

Frank Todisco, Chairman, called the meeting to order at 4:30 p.m. in the Administration Building Meeting Room. Members present were Faith Leitner, Secretary, Deborah Downie, Candace Anderson, Alexa Garvey, Terry Stefanski, and Craig Esposito. Also, present were Dr. Van Riley, Superintendent of Schools.

Comments from Citizens

There were no comments from citizens.

Approval of Employment Contracts – Director of Special Services and Director of Finance

The following motion was made by Craig Esposito and seconded by Candace Anderson:

Motion 1: To approve the renewal of the 2017-2020 Employment Contracts for the Director of Special Services and Director of Finance with a 2.5% salary increase and one year extension as presented.
All: Aye

Executive Session – Superintendent’s Evaluation

The following motion was made by Deborah Downie and seconded by Alexa Garvey:

Motion 2: To move into Executive Session and invite Superintendent Van Riley to join the Board.
All: Aye

The Board Entered Executive Session at 4:44 p.m.

The following motion was made by Faith Leitner and seconded by Alexa Garvey:

Motion 3: To exit Executive Session.
All: Aye

The Board Exited Executive Session at 5:15 p.m.

Approval of Superintendent’s Evaluation and Employment Contract

The following motion was made by Craig Esposito and seconded by Terry Stefanski:

Motion 4: To approve the Superintendent’s Evaluation and 2017-2020 Employment Contract with a 2.5% salary increase and one year extension as presented.
All: Aye

Develop 2017-2018 Board of Education Goals

The Board had a discussion regarding 2017-2018 goals. The Board decided to focus on three goal areas as follows: 1) Schools to develop School Improvement Plans with input from the Teaching and Learning Committee, 2) the Board will move forward with discussion of middle school consolidation, which will include input/discussion with parents, staff, students, and community with a decision to take place by January if possible. 3) The Board will develop strategies to market our schools to community with emphasis on recognition of SHS in top high schools listings. The Board will discuss this at the September meeting.

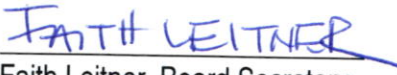
Board Comments/Concerns

The Board had no comments or concerns.

Adjournment

The following motion was made by Craig Esposito and seconded by Faith Leitner:

Motion 5: To adjourn at 6:30 p.m.
All: Aye


Faith Leitner, Board Secretary