

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 7:00 p.m. – 9:11 p.m. January 28, 2015

Members Present:

Gina Scaletta-Nelson, Presiding Officer

Kim Barker

Lisa Houk

David Negron

Beth Tegtmeier

Kristin Violante

Absent:

Mark Mirabile

ROLL CALL AND
VISITORS

Present was staff member Erika Sawosko; and Gary Zabilka, and Mary Herman of School Exec Connect.

ACTION NO. 50

Closed Session

Motion by Scaletta-Nelson, seconded by Tegtmeier, that the Board of Education go into closed session at 7:01 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 9:10 p.m.

ADJOURNMENT

Motion by Barker, seconded by Tegtmeier, that the special meeting adjourns at 9:11 p.m. Voice vote. Motion carried.

App. ____ President _____ Secretary _____