

Board of Trustees Meeting June 22, 2017

Board Members Present:

Joseph Lombardo
Vanessa Wilkins
Craig Palmer

Geoffrey Ginader
Michael Griffith

Also in attendance: Mark Zielinski, CAO, Jane Binder, DOO, and Tom Pendleton, Board Solicitor.

Call to Order: Craig Palmer, President, called the meeting to order at 6:09 pm and led the Pledge of Allegiance.

Public Comment: Rebecca Schauffele

Approval of Minutes:

Motion to approve minutes of the May 18, 2017 and May 30, 2017 Board Meetings:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 5-0-0

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Geoffrey Ginader

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 5-0-0

Motion to approve Board meetings for July, 2016 and August 2017:

Moved by: Geoffrey Ginader

Seconded by: Michael Griffith

Motion passed by a show of hands: 5-0-0

Board of Trustees meetings added will be Monday, July 17, 2017 and Thursday, August 17, 2017, at 6:00pm.

Motion to approve revised 2017-2018 School Calendar:

Moved by: Joseph Lombardo

Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 5-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski

Motion to accept CAO Report:

Moved by: Joseph Lombardo

Motion passed by a show of hands: 5-0-0

Seconded by: Michael Griffith

DOO Report: Jane Binder

Motion to accept DOO Report:

Moved by: Geoffrey Ginader

Motion passed by a show of hands: 5-0-0

Seconded by: Michael Griffith

SCHOOL COMPLIANCE

Committee Reports

Motion to accept Financial Oversight Committee Report:

Moved by: Joseph Lombardo

Seconded by: Michael Griffith

Motion passed by a show of hands: 5-0-0

Motion to accept 2017-2018 Budget:

Moved by: Geoffrey Ginader

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 5-0-0

Motion to accept 2016-2017 Budget Revision:

Moved to July, 2017 meeting.


Ad hoc Committee: Recruitment of Board Members (report out):

No action was required

Public Meeting adjourned at 7:06pm.

Executive Session re: Personnel, Legal matters, called at 7:06pm.

Executive Session adjourned at 9:06pm.



Geoffrey Ginader, Board Secretary

7/17/17

Date:

Recorded by: Michele Reed, Board Recorder
Submitted by: Geoffrey Ginader, Board Secretary