



Board of Trustees Meeting February 10, 2010

Board Members Present:

Margo Wolfe
Ken Gamble
Lori Bischof

Charlie Witchcoff
Mary Slusarz
Michael Towner

Gwendolyn Cooley

Board Members not in attendance: Susan Carnes

Also in attendance: Anthony Pirrello, CAO/Administrator, Rebecca Schaufele, Teacher Liaison to Board of Trustees, Tom Pendleton, Board Solicitor, and Jane Binder, Office Administrator

Public in Attendance: None

Call to Order: The meeting was called to order at 6:14 PM by Margo Wolfe President, leading the Pledge of Allegiance.

Introduction of Rebecca Schaufele as new Teacher Liaison to the Board of Trustees.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of January 13, 2010:

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by a show of hands 7-0

Board Convened Executive Session at 6:20 pm to review personnel issues

Board reconvened Public Session at 8:03 pm

President made call for separation on Consent Agenda (see attached)

No separation called for on Consent Agenda

Motion to approve items on Consent Agenda

Moved by: Margo Wolfe

Seconded by: Gwendolyn Cooley

Motion passed by a show of hands 7-0

New Business:

Proposed dates for next Board Development session: April 10th or April 17th

Motion to request 2010-2011 Budget Projections from CAO

Moved by: Margo Wolfe

Seconded by: Charlie Witchcoff

Motion passed by a show of hands 7-0

Motion to direct CAO to commence with staff compensation study as proposed by JL Nick

Moved by: Margo Wolfe

Seconded by: Gwendolyn Cooley

Motion passed by a show of hands 7-0

CAO Report: Anthony Pirrello (copy in packet)

Motion to accept CAO report

Moved by: Margo Wolfe

Seconded by: Lori Bischof

Motion passed by a show of hands 7-0

Finance Report – Mike Towner, Treasurer (see packet)

Old Business:

None

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 7-0

Adjourned at 8:18 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager

Submitted by: Lori Bischof – Board Secretary

Lori Bischof- Board Secretary

Date