

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 6:30 p.m. – 8:34 p.m. February 11, 2015

Members Present:

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

Absent:

- David Negron
- Beth Tegtmeier

ROLL CALL AND VISITORS

Present was staff member Erika Sawosko.

ACTION NO. 53

Closed Session

Motion by Houk, seconded by Tegtmeier, 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 5 ayes (Barker, Houk, Mirabile, Scaletta-Nelson, Violante) absent – Negron, Tegtmeier.

The Board came out of closed session at 8:35 p.m.

ADJOURNMENT

Motion by Houk, seconded by Mirabile, that the special meeting adjourns at 8:34 p.m. Voice vote. Motion carried.

App. ___ President _____ Secretary _____