



## 2012 Board of Trustees Meeting

September 12, 2012

### **Board Members Present:**

Janice Whiteman

Michael Towner

Craig Palmer 6:02 p.m.

Janice Totleben

Michael Jenkins

Joseph Lombardo

Board Members not in attendance: All Present

**Also in attendance:** Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Kimberly Totleben, Administrative Assistant.

**Public in Attendance:** None

**Call to Order:** Michael Towner, President, called the meeting to order at 6:00 p.m. and lead the Pledge of Allegiance.

**Public Comment:** None

### **Approval of Minutes:**

Motion to approve minutes of August 8, 2012 Board meeting with the following amendments:

1. Change to Motion to accept Consent Agenda – Moved by Janice Totleben and seconded by Craig Palmer
2. Financial Oversight Committee Report – Presented by Michael Towner, President
3. Financial Oversight Committee Report – Moved by Janice Totleben and seconded by Joe Lombardo
4. Ad Hoc Committee will report to the Board of Trustees – Moved by Janice Totleben and seconded by Joe Lombardo

Motion to approve minutes with the noted amendments:

Moved by: Joseph Lombardo Seconded by: Craig Palmer

Motion passed by a show of hands: 4-0 with 2 abstentions

### **NEW BUSINESS**

#### **Motion to accept the resignation of AJ Grack**

Moved by: Janice Totleben Seconded by: Michael Jenkins

Motion passed by a show of hands: 6-0

#### **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: Janice Whiteman Seconded by: Joe Lombardo

Motion passed by a show of hands: 6-0

## STUDENT ACHIEVEMENT

### **CEO Report: Anthony Pirrello (copy in packet)**

#### **Motion to accept CEO report:**

Moved by: Janice Whiteman      Seconded by: Craig Palmer  
Motion passed by a show of hands: 6-0

## SCHOOL COMPLIANCE

### **Committee Reports**

#### **Financial Oversight Committee Report** –Michael Jenkins – Treasurer (see packet)

Moved by: Craig Palmer      Seconded by: Janice Totleben  
Motion passed by show of hands: 6-0

#### **The MRCS Board of Trustees hereby resolves:**

To Authorize the Opening of a Northwest Savings Bank Account that will be used solely for the purpose of depositing employee Flexible Spending Account funds. The account will be used to deposit payroll deductions from employees who have elected to deduct pre-tax funds from their paycheck in order to fund their Flexible Spending Accounts.

Moved by: Joseph Lombardo      Second by: Janice Whiteman  
Motion passed by a show of hands: 6-0

#### **The MRCS Board of Trustees hereby resolves:**

To empower a Committee to conduct the November 2012 Board Member Ratification Process per the May 11, 2011 Resolution entitled, "Board Election Process, GP#2g".

Board Member Ratification Process

Moved by: Mike Jenkins      Seconded by: Janice Totleben  
Motion passed by a show of hands: 6-0

Committee Members:

Mike Towner  
Mike Jenkins  
Craig Palmer

## BOARD ASSESSMENT AND DEVELOPMENT

Board Convened Executive Session at: 6:31 p.m.

Reason for Executive Session: Board Assessment and Development

Board reconvened Public Session at: 7:16 p.m.

Adjourned at: 7:16 p.m.

Recorded by: Denise Lif, Board Recorder  
Submitted by: Janice Whiteman, Board Secretary