



MINUTES

Monday, June 20, 2022 Special Board Meeting 5:00 PM

1. Call to Order – 5:00 PM

1.01 Roll Call

Ms. Tracy Baron, President; Ms. Shannon Stringer; Vice President; Ms. Rita Kennedy; Ms. Jean Lucasey; Mr. Massimo Bufalini; Ms. Brooke Bass; Ms. Penny Sullivan-Nunes; Dr. Lisa Brady, Superintendent; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; Dr. Darrell Stinchcomb, Assistant Superintendent of Curriculum, Instruction and Equity.

Ms. Brooke Bass arrived after the start of the meeting.

2. Special Meeting

2.01 The Board will move to appoint a Clerk Pro Tem

Mr. Bufalini moved, and Ms. Sullivan-Nunes seconded, to appoint Ms. Stringer as Clerk Pro Tem.

Vote: 6 ayes - 0 nays

3. Executive Session

3.01 It is anticipated that the Board will act upon the following resolution to convene an Executive Session

At 5:02 PM, Ms. Lucasey moved, and Ms. Kennedy seconded, that the Board recesses into Executive Session for the following purpose: *to discuss matters leading to the appointment of a non-pedagogical employee.*

The Board would not be returning to public session to take any action(s).

Vote: 6 - ayes - 0 nays

At 7:01 PM, Mr. Bufalini moved, and Ms. Sullivan-Nunes seconded, to move back to the Public Meeting.

Vote: 7 ayes - 0 nays

3.02 The Board will move to Reconvene to Public Session

4. Adjournment

At 7:02 PM, Ms. Lucasey moved, and Ms. Bass seconded, that the Board adjourn the meeting.

Vote: 7 - ayes - 0 nays

A handwritten signature in cursive script that reads "Loretta Tularzko".

Loretta Tularzko - District Clerk