

Date: Monday, July 13, 2020

Type of Meeting: Brasher Falls Central School District
Special Board of Education Meeting

Place: St. Lawrence Central High School Computer Lab Rm 105
4:00 P.M.

Members Present: Sarah Ashley, Seth Belt, Sarah Bowles, Katherine Brown, Julie Carvel-Liberty, Katina Meacham, Teresa Rios-Passon and Bethany St. Hilaire

Members Absent: Abdo Bejjani

Administrators Present: Robert Stewart, Superintendent of Schools

District Clerk: Cindy Delisle

Seth Belt, President, called the meeting to order at 4:00 p.m.

Seth Belt, President, led in the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion made by Bethany St. Hilaire, seconded by Julie Carvel-Liberty, that the Board of Education approves the agenda for this Special Board of Education meeting.

Yeas: 8 Nays: 0
Motion Carried

EXECUTIVE SESSION

Motion made by Teresa Rios-Passon, seconded by Sarah Bowles, that the Board of Education moves into Executive Session for the purpose of discussing 1 appointment and 1 Contract Amendment at 4:02 p.m.

Yeas: 8 Nays: 0
Motion Carried

Motion made by Katherine Brown, seconded by Sarah Ashley, that the Board of Education moves back into General Session at 4:14 p.m.

Yeas: 8 Nays: 0
Motion Carried

ACTION ITEMS

APPOINTMENT

Motion made by Katherine Brown, seconded by Sarah Bowles, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, appoints **Danielle Colterman** to a probationary appointment in the tenure area of School Administrator, effective August 1, 2020 and to expire on July 31, 2024 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Compensation for this position is a salary of \$84,500.00 to be prorated for the 2020-2021 school year.

Yeas: 8 Nays: 0
Motion Carried

CONTRACT AMENDMENT

Motion made by Teresa Rios-Passon, seconded by Katina Meacham, that the Board of Education, approves the change to Article IX, Section 1 of the Teacher's Contract dated June 30, 2019 – July 31, 2023.

Yeas: 7 Nays: 0

Abstained: Katherine Brown

Motion Carried

ADJOURNMENT

Motion made by Bethany St. Hilaire, seconded by Katina Meacham, that the Board of Education, resolves that the Board of Education adjourns at 4:15 p.m.

Yeas: 8 Nays: 0

Motion Carried

Respectfully,

Cindy Delisle,
District Clerk