

**BOARD OF EDUCATION MEETING MINUTES
APRIL 7, 2010**

PRESENT:

Francine Aloï, President
Laurie Donato, Vice President
Vincent D'Ambroso
Theresa Fowler
James Grieco
Carol Ann O'Connor*
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
N. Schimpf, Director of Special Education
& Student Services
Dr. M. B. Wilson, Director of Curriculum &
& Instructional Services
L. Sanfilippo, Business Manager
Staff
Community Members
Representatives from Ingerman Smith**

*In attendance from approx. 7:30 pm – 9:35 pm

**In attendance from approx. 8:55 pm – 10:00 pm

Ms. Aloï, President, opened the April 7, 2010 work session at 7:30 pm. A motion was made by Mrs. Donato, seconded by Mrs. O'Connor and unanimously adopted by the Board to enter into executive session at approximately 8:20 pm to discuss the employment of a specific individual. At approximately 10:43 pm, a motion was made by Mrs. Donato, seconded by Mrs. Fowler and unanimously adopted by the Board to close executive session and return to the work session. At approximately 10:45 pm, motion made by Mrs. Fowler, seconded by Mr. D'Ambroso and unanimously adopted by the Board to adjourn the April 7, 2010 Board of Education meeting.

At approximately 8:05 pm, the following resolution was approved:

A) APPOINTMENT OF CLAIMS AUDITOR – 2009/10

Motion made by Mrs. Donato, seconded by Mrs. O'Connor as follows:

BE IT RESOLVED: That John Beltramo is hereby appointed the Claims Auditor for the remainder of the 2009/10 school year at an hourly rate of \$80.00/hr.

VOTE: 7 - 0

Mary Beth Mancuso
District Clerk

Approved: 4/27/10