

BFA/NWTC BOARD OF DIRECTORS SPECIAL MEETING

October 11, 2016 – Minutes

Central Office Board Room, 28 Catherine St. St. Albans

Present for a Quorum: Al Corey, Jeff Morrill, Nilda Gonnella-French, Sally Lindberg

Unable to attend: Tim Clark

Administrators: Chris Mosca, BFA Principal; Kevin Dirth, Superintendent; Preston Randall, Guidance Director; Geoff Lyons, Assistant Principal; Heather Fitzgibbons, Assistant Principal; Julie Regimbal, Special Education Director.

1. Call to Order – Nilda Gonnella-French called the meeting to order at 5:00 p.m.

2. New Business

A. *Discipline Hearing

Al Corey made a motion to enter Executive Session at 5:01 p.m. for a Discipline Hearing; second by Sally Lindberg. The motion passed unanimously.

3. Executive Session

Al Corey made a motion to exit Executive Session at 5:59 p.m.; second by Sally Lindberg. The motion passed unanimously.

Al Corey made a motion to accept the administrator's recommendations; second by Sally Lindberg. The motion passed unanimously.

4. Adjourn

The meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Brenda Comstock