

Special Meeting Minutes – August 29, 2013

Candidate Ms. Sydney Freifelder for Asst Supt. of Finance and Operations

ALSO ABSENT: Dr. Stephen Neidell, Interim Asst Supt. for Human Resources

Dr. Stephen Neidell arrived at 6:09 PM.

Mr. Steffanetta left at 6:19 PM.

Ms. Sydney Freifelder left at 6:34 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 6:35 PM made by Trustee Corbett, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

BOE ABSENT: 2nd Vice President Ron Moss
Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John Williams, Superintendent of Schools
Dr. Kathleen Gulbin, Assist Superintendent of Curriculum & Instruction
Dr. Mary Kelly, Assist Superintendent of Data & Technology
Dr. Stephen Neidell, Interim Asst Supt. for Human Resources

2. Board Action Recommended by the Board of Education None

- A. Approval of Board Minutes
- B. Board Action Recommended by Board Policy Committee
- C. Board Action Recommended by Board of Education
- D. Audit Committee

3. Board Action Recommended by the Superintendent

- A. Superintendent

- B. Personnel

- 1. Appointment of Interim Supt. for Finance and Operations – Sydney Freifelder

MOTION to AMEND Agenda to Include Agenda Item 3B-1 made by Trustee Corbett, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-1 made by Trustee Corbett, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

- C. Business and Finance
- D. Monthly Finance Report
- E. CSE & CPSE Action/Meetings
- F. Curriculum and Instruction

4. **Reports** None
- A. **Legal Counsel for the District**
 - B. **Superintendent of Schools**
 - C. **Board of Education**

MOTION to ADJOURN Special Meeting at 6:37 PM made by Trustee Corbett, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem