

Members Present: Roberta Bergstedt, Kimberly Egidi, Donna Fantauzzi, Cheryl Galilei, Lee Johnson, Mark Panicucci, Cindy Pawelec, Maria Scuteri

Members Absent: Sharon Mauck

Acting Superintendent – Dr. Leanne Spazak
Solicitor – John S. Toohey
Business Manager – Jeffrey Festor

Administrators Present:

Meeting was called to order at 6:16 p.m.
Executive Session was held at 5:30 for Legal purposes.

It was moved by Scuteri, seconded by Bergstedt to appoint Donna Fantauzzi as temporary President of the Board.

D. Fantauzzi
Temp. Pres.

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

Ms. Scuteri nominated Mrs. Bergstedt for the Office of President. It was moved by Mrs. Scuteri, seconded by Mr. Johnson that nominations close for the office of President and that the Secretary be instructed to cast a ballot for the nominee.

R. Bergstedt
President

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

Mrs. Galilei nominated Mr. Johnson for the Office of Vice-President. It was moved by Mrs. Scuteri, seconded by Mrs. Bergstedt that nominations close for the office of Vice President and that the Secretary be instructed to cast a ballot for the nominee.

L. Johnson
Vice-President

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

It was moved by Scuteri, seconded by Galilei to retain John Toohey as School District Solicitor for a period of one year, commencing January 1, 2019 at a retainer of \$10,000, said retainer to include attendances at regular meetings of the Board, consultation with the Board and Administration, other ordinary and routine legal services. Additional legal services for litigation and extraordinary matters shall be compensate4d at an hourly rate of \$80 per hour.

J. Toohey,
Solicitor

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

It was moved by Scuteri and seconded by Fantauzzi to approve and advertise the Board dates and times for the public information meetings and regular board meetings for 2019. Unless otherwise noted, all meetings will convene in the Elementary Center Board Room at 7:00 p.m. on Tuesday evenings.

2019 listed
Meeting Dates

Public Information Meetings
7:00 p.m.
Tuesday, January 8
Tuesday, February 5
Tuesday, March 5
Tuesday, April 2
Tuesday, May 7
Tuesday, June 4
Tuesday, August 6
Tuesday, September 3
Tuesday, October 1
Wednesday, November 6

Regular Meetings
7:00 p.m.
Tuesday, January 15
Tuesday, February 12
Tuesday, March 12
Tuesday, April 9
Tuesday, May 14
Tuesday, June 11
Tuesday, August 13
Tuesday, September 10
Tuesday, October 8
Tuesday, November 12
Monday, December 2

The Board Reorganization meeting shall commence at 7:00 p.m. Regular Board meeting will follow immediately after.

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

It was moved by Scuteri, seconded by Fantauzzi to adjourn the meeting at the call of the Chair. Time – 6:21 p.m.

Adjournment
of Meeting

Roll Call: Affirmative action – unanimous vote. (8 yes, 0 no)

President _____

Secretary _____

