



Date: July 17, 2013

Kind of Meeting: Special

Place: Highland Forest-Limestone Room

Members Present: Sonia Apker, Mary Beth Mathey, Luke Morenus, Bill Pedrick, David Quinlan, Kim Sharpe and Martin Sweeney

Members Absent: Randy Weatherby

Others Present: Superintendent Nancy S. Ruscio, Director of Business and Finance Falls, Director of Instruction and Evaluation Llewellyn and Katie Dwyer (To be sworn in as a Board member at the August 13, 2013 Board meeting)

Meeting Called to Order

President Apker called the meeting to order at 9:04 AM.

Pledge of Allegiance to the Flag

Personnel

Motion by Morenus, seconded by Sweeney, that upon recommendation of Superintendent Ruscio, the following personnel items be approved:

| | | |
|-----|---|----------------|
| Yes | 7 | Motion Carried |
| No | 0 | |

Instructional

Accept the resignation from Jenien Passigli from her position of Foreign Language Teacher effective July 15, 2013.

Adjournment

Motion by Pedrick, seconded by Sharpe, that the meeting be adjourned at 9:05 AM.

| | | |
|-----|---|----------------|
| Yes | 7 | Motion Carried |
| No | 0 | |