

MINUTES



**Tuesday, February 27, 2018
Board Meeting
Board Room, 7:00 PM**

1. Call to Order

2. Meeting Opening - 7:00 p.m.

Ms. Jean Lucasey, President; Mr. Jonathan Greengrass, Vice President; Ms. Tracy Baron; Mr. Robert Reiser; Mr. Louis Schwartz; Ms. Shannon Johnson; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; and Mr. John Falino, High School Principal; Ms. Julia Drake, Springhurst Principal; and Ms. Erin Vredenburgh, Director of Special Education.

2.01 Appoint a Clerk Pro Tem

Mr. Schwartz moved, and Ms. Baron seconded, that the Board appoint Mr. Greengrass as the Clerk Pro Tem.

Vote: 7 ayes - 0 nays

2.02 Acceptance of the Agenda

Ms. Kennedy moved, and Ms. Johnson seconded, that the Board accept the February 27th Agenda.

Vote: 7 ayes - 0 nays

3. Executive Session

3.01 Executive Session

Mr. Reiser moved, and Ms. Baron seconded, that Board convene to Executive Session for the following purpose: to discuss the employment history of tenure and probationary candidates.

Vote: 7 ayes - 0 nays

At 8:46 PM, Ms. Johnson moved, and Mr. Reiser seconded, to return to the Public Meeting.

Vote: 7 ayes - 0 nays

4. Upcoming Meetings

4.01 Calendar

Saturday, March 10, 2018 - 9:00 AM - Commons

- Proposed Budget Presentations

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Tuesday, March 27, 2018 - 7:00 PM – Commons

- Internal Claims Auditor - 6:30 PM - Board Room
- Prevention Needs Assessment Survey

5. Adjournment

At 9.18 PM, Ms. Kennedy moved, and Mr. Schwartz seconded, to adjourn the meeting.

Vote: 7 ayes - 0 nays

J. Greengrass/lt
Clerk Pro Tem