

# Board of Trustees Meeting May 31, 2018

**Board Members Present:** 

Craig Palmer Geoffrey Ginader Robin Quick Joseph Lombardo Michael Estrich

Board Members Absent: Jill Merritt, Vanessa Wilkins

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

<u>Public in Attendance:</u> Jill Duncan, Marci Petruso, Rebecca Schauffele, Kristi Holmes, Staci Davis, Melvin Nair

<u>Call to Order:</u> Craig Palmer, President, called the meeting to order at 6:04pm and led the Pledge of Allegiance.

**Public Comment: None** 

Approval of Minutes:

Motion to approve minutes of the April 19, 2018 Board Meeting:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 3-0-2

\*Abstention by Michael Estrich and Robin Quick due to absence at April meeting

#### **NEW BUSINESS**

Motion to approve items on Consent Agenda:

Moved by: Joseph Lombardo

Seconded by: Robin Quick

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

Motion to approve updated and amended 2017-2018 School Year calendar:

Moved by:

Seconded by:

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

Motion to approve Overdraft Protection policy from NSB:

Moved by: Joseph Lombardo Seconded by: Geoffrey Ginader

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: Robin Quick Seconded by: Geoffrey Ginader

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

COO Report: Jane Binder
Motion to accept COO Report:

Moved by: Michael Estrich Seconded by: Joseph Lombardo

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

### SCHOOL COMPLIANCE

## **Committee Reports**

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Joseph Lombardo

Seconded by: Michael Estrich

6/28/18

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

Public meeting adjourned at 6:57pm.

Executive session called to discuss legal issues, personnel matters, called at 6:58pm.

Executive session adjourned at 7:51pm Public session reconvened at 7:52pm

Public meeting adjourned at 7:53pm.

Geoffrey Ginader, Board Secretary

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