

DATE: September 3, 2009

KIND OF MEETING: Special Meeting

PLACE: Board Room

MEMBERS PRESENT: Joey Varin
Richard Harriman Sr.
Ronald Tomo

MEMBERS ABSENT: Mindy Warick
Michael Carter
Daniel Cayea
Edward Scott

OTHERS PRESENT: Laura Marlow, Superintendent
Martha Cayea, Clerk
Michael Loughman

Mr. Varin, President, called the meeting to order at 4:03 PM and led the Pledge of Allegiance.

The Clerk called the Roll. Four Board of Education members were present and three members was absent for this afternoon's meeting.

The purpose of this afternoon's meeting was to make personnel appointments for the 2009-2010 school year.

A motion was made by Mr. Harriman, seconded by Mrs. Warick, and passed unanimously to go into Executive Session at 4:04 PM to discuss the recommendations of the Committee on Special Education and an administrative appointment.

All Board Members present voted yes - motion carried.

A motion was made by Mrs. Warick, seconded by Mr. Harriman, and passed unanimously to come out of Executive Session at 4:20 PM and resume the formal meeting.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Tomo, and passed unanimously to accept the recommendations of the Committee on Special Education from their meeting held on August 27, 2009.

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. There were no public comments.

A motion was made by Mr. Tomo, seconded by Mr. Harriman and passed unanimously to approve a \$70 per diem substitute teacher pay rate.

All Board Members present voted yes – motion carried.

A motion was made by Mrs. Warick, seconded by Mr. Tomo and passed unanimously to approve a maternity leave request from Mrs. Rebecca Dupree, Art Teacher, from September 1 – October 12, 2009.

All Board Members present voted yes – motion carried.

A motion was made by Mrs. Warick, seconded by Mr. Tomo, and passed unanimously to table Item L, appointment of Paul Harriman, substitute nurse, until the next regular Board meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Tomo, and passed unanimously to approve the following personnel appointments:

- A. Christie Wood, Twenty-Six Week Probationary Appointment as a Full Time Teacher Aide, effective September 1, 2009, at a salary of \$14,412
- B. Jodie Trombley, Twenty-Six Week Probationary Appointment as a Full Time Teacher Aide, effective September 1, 2009, at a salary of \$14,412
- C. Nancy Orr, Twenty-Six Week Probationary Appointment as a Full Time Teacher Aide, effective September 1, 2009, at a salary of \$14,412
- D. Kylie Ashline, Twenty-Six Week Probationary Appointment as a Full Time Teacher Aide effective September 1, 2009, at a salary of \$14,412
- E. Ali Perrea, Part Time Teacher Aide, effective September 1, 2009, at the rate of \$8.00 per hour
- F. Kelli Rabideau, Substitute Teacher, effective September 1, 2009 at the rate of \$70 per day
- G. Heidi Levsey, Substitute Teacher, effective September 1, 2009 at the rate of \$70 per day
- H. Rachel Boire, Substitute Teacher, effective September 1, 2009, at a rate of \$70 per day
- I. Nicole Beers, Substitute Teacher, effective September 1, 2009, at a rate of \$70 per day
- J. Maria Forkey, Substitute Teacher, effective September 1, 2009, at a rate of \$70 per day

- K. Howard Jennings, Long Term Substitute, effective September 1, 2009, Step 1 upon 40 days of consecutive substituting

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mr. Harriman and passed unanimously to grant Michael Loughman, a three year Probationary Appointment as a High School Principal, effective October 27, 2009, at a salary of \$84,000 prorated for the 2009 – 2010 school year.

All Board Members present voted yes – motion carried.

A motion was made by Mrs. Warick, seconded by Mr. Harriman, and passed unanimously to go into Executive Session at 4:24 PM to discuss a personnel appointment.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Tomo, and passed unanimously to come out of Executive Session at 4:34 PM and to resume the formal meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Tomo, and passed unanimously to adjourn the meeting at 4:35 PM.

All Board Members present voted yes – motion carried.

Martha J. Cayea, Clerk
N.A.C.S. Board of Education