

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
December 4, 2019

Present: Mr. Aaron Lounsbury, Member
Dr. Abram Nichols, Member (arrived at 5:06 pm)
Mrs. Cathi Root, President
Mr. Gregory Schweiger, Member
Mr. Scot Taylor, Member
Mr. Joshua Whitmore, Member
Mrs. Pamela Zwierlein, Vice-President

Adm./Others: Dr. David Hamilton, Superintendent
Mrs. Michelle Bombard, Principal
Mrs. Meredith Meister, Dir. Of Pupil Services
Mr. Joshua Roe, Principal
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer

Absent: Mr. Willard Cook, Principal
Mrs. Kathleen Keene, Dir. of Instruction

Others: Mr. Johnny Williams, Morning Times

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 5:03 p.m. in the Board Room.

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Joshua Whitmore, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve Board Minutes dated November 21, 2019 for the Regular Meeting as presented.

4. REPORTS

Dr. Nichols arrived.

Mrs. Seaver reviewed the 1st quarterly report with everyone. Dr. Hamilton and Mrs. Seaver answered questions pertaining to the report and financials.

6. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 7-0 to approve the *Financial Consent Agenda* items as follows:

Approval of September 2019 Financial Report
Approval of 2019 Tax Collector's Report
Approval of payment of annual ERS bill out of the ERS Contribution Reserve in the amount of \$222,804.

7. PERSONNEL

A MOTION was made by Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 7-0 to approve *Personnel Consent Agenda* items as follows:

Approval of the following permanent appointments:

Name of Appointee: Danette Reis
Civil Service Position: Food Service Helper
Probationary period ends: December 6, 2019
Permanent appointment date: December 7, 2019

Name of Appointee: Debra Sherman
Civil Service Position: Food Service Helper
Probationary period ends: December 6, 2019
Permanent appointment date: December 7, 2019

8. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 7-0 to approve recommendations as presented.

9. EXECUTIVE SESSION

A motion was made by Aaron Lounsbury, seconded by Joshua Whitmore, and carried by a vote of 7-0 to enter into executive session at 5:43 pm, to discuss the employment history of a particular person or persons.

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 7-0, to return to public session at 7:16 pm.

10. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Abram Nichols, and carried by a vote of 4-0 to adjourn the meeting at 7:16 pm.

Jill Reese
Clerk