



**Tuesday, May 30, 2017  
Board Meeting  
Board Room, 7:00 PM**

**1. Call to Order**

**2. Meeting Opening - 7:11 PM**

Ms. Tracy Baron, Board President; Ms. Jean Lucasey, Vice President; Mr. Robert Reiser; Mr. Jonathan Greengrass; Mr. Louis Schwartz; Ms. Shannon Johnson; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction and Ms. Loretta Tularzko, District Clerk.

**2.01 Appoint a Clerk Pro Tem**

Mr. Reiser moved, and Mr. Greengrass seconded, that the Board appoint Mr. Lucasey as a Clerk Pro Tem.

Vote: 7 - ayes - 0 nays

**2.02 Acceptance of the Agenda**

Ms. Lucasey moved, and Mr. Schwartz seconded, that the Board accept the May 30th Agenda.

Vote: 7 - ayes - 0 nays

**3. Correspondence**

**3.01 Correspondence from Parents**

The Board acknowledged an email from a parent regarding tutoring and several regarding the Springhurst nurse.

**4. Executive Session**

**4.01 Executive Session**

At 7:12 PM, Mr. Reiser moved, and Ms. Johnson seconded, that the Board move into Executive Session for the following purposes: to discuss contract negotiations and the employment history of a particular person.

Vote: 7 - ayes - 0 nays

At 10:00 PM, Ms. Lucasey moved, and Ms. Baron seconded, that the Board return to the Regular Meeting.

Vote: 7 ayes - 0 nays

**5. Upcoming Meetings**

**5.01 Calendar**

**Tuesday, June 6, 2017 – 7:00 PM – MS/HS Library**

- Revenue Status Report

## MINUTES

- After School Reading Program

### Tuesday, June 20, 2017 - 7:00 PM - MS/HS Library

- Thoughtexchange

#### 4. Adjournment

At 10:00 PM Ms. Baron moved, and Ms. Lucasey seconded, that the Board adjourn the meeting.

Vote: 7 ayes - 0 nays



District Clerk