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Special Board Meeting Wednesday, July 14, 2021 LGI Room, Tamarac Secondary School

DRAFT

Members Present: Tammie Fanfa, Danielle Roadcap, Jack Roddy, Kevin Shufon, Dina Trahan and Leah Wertz (by video conference)

Absent: Darren Galipeau, Jenna Horton and Valerie Lee

Also in Attendance: Dr. Angelina Maloney and Maria Lewis, Board Secretary/District Clerk

The District Clerk administered the Oath of Office to Danielle Roadcap and Jack Roddy.

1. CALL TO ORDER AND FLAG SALUTE

President Roddy called the meeting to order with a salute to the flag at 6:00 p.m.

2. SUPERINTENDENT

• Elementary & Secondary School Emergency Relief (ESSER2) & Governor's Emergency Education Relief Funds (GEER2) - still working on the application. Monies will be used in the elementary school for doors, ductless air conditioning and new positions for the 2021-2022 school year including an Assistant Principal and School Counselor.

3. SUPERINTENDENT'S RECOMMENDATIONS/PERSONNEL

BY CONSENT 1 - Ms. Fanfa/2 - Ms. Roadcap

Action: 3.1 Foreign Language Teacher - Resignation - Angelique Wright The Board of Education accepts the resignation of Angelique Wright from her position as Foreign Language Teacher with Brunswick Central School District effective July 31, 2021.

Action: 3.2 Director of Special Education - Probationary Appointment - Ms. Jodi Hogsberg

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ms. Jodi Hogsberg to a probationary appointment as Director of Special Education in the School District Administration tenure area, effective July 19, 2021, for a four year term scheduled to conclude on July 18, 2025. Salary shall be \$92,000, prorated, in accordance with the Principals' Association collective bargaining agreement. (Certifications held: School Business Leader and School District Leader)

Action: 3.3 Creation of Position - Assistant Principal

The Board of Education approves the creation of a 1.0 FTE Assistant Principal position effective for the 2021-2022 school year. Salary will be grant funded for the 2021-2022 school year.

END OF CONSENT 6 Yes/Motions Carried

4. PUBLIC COMMENT - None

5. MOTION TO ADJOURN

1 - Mr. Shufon 2 - Ms. Fanfa The Board of Education adjourned at 6:03 p.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT ______

MARIA LEWIS, BOARD SECRETARY _____