

May 27, 2021 SPECIAL BOARD OF EDUCATION MEETING

Opening of the Meeting at 4:30pm

Flag Salute was led by Mrs. Staci Endicott

Roll Call

Members Present: Mrs. Stacie Brookbank, Mr. John Conover, Mrs. Heather Samuelson, Mr. Michael Sweeder, Mrs. Courtney Laut, Mrs. Stacie Endicott

Members Absent: Mrs. Jenna DeCicco, Dr. Kathleen Dolton, Dr. Alice Myers

Others Present: Dr. Michelle Carney-Ray Yoder, Superintendent of schools, Dr. Michele Roemer, Interim Business Administrator/Board Secretary, Mr. Louis Greco, Attorney

Public Forum-Agenda Items Only

Opened the meeting to the public at 4:34pm

- No Comment

Closed the Meeting to the Public at 4:35pm

Personnel

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Stacie Brookbank to approve Item A. Motion was carried with a vote of 5-0-1 (Mrs. Courtney Laut-Abstained)

A. Principal/ Supervisor of Pupil Personnel Services at Dawes Avenue - Dr. Laura Venello

Approve the appointment of Dr. Laura Venello as Principal/ Supervisor of Pupil Personnel Services at a salary of \$109,984 from July 1, 2021, to June 30, 2022, at the recommendation of Michelle CarneyRay-Yoder, Superintendent of Schools.

Public Comment - Non-Agenda Items

Open Meeting to the Public at 4:40pm

- no comment

Closed the Meeting to Public at 4:41pm

Mrs. Stacie Endicott asked if any Board Members wished to speak, hearing none she moved to adjourn.

Adjournment

Motion to Adjourn the meeting was made by Mrs. Heather Samuelson, seconded by Mrs. Stacie Brookbank at 4:42pm. Motion carried All in Favor.

Respectfully,



Michele D. Roemer, Ed. D.

Interim Business Administrator/Board Secretary