion, seconded by Mr. Kovaleski to enter executive session. Mr. Kovaleski, Mrs. Locke, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The Board entered executive session at 6:13 p.m. The Board invited Dr. Collin and the candidate into executive session.

5. Interview and Discuss the Qualifications of a Candidate for the Position of Director of Curriculum and Instruction (Executive Session Anticipated)

The Board invited Dr. Collin and the candidate into executive session.

Mrs. Locke made a motion, seconded by Mr. Kovaleski, that the Board return to regular session. Mr. Kovaleski, Mrs. Locke, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The Board returned to regular session at 7:27 p.m.

4. Possible Appointment of a Principal at Stafford Elementary School

Mr. Roberts made a motion, seconded by Mrs. Walsh, that the Board of Education appoint Mr. Steve Montgomery to the position of Principal at Stafford Elementary School, effective date to be determined. Mr. Kovaleski, Mrs. Locke, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried.

6. Possible Appointment of a Director of Curriculum and Instruction

Mrs. Locke made a motion, seconded by Mrs. Walsh, that the Board of Education appoint Ms. Jennifer Murrihy to the position of Director of Curriculum and Instruction, effective date to be determined. Mr. Kovaleski, Mrs. Locke, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried.

Mr. Melnick joined the meeting.

7. Interview and Discuss the Qualifications of a Candidate for the Position of Assistant Principal at Stafford High School (Executive Session Anticipated)

Mrs. Locke made a motion, seconded by Mr. Roberts, that the Board enter executive session. Mr. Kovaleski, Mrs. Locke, Mr. Melnick, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The Board entered executive session at 7:30 p.m. The Board invited Dr. Collin and the candidate into executive session.

9. Interview and Discuss the Qualifications of a Candidate(s) for the Position of Assistant Principal at Stafford Middle School (Executive Session Anticipated)

The Board invited Dr. Collin and the candidates into executive session.

8. Possible Appointment of an Assistant Principal at Stafford High School

Mrs. Rummel made a motion, seconded by Mrs. Walsh, that the Board return to regular session. Mr. Kovaleski, Mrs. Locke, Mr. Melnick, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The Board returned to regular session at 9:30 p.m.

Mr. Roberts made a motion, seconded by Mrs. Locke, that the Board appoint Ms. Susan Mike to the position of Assistant Principal at Stafford High School, effective date to be determined. Mr. Kovaleski, Mrs. Locke, Mr. Melnick, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried.

10. Possible Appointment of an Assistant Principal at Stafford Middle School

Mr. Roberts made a motion, seconded by Mrs. Walsh, that the Board of Education appoint Mr. Jonathan Campbell to the position of Assistant Principal at Stafford Middle School. Mr. Kovaleski, Mrs. Locke, Mr. Melnick, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried.

11. Adjournment

Mrs. Locke made a motion, seconded by Mr. Kovaleski to adjourn. Mr. Kovaleski, Mrs. Locke, Mr. Melnick, Mr. Roberts, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The meeting adjourned at 9:32 p.m.

**Respectfully submitted,
Tracy L. Rummel, Secretary**

Sonya Shegogue, Chairperson

Tracy L. Rummel, Secretary

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