

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 7:00 p.m.– 9:25 p.m. April 26, 2017

Members Present:

- Mark Mirabile, Presiding Officer
- Kim Barker
- Vipul Dedhia
- David Negrón
- Gina Scaletta-Nelson
- Michael Rak
- Kristin Violante

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet was staff member Erika Sawosko; and residents Karen O’Halloran and Sierra Nelson.

BOARD MEMBER RECOGNITION

Board members Kristin Violante, Gina Scaletta-Nelson, Kim Barker, Michael Rak, David Negrón and Mark Mirabile all shared kind words of appreciation and thanks for the outgoing Board members. Superintendent Dave Palzet also thanked the outgoing Board members for their dedication to the district.

OPEN FORUM

Resident Karen O’Halloran stated that she knows how hard it is to be one the Board and she is so proud of the Board and everything they have done.

Student Sierra Nelson shared with the Board her concerns regarding the cross walk on German Church Road. She wanted to bring it to the Boards attention that at times people to not obey the traffic signal.

SCHOOL BOARD ELECTION

Based on April 4, 2017 election results, the following motion was made:

ACTION NO. 38
Election Results

Motion by Rak, seconded by Barker, that the Board of Education proclaims the following results of the April 4, 2017 election: elected to four-year terms: Kristin Violante and Jon Buralli; and write-in candidate Mary Lenzen. Motion carried by a roll call of 7 ayes (Barker, Dedhia, Mirabile, Negrón, Scaletta-Nelson, Rak, Violante).

Board Member David Negrón administered the oath of office to elected Board members Kristin Violante, Jon Buralli, and Mary Lenzen.

ACTION NO. 39
President Pro Tem

Motion by Negrón, seconded by Rak, that the Board of Education appoint Kristin Violante as President Pro-Tem until the Board President is elected. Motion carried by a roll call of 6 ayes (Buralli, Dedhia, Lenzen, Negrón, Rak, Violante).

ACTION NO. 40
Closed Session

Motion by Violante, seconded by Rak, that the Board of Education go into closed session at 7:30 p.m. to discuss the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. Motion carried by a roll call of 6 ayes (Buralli, Dedhia, Lenzen, Negrón, Rak, Violante).

The Board came out of closed session at 9:12 p.m.

ACTION NO. 41

Board Appointment

Motion by Dedhia, seconded by Negron, that the Board of Education appoint Mark Mirabile to fill the vacancy on the Board till the April 2019 election. Motion carried by a roll call of 6 ayes (Buralli, Dedhia, Lenzen, Negron, Rak, Violante).

Board Member Kristin Violante administered the oath of office to appointed Board member Mark Mirabile.

Organization of Board

ACTION NO. 42

President

Motion by Violante, seconded by Buralli, that the Board of Education appoint Mark Mirabile President effective April 26, 2017 through May 2018. Motion carried by a roll call of 7 ayes (Buralli, Dedhia, Lenzen, Mirabile, Negron, Rak, Violante).

ACTION NO. 43

Vice President

Motion by Negron, seconded by Mirabile, that the Board of Education appoint Kristin Violante as Vice President effective April 26, 2017 through May 2018. Motion carried by a roll call of 7 ayes (Buralli, Dedhia, Lenzen, Mirabile, Negron, Rak, Violante).

ACTION NO. 44

Board Secretary

Motion by Violante, seconded by Mirabile, that the Board of Education appoint Mary Lenzen as Board Secretary without pay effective April 26, 2017 through May 2018. Motion carried by a roll call of 7 ayes (Buralli, Dedhia, Lenzen, Mirabile, Negron, Rak, Violante).

ACTION NO. 45

Recording Secretary

Motion by Buralli, seconded by Rak, that the Board of Education appoint Erika Sawosko as Recording Secretary with pay effective April 26, 2017 through May 2018. Motion carried by a roll call of 7 ayes (Buralli, Dedhia, Lenzen, Mirabile, Negron, Rak, Violante).

ACTION NO. 46

Meeting Date

Motion by Rak, seconded by Buralli, that the Board of Education agreed to schedule regular meetings of the Board of Education on the third Wednesday of the month, with the exception of no meeting in July, at 7:00 p.m. in the administration building Board room and that the meeting schedule be published. Motion carried by a roll call of 7 ayes (Buralli, Dedhia, Lenzen, Mirabile, Negron, Rak, Violante).

ACTION NO. 47

IASB Board Rep

Motion by Mirabile, seconded by Rak, that the Board of Education appoint Jon Buralli as IASB Board Representative from April 26, 2017 to May 2019. Motion carried by a roll call of 7 ayes (Buralli, Dedhia, Lenzen, Mirabile, Negron, Rak, Violante).

ADJOURNMENT

Motion by Mirabile, seconded by Rak, that the special meeting adjourns at 9:25 p.m. Voice vote. Motion carried.

App. ___ President _____ Secretary _____