



## **Special Board of Trustees Meeting - Dec 11 2025 Minutes**

Thursday, December 11, 2025 at 12:00 PM

Virtual Meeting

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### **1. MEETING OPENING**

#### **1.1 Roll Call**

Board Members

Staff

Melvyn Nair, President

Mark Zielinski, CEO

Kaley Getz, Vice President

Jill Merritt, Secretary

Tom Pendleton, Board Solicitor

Ashley Sullivan

Michele Reed, Board Recorder

Kristina Semeniken

Guy Goodman

Raymond Romanski

#### **1.2 Call to Order - 12:04pm**

Kaley Getz, Vice President of the Board of Trustees, will call the meeting to order.

#### **1.3 Guidelines for Public Comment**

Members of the public are invited to address the Board of Trustees at this time. Comments are

## 2. NEW BUSINESS

### 2.1 MOA to Collective Bargaining Agreement

# - #

[MOA and Salary Schedules.pdf](#) 

The MRCS Board of Trustees hereby resolves to approve and accept the Memorandum of Agreement for the one-time salary schedule and rate adjustment between MRCS and MRCSEA, effective August 25, 2025 through June 30, 2029.

Moved by: Ashley Sullivan

Seconded by: Kristina Semeniken

Getz	Good man	Merritt	Nair	Roma nski	Semen iken	Sulliva n
Yes	Yes	Yes	Absen t	Yes	Yes	Yes

## 3. Adjournment - 12:06pm

  
Jill Merritt, Secretary  
Michele Reed, Board Recorder