

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Meeting of the Board of Education
Monday, August 4, 2008, District Conference Room*

Present:

Kathleen Spring, Superintendent
Denise Swezey, Assistant Superintendent for Business
Patrick McGrath, Asst. Supt. for Curriculum & Instruction
David Collins, High School Principal
Timothy Hulihan
Julie Adamec, Member
Dominic Cafarelli, Member
Nancy del Prado, Member
Eileen French, President
Joseph Salamone, Member
Gary Spadaro, Member

Absent:

Charles Macejka, Member

Executive Session

MOTION made by Mrs. Adamec, seconded by Mr. Cafarelli, that an executive session be convened at 5:35 PM for the purpose of discussing personnel. The motion was passed unanimously, six members present and voting.

Mr. Macejka arrived at 5:40 PM.

MOTION made by Mr. Spadaro, seconded by Mr. Salamone, that the executive session be adjourned at 5:45 PM. The motion was passed unanimously, seven members present and voting.

The business meeting was called to order by the President, Mrs. French, at 5:46 PM.

Mrs. French requested those present to stand and join in the Pledge of Allegiance to the Flag.

Consensus Agenda

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, 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

Timothy Hulihan

Appointment: Probationary
Assignment: Secondary Assistant Principal
Date of Commencement: August 4, 2008
Expiration Date: August 3, 2011
Certification Status: School Building Leader, Initial; Mathematics 7-12, Permanent
Salary: \$67,000, pro-rated

Summer Enrichment (\$35 per hour)

Class	Teacher	# of Hours
Fun With Band	Kimberly Hitchcock	15
Mohon Masque Summer Theatre: "Guys and Dolls"	Margaret Gray	60
Mural, Mural, on the Wall	Melanie Weinlein	15
Stress Management for Teens	Jen Fahsel	15

Summer School 2008 - Draper Middle School (July 7 through August 12)

Name	Assignment	Step	Sections	Number of Days
Douglas Hallberg	PE/Health	2	2	15 (<i>amended from the 7/21/08 agenda</i>)

Kindergarten Screening (Summer Curriculum Rate)

Name	# of Days
Amber Kennedy	1
Jessica Filarecki	1
Marta Hewitt	2

B. Resignations

Timothy Hulihan

Assignment: Mathematics Teacher
Effective Date: August 3, 2008

Lauren DeFilippo

Assignment: English Teacher – Middle School
Effective: August 2, 2008

Executive Session

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that an executive session be convened at 5:47 PM for the purpose of personnel. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. del Prado, seconded by Mr. Spadaro, that the executive session be adjourned at 6:40 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Salamone, seconded by Mr. Cafarelli, that the Board of Education meeting be adjourned at 6:41 PM. The motion passed unanimously, seven members present and voting.

Denise Swezey, District Clerk