**SPECIAL BOARD MEETING MINUTES – July 28, 2016**

| MEMBERS PRESENT | OTHERS PRESENT |
|---|---|
| John Abdo - President | Edward Niznik, Superintendent, |
| Richard Gallo – Vice-President | Michelle Freeman, District Clerk, |
| Sandra Beasock | |
| Mark Emery | |
| Michael Kramer | |
| Doug Muha | |
| Almanda Sturtevant | |
| | |
| **MEMBERS EXCUSED:** | |

At 7:01 a.m. Mr. Abdo called the meeting to order and led the pledge of allegiance.

**PUBLIC FORUM**:
No one came forward for public forum.

**REGULAR AGENDA:**
**Mrs. Beasock moved and Mr. Gallo seconded, carried 7-0; the Board approved the following:**

**Resignation:**
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Erin Burns, Elementary Teacher, effective August 31, 2016.

**Science Teacher Appointment:**
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following professional staff:

| Name | Tenure Area | Effective Date | Type of Appointment | Certification Status | Rate of Pay |
|---|---|---|---|---|---|
| Alexandra DeJong | Science | 09/01/16 | 4-year Probationary | Professional | D1, Step 7 + Masters |

**Teacher Aide Appointments:**
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following support staff:

| Name | Position | Civil Service Class | Type/Duration of Appt. | Effective Date | Rate of Pay |
|---|---|---|---|---|---|
| Patricia Croneiser | FTE Teacher Aide | Non-Competitive | 26-week Probationary | 9/1/2016 | Grade 12,  Step 1 |
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| Nancy Lutz | FTE Teacher Aide | Non-Competitive | 26-week Probationary | 9/1/2016 | Grade 12, Step 1 |
| | | | | | |
| Lisa Schoff | 0.8 Teacher Aide | Non-Competitive | 26-week Probationary | 9/1/2016 | Grade 12, Step 1 |

**Cafeteria Budget:**
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the 2016-2017 cafeteria budget.

**Adjournment:**
Mr. Gallo moved and Mr. Muha seconded, carried 7-0; the Board adjourned at 7:09 a.m. to the Regular Meeting to be held on Tuesday, August 9, 2016 at 7:00 p.m. in the Boonville Elementary cafeteria.

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District Clerk