MOTIONS

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 7:16 p.m.

Roll Call: (alpha order)

John Francino-Quinn
Mark Holden
Arlene Liscinsky, Secretary
Thomas Minotti, Vice Chairman
Win Oppel, Chairman

James Orazietti
Mike Pacowta
Timothy Walsh
Kathy Yolish

Full quorum of 9 present

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent of Schools, Lorraine Rossner
Director of Finance, Allan Cameron
Executive Director of Curriculum & Support Services, Kathy Bender

Timothy Walsh moved to approve the agenda; seconded by Thomas Minotti; vote 9-0; motion passed.

Mark Holden moved to adjust the agenda by moving forward Item VII. A. to follow Approval of Minutes; seconded by Kathy Yolish; vote 9-0; motion passed.

Mike Pacowta moved to approve the minutes of the Regular Meeting of November 16, 2011; Special Meeting of November 22, 2011; and Special Meeting of December 7, 2011; seconded by Jay Francino-Quinn; vote 6-0-3 (abstentions by James Orazietti for November 16, 2011; Jay Francino-Quinn for December 7; and Timothy Walsh for November 16, 2011 and December 7, 2011); motion passed.

Timothy Walsh moved to appoint Mary Beth Trafecante to the grant-funded position of .5 Reading Consultant at Perry Hill School; seconded by Kathy Yolish; vote 9-0; motion passed.

James Orazietti moved to appoint Christopher DeBlock to the stipend position of Wrestling Assistant Co-Coach; seconded by Mike Pacowta; vote 9-0; motion passed.
Timothy Walsh moved to appoint Matthew Read to the stipend position of Boys Lacrosse Head Coach; seconded by Thomas Minotti; vote 9-0; motion passed.

Timothy Walsh moved to approve the request of Family, Career & Community Leaders of America (FCCLA) to conduct fundraisers during the 2011-2012 school year; seconded by Mark Holden; vote 9-0; motion passed.

Arlene Liscinsky moved to approve the Superintendent’s recommended budget for 2012-2012 in the amount of $64,336,129, which is an increase of 1.0% or $636,129; seconded by Kathy Yolish; vote 7-0-2 (abstentions by James Orazietti and Jay Francino-Quinn); motion passed.

Arlene Liscinsky moved to submit the 5 Year Capital Outlay Request as presented; seconded by Mark Holden; discussion; vote 9-0; motion passed.

Mark Holden moved to table Item B.3., Possible vote to extend appointment of James Brant as Acting Human Resources Director; seconded by Arlene Liscinsky; vote 8-1 (nay – Timothy Walsh); motion passed.

Timothy Walsh moved to table Item B.4., Possible vote to recommend appointment of new Human Resources Director; seconded by Thomas Minotti; discussion; vote 9-0; motion passed.

Timothy Walsh moved to empower the Superintendent to negotiate with a qualified person to fill the position of Interim Human Resources Director to be continued one week after the start date of the permanent full-time person; seconded by Arlene Liscinsky; vote 7-2 (nay – Jay Francino-Quinn, Kathy Yolish); motion passed.

Jay Francino-Quinn moved to adjourn at 8:20 p.m.; seconded by Kathy Yolish; vote 9-0; motion passed.

Diane Luther

Diane Luther
Secretary to Board of Education
December 15, 2011