

# MINUTES OF THE BOARD OF EDUCATION

Special Meeting      Administration Building      6:00 p.m.– 6:20 p.m.      April 23, 2019

## Members Present:

Mark Mirabile, Presiding Officer

Jon Buralli

Vipul Dedhia – arrived 6:03p.m.

Mary Lenzen

David Negron

Kristin Violante

## Absent:

Michael Rak

## ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet were staff members Erika Sawosko, Frank Adams, Brianne Malatt, Julie Crist, and Andrea Mars; residents Charles Zona, Joy Tristano, Kim Garcia, Rosa Gutierrez, Linda Dishman, Mandy Johnson, and the Tristano Family.

## PLEDGE OF ALLEGIANCE

Outgoing Board member Vipul Dedhia led the pledge of allegiance.

## BOARD MEMBER RECOGNITION

Board members and Superintendent Dave Palzet thanked the outgoing Board members for their dedication to the district.

## OPEN FORUM

Resident Kim Garcia thanked Vipul Dedhia for his service on the Board.

## SCHOOL BOARD ELECTION

Based on April 2, 2019 election results, the following motion was made:

## ACTION NO. 31

### Election Results

Motion by Buralli, seconded by Lenzen, that the Board of Education proclaims the following results of the April 2, 2019 election: elected to four-year terms: David Negron, Charles Zona, and write-in candidate Joy Tristano; and two year term: Mark Mirabile. Motion carried by a roll call of 6 ayes (Buralli, Dedhia, Lenzen, Mirabile, Negron, Violante) absent - Rak.

Board Vice President Kristin Violante administered the oath of office to elected Board members David Negron, Charles Zona, Joy Tristano, and Mark Mirabile.

## ACTION NO. 32

### President Pro Tem

Motion by Lenzen, seconded by Buralli, 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 7 ayes (Buralli, Lenzen, Negron, Mirabile, Tristano, Violante, Zona).

## Organization of Board

## ACTION NO. 33

### President

Motion by Negron, seconded by Buralli, that the Board of Education appoint Mark Mirabile President effective April 23, 2019 for a two year term. Motion carried by a roll call of 7 ayes (Buralli, Lenzen, Negron, Mirabile, Tristano, Violante, Zona).

- ACTION NO. 34  
Vice President Motion by Lenzen, seconded by Mirabile, that the Board of Education appoint Kristin Violante as Vice President effective April 23, 2019 for a two year term. Motion carried by a roll call of 7 ayes (Buralli, Lenzen, Negron, Mirabile, Tristano, Violante, Zona).
- ACTION NO. 35  
Board Secretary Motion by Violante, seconded by Negron, that the Board of Education appoint Mary Lenzen as Board Secretary without pay effective April 23, 2019 for a two year term. Motion carried by a roll call of 7 ayes (Buralli, Lenzen, Negron, Mirabile, Tristano, Violante, Zona).
- ACTION NO. 36  
Recording Secretary Motion by Buralli, seconded by Lenzen, that the Board of Education appoint Erika Sawosko as Recording Secretary with pay effective April 23, 2019. Motion carried by a roll call of 7 ayes (Buralli, Lenzen, Negron, Mirabile, Tristano, Violante, Zona).
- ACTION NO. 37  
Meeting Date Motion by Lenzen, 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, and a date change for August, 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, Lenzen, Negron, Mirabile, Tristano, Violante, Zona).
- ACTION NO. 38  
IASB Board Rep Motion by Lenzen, seconded by Violante, that the Board of Education appoint Jon Buralli as IASB Board Representative from April 23, 2019 for a two year term. Motion carried by a roll call of 7 ayes (Buralli, Lenzen, Negron, Mirabile, Tristano, Violante, Zona).
- ADJOURNMENT Motion by Mirabile, seconded by Lenzen, that the special meeting adjourns at 6:20 p.m. Voice vote. Motion carried.

App. \_\_\_ President \_\_\_\_\_ Secretary \_\_\_\_\_