

Date: August 29,2023
 Type: Special Meeting
 Location: Board Room
 Present: Mary LaPierre;Jason Bruce; Dan Bernard; Chris Demers; Tim Howley
 Others: Rob McAuliffe,Acting Superintendent; Krista Ringer, Assistant Principal

Call to Order	<p>Mrs.LaPierre called the meeting to order at 8:17 AM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Executive Session	<p>Mr. Bruce made a motion, seconded by Mr. Howley to enter the Executive Session at 8:19AM.</p> <p>A. Discuss matters pertaining to the employment history of particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person (#6).</p> <p>B. Resolve that the Board of Education returns to regular session. Time: 8:45 AM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Personnel Actions	<p>A. Mrs. Lapierre made a motion seconded by Mr. Bernard to accept the letter of resignation from Matt Devins, modified girls soccer coach, effective 8/25/2023. Motion carried unanimously.</p> <p>B. Mr. Howley made a motion seconded by Mr. Bernard appointed Saania Brindisi to the extracurricular position of modified girls soccer coach for the 2023-24 fall sports season at the stipend amount of \$2,689.00. Motion carried unanimously.</p> <p>C. Mr. Bruce made a motion seconded by Mrs. LaPierre, upon recommendation of the Superintendent, appointed Emilee H. Wysko, who is initially certified in the Social Studies 7-12 area (and must obtain Professional Certification prior to 8/31/2027), to the position of Social Studies Teacher for a probationary period commencing on September 1,2023 and anticipated to end on June 30,2027. Salary for the 2023-24 school year is \$45,679.00 in accordance with step 3 B+30 of the collective bargaining agreement. Motion carried unanimously.</p> <p>D. Mr. Bernard made a motion seconded by Mr. Howley, upon recommendation of the Superintendent, appoint David J, Miller, who is initially certified in the Earth Science 7-12 area (and must obtain Professional Certification prior to 8/31/2027), to the position of Science Teacher for a probationary period commencing on September 1, 2023 and anticipated to end on June 30,2027. Salary for the 2023-24 school year is \$59,276.00 in accordance with step 12 B+30 of the collective bargaining agreement. Motion abstained by Mary LaPierre.</p> <p>E. Mr. Bruce made a motion seconded by Mr. Howley, to authorize the Board President to execute an Interim Superintendent contract of employment for the 2023-24 school year with Dr. Stanley Maziejka, at the per diem rate of \$700/day + per diem \$150 for travel and living expenses rate, and further authorize the President to take all actions necessary to effectuate the terms of the Agreement. Motion carried unanimously.</p>

Adjourn	Mr. Howley made a motion seconded by Mr. Bruce adjourned the meeting at 8:47 AM. Motion carried unanimously.
Mary LaPierre	