



Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

## VI. OLD BUSINESS BEFORE THE BOARD

## VII. NEW BUSINESS BEFORE THE BOARD

### Resolution 14 – 2018:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for February and March 2018:

#### Substitute List – Additions/Deletions:

1. Sarah Zack – added to the Substitute Nurse LPN list effective 1/11/2018 @ \$18.50 per hour.
2. Joelle Bucci – added to the Substitute Nurse LPN list effective 1/12/2018 @ \$18.50 per hour.
3. Marissa Latcheran – added to the Substitute Cook Assistant list effective 1/16/2018 @ \$9.00 per hour.
4. Catherine Elder – removed from the Substitute Secretary list effective 2/12/2018.
5. Molly Lukehart – removed from the Substitute Secretary list effective 2/28/2018.
6. Matthew Wolcott – added to the Substitute Custodian list effective 3/12/2018 @\$10.00 per hour.

#### New Hires:

1. Paul Menhart – hired as a Mechanic effective 1/16/2018 @ \$42,792.05 annually. He fills the vacancy of Dennis Lubonovic whose salary was \$43,422.60 annually.
2. Candie Burbick – hired as a Service and Support Administrator and was awarded a one-year contract effective 2/12/2018 through 8/31/2019 @ \$52,500.00 annually (Grade C). She fills the vacancy due to the transition of a Workshop Specialist position (Carr vacancy – CWS) to a Service and Support Administrator position.
3. Lisa DeZee – hired as a Service and Support Administrator and was awarded a one-year contract effective 2/12/2018 through 8/31/2019 @ \$44,000.00 annually (Grade C). She fills the vacancy due to the transition of a Habilitation Coordinator position (Shuttic vacancy – NWS) to a Service and Support Administrator position.
4. Marie Standohar – hired as a Teacher effective 2/12/2018 @ \$48,439.73 annually. She fills the vacancy due to the transfer of Angela Verostko to the position of Teacher (Pool).

#### Changes:

1. Chalsie Poling – promoted to Classroom Assistant effective 1/22/2018 @ \$22,683.99 annually. She was previously a 12-Month Bus Aide. Chalsie fills the vacancy due to the resignation of Ashley Jarome whose salary was \$23,104.41 annually.

2. Angela Verostko – transferred to the position of Teacher (Pool) effective 2/12/2018 @ \$43,752.02 annually. She fills the vacancy due to the termination of Jule Matylewicz whose salary was \$56,447.91 annually.

**Resignations/Retirements:** None.

**Layoff/Recall:**

1. Courtney Mallory – recalled effective 1/29/2018 to the position of 9-Month Bus Aide. Courtney was recalled due to the resignation of Diane Hughes. This position was transitioned from a 12-Month Bus Aide.

**Other:**

1. Diane Hughes – resigned from the position of 12-Month Bus Aide effective 1/12/2018. She had been with program since October 2008.

Motion: Ms. Cynthia Poplyk

Second: Mr. Lawrence Connelly

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 15 – 2018:**

Adopt a motion to approve the addition of one (1) 9-Month Registered Nurse at the Fairhaven School starting with the 2018-2019 school year on August 20, 2018.

Motion: Ms. Mary Cunningham

Second: Ms. Elizabeth Calderone

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 16 – 2018:**

Adopt a motion to authorize the Superintendent to enter into a lease agreement with Fairhaven Industries, Inc. for the provision of adult day array services at the Champion Workshop beginning July 1, 2018. Said lease agreement as if fully rewritten herein.

Motion: Mr. Dominic Albanese Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 17 – 2018:**

Adopt a motion to approve the 12-Month program calendar and 9-Month School program calendars as if fully rewritten herein.

Motion: Ms. Cynthia Poplyk Second: Mr. Lawrence Connelly

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 18 – 2018:**

Adopt a motion to approve new Board Policy Section 8.35 entitled Recording IEP/ISP Meetings.

Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone

DISCUSSION

This President declares this motion tabled.

**Resolution 19 – 2018:**

Adopt a motion to approve new Board Policy Section 8.36 entitled Preschool Program.

Motion: Ms. Mary Cunningham Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____

Ms. Elizabeth Calderone	<u>  X  </u>	_____
Mr. Lawrence Connelly	<u>  X  </u>	_____
Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**Resolution 20 – 2018:**

Adopt a motion to approve new Board Policy Section 8.37 entitled Early Intervention Services.

Motion: Mr. Lawrence Connelly                      Second: Ms. Cynthia Poplyk

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>  X  </u>	_____
Ms. Elizabeth Calderone	<u>  X  </u>	_____
Mr. Lawrence Connelly	<u>  X  </u>	_____
Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**Resolution 21 – 2018:**

Adopt a motion authorizing the Superintendent to accept the proposal from Murphy Contracting Company to remove and replace the bleachers in the gym at the Fairhaven School.

Motion: Mr. Dominic Albanese                      Second: Ms. Elizabeth Calderone

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>  X  </u>	_____
Ms. Elizabeth Calderone	<u>  X  </u>	_____
Mr. Lawrence Connelly	<u>  X  </u>	_____
Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**Resolution 22 – 2018:**

Adopt a motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Motion: Ms. Mary Cunningham Second: Ms. Cynthia Poplyk

Time In: 6:10 PM Time Out: 6:40 PM

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:**

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

**IX. HEARING OF VISITORS**

**X. ADJOURNMENT**

**Resolution 23 – 2018:**  
Adopt a motion to adjourn.

Motion: Ms. Cynthia Poplyk Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 6:41 p.m.