

MEMBERS PRESENT:

**DEIRDRE BURNS
DEIRDRE d'ALBERTIS
MARK FLEISCHHAUER
LISA ROSENTHAL
LAURA SCHULKIND**

MEMBERS ABSENT:

**DIANE LYONS
RICHARD WALKER**

OTHERS PRESENT:

JOSEPH PHELAN

EMERGENCY SPECIAL MEETING

1.0 Call to Order

President Fleischhauer called the Emergency Special Meeting to order at 8:17 am.

Motion by Burns, seconded by Rosenthal, the Board appointed Joseph Phelan as Clerk Pro Tempore.

VOTE: 5 AYE (Burns, d'Albertis, Fleischhauer, Rosenthal, Schulkind);

0 NAY; 0 ABSTAIN; (2) ABSENT (Lyons, Walker)

MOTION CARRIED

2.0 Action Items

2.1 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the three year probationary appointment of Nora Kindley to the position of Library Media Specialist, assigned to the Chancellor Livingston School, effective September 1, 2015, in the tenure area of School Media Specialist (Library), at a salary of Step 1 MA+30+30 (\$63,459), in accordance with the RTA Salary Schedule for 2015-16.*

VOTE: 5 AYE (Burns, d'Albertis, Fleischhauer, Rosenthal, Schulkind);

0 NAY; 0 ABSTAIN; (2) ABSENT (Lyons, Walker)

MOTION CARRIED

3.0 Adjournment

Motion by Burns, seconded by Rosenthal, the Board voted to adjourn at 8:25 am.

VOTE: 5 AYE (Burns, d'Albertis, Fleischhauer, Rosenthal, Schulkind);

0 NAY; 0 ABSTAIN; (2) ABSENT (Lyons, Walker)

MOTION CARRIED

Respectfully submitted,

Mary Ann Bovee, District Clerk

Joseph Phelan, Clerk Pro Tempore