

SPECIAL BOARD MEETING
MAY 28, 2024
MS Cafeteria
4:30 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

V. Treasurer's Reports/Recommendations:

1. Resolution to approve a \$1,200.00 stipend for completing the Science of Reading requirement to the following teachers:

Kyle Barkhurt

Eric Daniels

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

2. Resolution to approve a Memorandum of Understanding for severance payments with the REA and OAPSE collective bargaining units.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

3. Resolution to approve the following appropriation adjustments based on the increases or decreases in corresponding revenues:

5729224	Title I	Increase	\$6,391.99
5909224	Title IIA	Increase	\$4,377.08
5849224	Title IV	Increase	\$1,476.67

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

VI. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Lori Bulkoski as Special Services Secretary, Step 6, 206 days, and a 1 year contract, effective the 2024/2025 school year.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

2. Recommend the Board adjust the following certified contract for the 2024/2025 school year:

Allison Burdeshaw Continuing

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

3. Recommend the Board hire James Richner as Intervention Specialist, step 6, with a MA + 20, and a 1 year contract, effective the 2024-2025 school year.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

VII. Motion to go into executive session to consider the employment of a public employee or official.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

VIII. Adjournment @ _____.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch