

**BYRAM HILLS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING - 2016-2017 BUDGET AND TRUSTEE VOTE
TUESDAY, MAY 17, 2016
H. C. CRITTENDEN MIDDLE SCHOOL
Meeting: 8:00 p.m. (Proposed Executive Session)
Public Meeting: 9:15 p.m. (Approx.)**

DATE: May 17, 2016

TIME: 9:15 p.m. Public Meeting

PLACE: H.C. Crittenden Middle School

PRESENT: Ms. Robin Glat, President
Dr. Alban Burke
Mr. Scott Levy
Mr. Michael Sanders
Mr. Brett Summers, Vice President

Board Members Absent: Ms. Joyce Meiklejohn
Mr. Ira Schulman

PRESENT: Staff Members:
Dr. William Donohue, Superintendent
Mr. Gregory Carlson, Assistant Superintendent for Business/ Management Services, District Clerk

1. Call to Order

The Board convened into Executive Session at 8:15 p.m. The meeting was called to order at 9:05 p.m. by Ms. Robin Glat, President.

2. Pledge of Allegiance

3. Executive Session

The Board met in Executive Session and discussed the following items:

- 3.1 Contract Matter - Individual Employees**
- 3.2 Contract Matter - BHTA Side Letters**
- 3.3 Contract Matter -BHTA Extra-curricular Position**
- 3.4 Legal Matter - Individual Student**
- 3.5 Contract Matter - BHAA Side Letter**
- 3.6 Personnel Matter - Superintendent End of Year Evaluation**

4. Comments from the Public

There were no comments from the public.

5. Revision and Adoption of Agenda

A motion was made by Mr. Brett Summers, seconded by Mr. Scott Levy, to adopt the agenda as written. Vote: 5-Yes; 0-No. Motion carried.

A motion was made by Mr. Brett Summers, seconded by Mr. Scott Levy, to adopt Item 6: Consent Agenda - Personnel as presented. Vote: 5-yes; 0-No. Motion carried.

6. Consent Agenda - Personnel

6.1 Non-Represented Probationary Appointment:

6.1.1 Patricia Kristoferson, Supervisor of Transportation, effective 8/01/16

6.2 CSEA Resignations:

6.2.1 Angelique Titre, Teacher Aide, WA, effective 6/03/16

6.2.2 Robyn Silverstein, Office Asst. (Auto Systems), Spec. Svcs., effective 5/31/16

6.3 CSEA Probationary Appointments:

6.3.1 Rowilson Flora, Custodian (Night), CH, effective 5/16/16

6.3.2 John Contacessa, Bus Driver, Transp., effective 5/23/16

6.3.3 Lisa Keller, P/T School Monitor, CH, effective 5/26/16

6.4 CSEA Temporary Appointments:

6.4.1 Alyssa Nicole Bruno, Teacher Aide, HCC, effective 5/16/16-6/23/16

6.4.2 James Horigan, Teacher Aide, WA, effective 5/12/16-6/23/16

6.5 Substitute Teacher Appointment:

6.5.1 A. Dora Dizenzo, effective 5/18/16

7. Staff Reports

7.1 Superintendent

8. Recording of Voting Results

The vote results were recorded as follows:

Budget Vote: Yes: 822 No: 159

Write-in Votes (if any): 0

Board Member Elections: Mia DiPietro: 812 votes

Robin Glat: 780 votes

Lara Stangel: 780 votes

A motion was made by Mr. Brett Summers, seconded by Mr. Mike Sanders, to accept the results of the May 17, 2016 Budget Vote and the School Board Member Election.

Vote: 5-Yes; 0-No. Motion carried.

9. Executive Session

Executive Session was completed prior to the public meeting.

10. Adjournment

At 9:29 p.m. a motion was made by Mr. Brett Summers and seconded by Ms. Joyce Meiklejohn, to adjourn the meeting. Vote: 5-Yes; 0-No. Motion carried.

Respectfully submitted,

Dr. William Donohue, Superintendent

June 7, 2016

Date