

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 5:30 p.m. – 9:44 p.m. February 4, 2015

Members Present:

- Gina Scaletta-Nelson, Presiding Officer
- Kim Barker
- Lisa Houk
- David Negron – left the meeting at 7:45 p.m.
- Beth Tegtmeier
- Kristin Violante

Absent:

- Mark Mirabile

ROLL CALL AND VISITORS

Present was staff member Erika Sawosko.

ACTION NO. 51

Closed Session

Motion by Scaletta-Nelson, seconded by Barker, that the Board of Education go into closed session at 5:32 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, Negron, Scaletta-Nelson, Tegtmeier, Violante) absent – Mirabile.

The Board came out of closed session at 9:44 p.m.

ADJOURNMENT

Motion by Scaletta-Nelson, seconded by Barker, that the special meeting adjourns at 9:44 p.m. Voice vote. Motion carried.

App. ___ President _____ Secretary _____