

Special Board Meeting

March 27

2009

Roll Call: Aye: Mr. Rusiska, Mrs. Asher, Ms. Osgood, Mr. Danza ----- 4
Nay: None ----- 0
Abstain: Mr. Musilli ----- 1
Motion passed

09-080 Resolution to Approve a Two-Year Contract for Gregory Bobb

Ms. Osgood moved and Mr. Musilli seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Gregory Bobb.

Roll Call: Aye: Ms. Osgood, Mr. Musilli, Mr. Rusiska, Mrs. Asher, Mr. Danza ---- 5
Nay: None ----- 0
Motion passed

09-081 Resolution to Approve a One-Year Contract for Antonio Banks

Ms. Osgood moved and Mr. Danza seconded a resolution to approve a one-year administrative contract beginning August 1, 2009 through July 31, 2010 for Antonio Banks.

Roll Call: Aye: Ms. Osgood, Mr. Danza, Mrs. Asher, Mr. Musilli, Mr. Rusiska ---- 5
Nay: None ----- 0
Motion passed

09-082 Resolution to Approve a Two-Year Contract for Alicia Hinson

Mr. Danza moved and Mr. Rusiska seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Alicia Hinson.

Roll Call: Aye: Mr. Danza, Mr. Rusiska, Mrs. Asher, Ms. Osgood, Mr. Musilli ---- 5
Nay: None ----- 0
Motion passed

09-083 Resolution to Approve a Two-Year Contract for Ronetta Wards-Banks

Mr. Rusiska moved and Mr. Danza seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Ronetta Wards-Banks.

Roll Call: Aye: Mr. Rusiska, Mr. Danza, Mrs. Asher, Ms. Osgood, Mr. Musilli ---- 5
Nay: None ----- 0
Motion passed

09-084 Resolution to Approve a Two-Year Contract for Monica Hubbard

Mr. Musilli moved and Mr. Danza seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Monica Hubbard.

Roll Call: Aye: Mr. Musilli, Mr. Danza, Mr. Rusiska, Mrs. Asher, Ms. Osgood ---- 5
Nay: None ----- 0
Motion passed

09-085 Resolution to Approve a Two-Year Contract for Cheryl Niese

Mr. Rusiska moved and Ms. Osgood seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Cheryl Niese.

Roll Call: Aye: Mr. Rusiska, Ms. Osgood, Mr. Danza, Mr. Musilli, Mrs. Asher ---- 5
Nay: None ----- 0
Motion passed

09-086 Resolution to Approve a Two-Year Contract for Michael Petrasek

Mr. Musilli moved and Mr. Danza seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Michael Petrasek.

Roll Call: Aye: Mr. Musilli, Mr. Danza, Mr. Rusiska, Mrs. Asher, Ms. Osgood ---- 5
Nay: None ----- 0
Motion passed

09-087 Resolution to Approve a Two-Year Contract for Margaret Sternefeld

Mr. Danza moved and Mr. Rusiska seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Margaret Sternefeld.

Roll Call: Aye: Mr. Danza, Mr. Rusiska, Mrs. Asher, Ms. Osgood, Mr. Musilli ---- 5
Nay: None ----- 0
Motion passed

09-088 Resolution to Approve a Two-Year Contract for Anthony Hermann

Mr. Rusiska moved and Mrs. Asher seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Anthony Hermann.

Roll Call: Aye: Mr. Rusiska, Mrs. Asher, Ms. Osgood, Mr. Musilli, Mr. Danza ---- 5
Nay: None ----- 0
Motion passed

09-089 Resolution to Approve a Two-Year Contract for Dennis Snyder

Mr. Musilli moved and Mr. Danza seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Dennis Snyder.

Roll Call: Aye: Mr. Musilli, Mr. Danza, Mr. Rusiska, Mrs. Asher, Ms. Osgood ---- 5
Nay: None ----- 0
Motion passed

09-090 Resolution to Approve a Two-Year Contract for Betsy Alexander

Mr. Musilli moved and Ms. Osgood seconded a resolution to approve a two-year administrative contract beginning August 1, 2009 through July 31, 2011 for Betsy Alexander.

