

**Special Board of Education Meeting (Thursday, February 1, 2018)**

Generated by Julie Bistran on Wednesday, February 7, 2018

**The meeting was called to order by Barbara Dayton, Board President at 6:35 P.M... Roll call was taken by Julie Bistran, District Clerk. Members in attendance were; Barbara Dayton, Board President, Amy Rivera, Trustee, Patrick Brabant, Trustee and David Conlon.**

**A motion was made by Pat Brabant, seconded by Amy Rivera and the Board entered into Executive Session to discuss Personnel.**

## 1. Meeting Opening

A. Call to Order- Board President

**The Board returned from Executive Session at approximately 7:15 P.M..**

B. Roll Call

**Roll call was taken by Julie Bistran, District Clerk. Members in attendance were Barbara Dayton, David Conlon, Amy Rivera and Patrick Brabant.**

C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

## 2. Public Commentary #1

A. Public Commentary

**None**

3. Personnel

**A motion was made by Patrick Brabant, seconded by David Conlon and the following Personnel Resolution was approved unanimously:**

A. Purchasing Agent Resignation- Michael Henery

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Michael Henery as Purchasing Agent for the 2017/2018 school year effective February 2, 2018.

**A motion was made by David Conlon, seconded by Amy Rivera and the following Personnel Resolution was approved unanimously:**

Action: B. Appointment- Purchasing Agent- Julie Bistran

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the appointment of Julie Bistran to the position of Purchasing Agent for the 2017-2018 school year effective February 2, 2018 at no additional compensation.

**A motion was made by David Conlon, seconded by Patrick Brabant and the following Personnel Resolution was approved unanimously:**

Action: C. Contract- Michael Henery

Recommended Action: BE IT RESOLVED that Michael Henery is appointed as School District Treasurer effective February 1, 2018 at an annual salary of \$125,000, prorated; and BE IT FURTHER RESOLVED that the Board President is authorized to execute a First Amendment to a Memorandum of Terms of Employment dated June 21, 2017 with the School Business Official.

**A motion was made by David Conlon, seconded by Patrick Brabant and the following Personnel Resolution was approved unanimously:**

Action: D. Abolish .6 FACS position

Recommended Action: BE IT RESOLVED that the Board of Education hereby abolishes the position of .6 FACS (Family and Consumer Sciences) Teacher effective February 2, 2018.

**A motion was made by, Amy Rivera, seconded by Patrick Brabant and the following Personnel Resolution was approved unanimously:**

Action: E. Create .6 Business Position

Recommended Action: BE IT RESOLVED that the Board of Education hereby creates the position of .6 Business Teacher effective February 2, 2018.

**A motion was made by Amy Rivera, seconded by David Conlon and the following Personnel Resolution was approved unanimously:**

Action: F. Appointment- Gianfelice Lupo- .6 Business Teacher

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Gianfelice Lupo to the position of .6 Business Teacher for the 2017/2018 school year effective March 5, 2018 at an annual rate of 33,396 prorated of a full time equivalent annual salary of \$55,660 (MA, Step 1), prorated, plus benefits.

## 4. Meeting Closing

**A motion was made by David Con, seconded by Patrick Brabant and the meeting was adjourned unanimously at 7:20 P.M..**

Action: A. Adjournment

Recommended Action: Motion to adjourn the meeting.