

**Special Meeting
Stafford Board of Education
Stafford Elementary School
June 26, 2017, 6:00 p.m.**

Board Members Present: Mrs. Andrea Locke
Mrs. Tracy Rummel, Secretary
Ms. Sonya Shegogue, Chairperson
Mrs. Kathy Walsh

Absent: Mr. Peter Kovaleski
Mr. Jeff Roberts

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

1. Call to Order- Establishment of Quorum

The meeting was called to order at 6:07 p.m. A quorum was established.

Mrs. Locke made a motion, seconded by Mrs. Walsh to enter executive session. Mrs. Locke, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The Board entered executive session at 6:10 p.m.

2. Interview Two (2) Candidates for the Board of Education Vacancy (Executive Session Anticipated)

The Board interviewed two candidates for the vacancy on the Board of Education.

Mrs. Locke made a motion, seconded by Mrs. Rummel, to return to regular session. Mrs. Locke, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The Board returned to regular session at 7:00 p.m.

3. Possible Selection of a Candidate to Fill the Board of Education Vacancy

Mrs. Walsh made a motion, seconded by Mrs. Locke, that the Board appoint Mr. George Melnick to fill the vacancy on the Board. Mrs. Locke, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried.

4. Interview and Discuss the Qualifications of Candidate(s) for the Position of Director of Pupil Services (Executive Session Anticipated)

This item was tabled.

5. Possible Appointment of a Director of Pupil Services

No action was taken on this item.

Mrs. Locke made a motion, seconded by Mrs. Walsh, that the Board enter executive session. Mrs. Locke, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The Board entered executive session at 7:04 p.m. for the purpose of discussing the selection process and qualifications of candidates.

Mrs. Locke made a motion, seconded by Mrs. Walsh, that the Board enter executive session. Mrs. Locke, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The Board entered executive session at 7:35 p.m.

6. Interview and Discuss the Qualifications of Candidate(s) for the Position of Business Manager (Executive Session Anticipated)

The Board interviewed two candidates for the position of business manager.

Mrs. Locke made a motion, seconded by Mrs. Walsh, that the Board return to regular session. Mrs. Locke, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The Board returned to regular session at 8:55 p.m.

7. Possible Appointment of Business Manager

Mrs. Locke made a motion, seconded by Mrs. Walsh, that the Board appoint Mrs. Diane Peters to the position of business manager, at a salary of \$92,000 (pro-rated), effective date to be determined. Mrs. Locke, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried.

8. Superintendent's Evaluation (Executive Session Anticipated)

No action was taken on this item.

9. Adjournment

Mrs. Rummel made a motion, seconded by Mrs. Walsh to adjourn. Mrs. Locke, Mrs. Rummel and Mrs. Walsh voted for the motion, which carried. The meeting adjourned at 8:57 p.m.

Respectfully submitted,
Tracy L. Rummel, Secretary

Sonya Shegogue, Chairperson

Tracy L. Rummel, Secretary