



Tuesday, February 25, 2020
Regular Meeting & Executive Work Session
Board Room, 7:00 PM

1. Call to Order

2. Regular Meeting Opening 7:02 p.m.

Mr. Rosenberg moved, and Ms. Baron seconded, to appoint Ms. Kennedy as Clerk Pro Tem.

Vote: 7 ayes - 0 nays

Ms. Shannon Johnson, President; Ms. Rita Kennedy, Vice President; Ms. Jean Lucasey; Ms. Tracy Baron; Mr. Louis Schwartz; Ms. Shannon Stringer; Mr. Matthew Rosenberg; Dr. Lisa Brady, Superintendent; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; Mr. John Falino, HS Principal; Mr. Patrick Mussolini, MS Principal; Ms. Julia Drake, Springhurst Principal, Ms. Jean Gismervik, and Director of Special Education.

Ms. Loretta Tularzko, District Clerk was not in attendance.

2.01 Acceptance of the Agenda

Ms. Stringer moved, and Ms. Lucasey seconded, that the Board accept the February 25th Agenda.

Vote: 7 - ayes - 0 nays

3. Board Action

3.01 Settlement Agreement

Mr. Rosenberg moved, and Ms. Stringer seconded, that the Board approve the following:

"BE IT RESOLVED, that the Board of Education does hereby approve the Settlement and Release Agreement in regard to Student No. 13060; and

BE IT FURTHER RESOLVED, that the Board of Education does hereby authorize the Superintendent of Schools to execute such Settlement and Release Agreement on behalf of the District."

Vote: 7 - ayes - 0 nays

3.02 Personnel

Mr. Rosenberg moved, and Ms. Kennedy seconded, to approve the following resolution:

BE IT RESOLVED, that the Board of Education does hereby approve the staff personnel recommendations.

Vote: 7 - ayes - 0 nays

MINUTES

4. Executive Session

4.01 Executive Session

At 7:08 PM, Ms. Lucasey moved, and Ms. Baron seconded, that the Board recesses into Executive Session for the following purposes: *to discuss a special-education settlement agreement, the employment history of specific personnel - Tenure Candidates & Probationary Teachers and the Superintendent's Contract.*

Vote: 7 ayes - 0 nays

At 9:05 PM, Ms. Lucasey moved, and Ms. Stringer seconded, to move back to the Public Meeting.

Vote: 7 ayes - 0 nays

6. Upcoming Meetings

6.01 Calendar

Saturday, March 14, 2020 - 9:00 AM - MS/HS Library

- 2020-2021 Budget Presentations

Tuesday, March 24, 2020 - 7:00 PM - MS/HS Library

- Special Education Update
- Middle School Update

7. Adjournment

At 9:08 PM, Mr. Schwartz moved, and Ms. Stringer seconded, that the Board adjourn the meeting.

Vote: 7 - ayes - 0 nays



District Clerk