

## **MOHONASEN CENTRAL SCHOOL DISTRICT**

*Minutes of Meeting of the Board of Education  
Monday, July 28, 2008, District Conference Room*

### ***Present:***

Kathleen Spring, Superintendent  
Michael Johnson, Asst. Supt. for Curriculum & Instruction  
Denise Swezey, Asst. Supt. for Business  
Julie Adamec, Member  
Dominic Cafarelli, Member  
Eileen French, President  
Charles Macejka, Member  
Joseph Salamone, Member  
Gary Spadaro, Member

### ***Absent:***

Nancy del Prado

### **Executive Session**

MOTION made by Mrs. Adamec, seconded by Mr. Salamone, that an executive session be convened at 5:30 PM for the purpose of discussing personnel. The motion was passed unanimously, six members present and voting.

Mrs. del Prado arrived at 6:05PM

MOTION made by Mr. Spadaro, seconded by Mr. Macejka, that the executive session be adjourned at 8:24 PM. The motion was passed unanimously, seven members present and voting.

The business meeting was called to order by the President, Mrs. French, at 8:25 PM. Mrs. French requested those present to stand and join in the Pledge of Allegiance to the Flag.

### **Consensus Agenda**

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve the following consensus agenda: 1) Personnel. The motion was passed unanimously, seven members present and voting.

### **Personnel Recommendations**

APPROVED the following Personnel Recommendations:

#### **A. Appointments**

Kathleen A. Spring, Superintendent of Schools  
2008-2009 - \$152,450 plus benefits as stipulated

**Adjournment**

MOTION made by Mr. Spadaro, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 8:27 PM. The motion was passed unanimously, seven members present and voting.

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Denise Swezey, District Clerk