

MINUTES



Thursday, June 29, 2023
Special Meeting
11:30 a.m.

1. Call to Order

Ms. Lucasey called the meeting to order at 11:34 a.m.

1.01 Clerk Pro-Tem

Ms. Lucasey requested a motion to appoint Mr. Slentz as Clerk pro-tem for the meeting.

Ms. Stringer moved and Mr. Wood seconded, to approve the motion.

Vote: 6 ayes, 0 nays

2. Meeting Opening

2.02 Roll Call

Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Ms. Tracy Baron; Ms. Shannon Stringer; Ms. Penny Sullivan-Nunes; Mr. Darren Wood; Mr. Kenneth Slentz, Superintendent.

2.03 Acceptance of the Agenda

Ms. Bass moved and Ms. Stringer seconded, to accept the June 29, 2023 Agenda.

Vote: 6 ayes, 0 nays

3.01 Proposed Executive Session

BE IT RESOLVED, that the Board of Education enter into executive session for the purposes of reviewing the employment history of a particular pedagogical employee, specifically to interview a candidate for the position of Springhurst Elementary Principal.

Mr. Wood moved and Ms. Sullivan-Nunes seconded, to enter executive session at 11:40 a.m.

Vote: 6 ayes, 0 nays

The Board returned to regular session at 1:13 p.m.

4. Board Action

4.01 Personnel

DRAFT MINUTES

BE IT RESOLVED, that the Board President is authorized to sign an Agreement extending the probationary term of Employee Number 062923, a probationary pedagogical employee, for a twelve-month period, through June 30, 2024, as recommended by the Superintendent of Schools.

Ms. Bass moved and Mr. Wood seconded, to approve the resolution

Mr. Slentz explained the purpose and effect of the extension and the anticipated next steps.

Vote: 6 ayes, 0 nays

4.02 **First Addendum to the Superintendent's Employment Agreement**

BE IT RESOLVED that the Board hereby authorizes its President to sign a First Addendum Agreement to the Superintendent's Employment Agreement, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Mr. Wood moved and Ms. Baron seconded, to approve the resolution

Vote: 6 ayes, 0 nays

Mr. Slentz thanks the Board for the feedback on the evaluation and ongoing support that he has received from the Board this year.

5. **Upcoming Meetings**

5.01 **Calendar**

- Tuesday, July 11, 2023 - TBD - MS/HS Library
- Tuesday, August 22, 2023 - 7:00 PM - MS/HS Library

6. **Adjournment**

Ms. Baron moved and Ms. Bass seconded, to adjourn the meeting at 1:23 p.m.

Vote: 6 ayes, 0 nays

On behalf of the Board,
Ken Slentz
Superintendent