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Roll Call: Aye: Mr. Musilli, Ms. Osgood, Mr. Rusiska, Mrs. Asher, Mr. Danza----- 5
Nay: None ----- 0
Motion passed

09-091 Resolution to Approve a Three-Year Contract for Joann Nash

Mr. Danza moved and Mr. Rusiska seconded a resolution to approve a three-year administrative contract beginning August 1, 2009 through July 31, 2012 for Joann Nash.

Roll Call: Aye: Mr. Danza, Mr. Rusiska, Ms. Osgood, Mr. Musilli ----- 4
Nay: None ----- 0
Abstain: Mrs. Asher----- 1
Motion passed

09-092 Resolution to Approve a Three-Year Contract Extension for Andrea Moyer

Ms. Osgood moved and Mr. Musilli seconded a resolution to approve a two-year administrative contract beginning August 1, 2010 through July 31, 2013 for Andrea Moyer.

Roll Call: Aye: Ms. Osgood, Mr. Musilli, Mr. Rusiska, Mrs. Asher, Mr. Danza ---- 5
Nay: None ----- 0
Motion passed

09-093 Resolution to Approve a Two-Year Contract Extension for Shannah Kosek

Mr. Danza moved and Mr. Rusiska seconded a resolution to approve a two-year administrative contract extension beginning August 1, 2010 through July 31, 2012 for Shannah Kosek.

Roll Call: Aye: Mr. Danza, Mr. Rusiska, Mrs. Asher, Ms. Osgood, Mr. Musilli ---- 5
Nay: None ----- 0
Motion passed

09-094 Resolution to Approve a Two-Year Contract Extension for Patricia Malone-Robinson

Mr. Rusiska moved and Mrs. Asher seconded a resolution to approve a two-year administrative contract extension beginning August 1, 2010 through July 31, 2012 for Patricia Malone-Robinson.

Roll Call: Aye: Mr. Rusiska, Mrs. Asher, Ms. Osgood, Mr. Danza, Mr. Musilli ---- 5
Nay: None ----- 0
Motion passed

09-095 Resolution to Approve a Two-Year Contract Extension for Randal Bradford

Ms. Osgood moved and Mrs. Asher seconded a resolution to approve a two-year administrative contract extension beginning August 1, 2010 through July 31, 2012 for Randal Bradford.

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Roll Call: Aye: Ms. Osgood, Mrs. Asher, Mr. Rusiska, Mr. Danza, Mr. Musilli ---- 5
Nay: None ----- 0
Motion passed

09-096 Resolution to Rescind the Abolishment of the 10AA and 12A Secretarial Positions at the Enhancement (STAR)/IMAC Academy

Ms. Osgood moved and Mr. Rusiska seconded a resolution to rescind the abolishment of the 10AA and 12A secretarial positions at the STAR/IMAC Academy.

Roll Call: Aye: Ms. Osgood, Mr. Rusiska, Mrs. Asher, Mr. Danza, Mr. Musilli ---- 5
Nay: None ----- 0
Motion passed

09-097 Resolution for an Executive Session

Ms. Osgood moved and Mr. Rusiska seconded a resolution to move into executive session to consider the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Roll Call: Aye: Ms. Osgood, Mr. Rusiska, Mrs. Asher, Mr. Danza, Mr. Musilli ----- 5
Nay: None ----- 0
Motion passed

The Board went into executive session at 8:46 a.m.

The Board returned from executive session at 9:52 a.m.

09-098 Resolution to Adjourn

Ms. Osgood moved and Mr. Danza seconded that the meeting be adjourned.

Roll Call: Aye: Ms. Osgood, Mr. Danza, Mrs. Asher, Mr. Musilli, Mr. Rusiska ----- 5
Nay: None ----- 0
Motion passed

Mrs. Asher declared the meeting adjourned at 9:53 a.m.

Sondra Asher, President

James Lehmann, Treasurer