

DATE: July 29, 2013
KIND OF MEETING: Special Board Meeting
PLACE: District Office Conference Room
MEMBERS PRESENT:

Jon Rebideau
Paul Gilmore
Richard Harriman Sr.
Mark Decoste
Ronald Tomo
Shirley Durnin
:
Sarah Lawrence

Mr. Gilmore, President called the meeting to order at 8:30 PM and led the Pledge of Allegiance.

The Clerk called the Roll. All Board of Education members were present for this morning's meeting.

A motion was made by Mr. Tomo, and seconded by Mrs. Durnin to approve the appointment of Dennis Relation as Superintendent of Buildings and Grounds I at a pro-rated salary of \$59,000, effective August 14, 2013.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. DeCoste to accept the retirement of Walter Trombley effective July 32, 2013.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman and seconded by Mrs. Durnin to accept the retirement of Mary Lou Leavitt effective July 18, 2013.

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. Dennis Relation gave appreciation for his new appointment as Superintendent of Buildings and Grounds.

A motion was made by Ms. Lawrence, seconded by Mr. DeCoste and passed unanimously to go into Executive Session, at 8:40 AM. The purpose of this meeting is to discuss performance issues of particular individuals.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., and seconded by Mr. Tomo to come out of Executive Session at 8:45 AM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mr. DeCoste and passed unanimously to adjourn the meeting at 8:45 AM.

All Board Members present voted yes – motion carried.

Helen Yelle, District Clerk
N.A.C.S. Board of Education