

**HARLEM BOARD OF EDUCATION
CLOSED MEETING MINUTES
OF
AUGUST 2, 2021**

Roll call:

Board members:

Sharon Ranieri, Larry Smith, Jill Berogan, Evelyn Meeks, Michael Sterling, Kurt Thompson, Sue Berogan

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Terrell Yarbrough, Superintendent

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Employment of Personnel

ESSER Positions Proposal

Consensus to approve the recommendation in open session – Smith, J. Berogan, Meeks, Sterling, Thompson, S. Berogan, Ranieri – all yes

Dr. Erb was excused from closed session

Recommendation to Appoint Dr. Shelley Wagner as Assistant Superintendent for Human Resources.

Consensus to approve the recommendation in open session. Ranieri, S. Berogan, Thompson, Meeks, J. Berogan, Sterling, Smith – all yes

Recommendation to adjust contract

Consensus to approve the recommendation in open session: Ranieri, S. Berogan, Thompson, Meeks, J. Berogan, Smith if presented correctly, Sterling– all yes

Negotiations – Memorandum of Understanding - Pandemic

Motion to return to open session at 8:06 p.m.

1st Smith 2nd S. Berogan

All aye, Motion carried

The Board returned to open session at 8:06 p.m.