## HICKSVILLE EXEMPTED VILLAGE BOARD OF EDUCATION SPECIAL BOARD MEETING AGENDA

May 24, 2017 6:45 a.m.

The Hicksville Exempted Village School Board of Education met in Special Session on Wednesday, May 24, 2017 at 6:45 a.m. in the Central Office Conference Room. The meeting was opened by President Stephanie Mazur with Board members Jennifer Caryer, Craig Eiden, Minda Jones, and Stephanie Mazur present. Board member Dennis Vetter was absent.

## **EMPLOYMENT/CERTIFIED STAFF**

Jennifer Caryer moved and Minda Jones seconded by to approve the following as stated:

- Recommend issuing a one (1) year contract to Kelly VanHorn as Classroom Instructor with a Master's Degree and ten (10) years experience for the 2017-2018 school year.
- Recommend the approval of a Grade 7-9 Guidance Counselor position.
- Recommend to transfer Robin Chamberlain from Classrom Instructor to Grade 7-9 Guidance Counselor with a Master's Degree beginning the 2017-2018 school year. Salary rate will be per salary schedule.

Vote: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, and Stephanie Mazur. Motion carried 4 to 0.

## **ADJOURNMENT**

Craig Eiden moved and Jennifer Caryer seconded to adjourn this meeting at 6:50 a.m. until the next board board meeting to be held on June 7, 2017 at 6:00 p.m.

Vote: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, and Stephanie Mazur Motion carried 4 to 0.	
Board President	Treasurer

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