

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF THURSDAY, AUGUST 6, 2020**

The special meeting of the Great Meadows Regional Board of Education was held on Thursday August 6, 2020 on a virtual platform. The meeting was called to order at 7:10 PM by Douglas Smith-President. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Flag Salute was led by President Smith.

ROLL CALL:

Present:

Susan Cullen, Alison DeMarco, Daria Hill, Giles Stuber, Courtney Wenthien, William VonderHaar, Douglas Smith

Absent: Heather Wulf and Tim Koeller.

Other: Mr. Mai – Superintendent/Director of Special Services, Melissa Hall and Anna Speer.

Public Comment (Agenda Items) (via: pcagenda@gmrtd.com) - none

Action Items

SECTION A

Motion moved by Giles Stuber, seconded by Courtney Wenthien
Upon the recommendation of the Superintendent, to approve
Section A-Operations items A-1

Discussion: Clarification of utilization of reserve emergency funds.

Roll Call Vote Summary

Susan Cullen-aye ; Alison DeMarco-aye; Daria Hill-aye; Giles Stuber-aye, William VonderHaar-aye;
Courtney Wenthien-aye: and Douglas Smith- aye

Motions carried by unanimous roll call vote (ayes-6; nays-1; abstentions-0),

A-1 Withdrawal from Emergency Reserve Funds BE IT RESOLVED : that the Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approve the withdrawal \$250,000 from the Emergency Reserve Fund and to appropriate said funds into the 2020-2021 operating budget, upon the approval of the Commissioner of Education, to address the unforeseen COVID19 related expenses. At this time there are no other available funds in the adopted budget to meet the instructional, health and safety requirements for our students and staff under the guidelines and mandates established by the various local, state and federal agencies. At such time as the operating budget was developed and adopted, said funds for these expenses were not included in the adopted FY 2020-2021 budget.

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SECTION B

Motion moved by Alison DeMarco, seconded by William VonderHaar
Upon the recommendation of the Superintendent, to approve
Section B- Human Resources items B-1 through B-4 as amended (Item B-3 was withdrawn).

Discussion: Transition of the teacher for 4th grade.

Roll Call Vote Summary

Susan Cullen-aye ; Alison DeMarco-aye; Daria Hill-aye (abstain B-1); Giles Stuber-aye (abstain B-1),
William VonderHaar-aye; Courtney Wenth-en-aye: and Douglas Smith- aye

Motions carried by unanimous roll call vote
Except B-1 - ayes-5; nays-0; abstentions-2 (Hill & Stuber)

B-1 Principal – Central School

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approves a full time twelve month contract for Central School Principal to Melissa Hall, effective on or about August 17, 2020 to June 30, 2021, reflecting an annual salary of \$90,000 prorated accordingly.

B-2 Secretary – Central School

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approves a full time twelve month contract for Central School Secretary to Anna Speer effective on or about August 24, 2020 to June 30, 2021, reflecting an annual salary of \$33,000 prorated accordingly.

B-3 Office Aide – Central & Middle Schools - Withdrawn.

B-4 Resignation – 4th Grade Teacher

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Rebecca Bordi, submitted August 3, 2020, effective on or about October 2, 2020 recognizing the sixty day clause or until such time as a replacement teacher can be secured.

Adjournment

Motion made by Giles Stuber, seconded by William VonderHaar to adjourn the meeting at 7:28 pm.
Motion carried by unanimous voice vote.

Respectfully Submitted,

Angela J. Moyer
Board Secretary