Minutes of Special School Board Meeting – June 23, 2015

Board Room - Administration Building – Mattlin Middle School

Present: Mr. Bettan, Mrs. Schulman, Mrs. Bernstein, Mrs. Lieberman,

Mrs. Pierno.

Also Present: Dr. Lewis, Ms. Gierasch, Dr. Mulieri.

Absent: Mr. Greenberg, Mrs. Rothman.

#### Acting District Clerk

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Pierno that the Board of Education appoint Dr. Lewis Acting District Clerk.

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman that the Board of Education enter into public session.

Respectfully submitted,

Dr. Lorna Lewis Acting District Clerk

Approved: \_\_\_\_\_ Gary Bettan, President

There were approximately 0 district residents and staff members present.

Mr. Bettan called the meeting to order at 9:40 p.m.

The Pledge of Allegiance was recited.

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# **Routine Business**

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Bernstein that the Board of Education approve the following routine business item:

### 2. <u>Personnel</u>

## Administrative Personnel Recommendation-Probationary Appointment

<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Alice Bowman	Principal Work Year: 10 POBMS	July 27, 2015 3 months +25 days	*\$160,000 (to be prorated)

Replacing J. McNamara who resigned \*salary pending contract negotiations

Note: Appointment contingent upon verification of NYSED SAS or SBL

#### Adjournment

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Schulman that the Board of Education adjourn the meeting.

The meeting was recessed	l at	9:45	p.m.
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Respectfully submitted,
Dr. Lorna Lewis Acting District Clerk