**MEMBERS PRESENT: DEIRDRE BURNS**

 **PAUL SLAYTON**

 **MARK FLEISCHHAUER**

 **DIANE KANTAROS**

**MEMBERS ABSENT: ELISSA CASCIO**

 **KAREN HATTER**

 **DEAN VALLAS**

**OTHERS PRESENT: JOSEPH PHELAN**

President Burns called the meeting to order at 12:02 pm.

**Motion** by Slayton, seconded by Fleischhauer, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.

**VOTE: 4 AYE (Burns, Slayton, Kantaros, Fleischhauer); 0 NAY; 3 ABSENT (Cascio, Hatter, Vallas); 0 ABSTAIN**

**MOTION CARRIED**

**Motion** by Slayton, seconded by Fleischhauer, upon the recommendation of the Superintendent of Schools to approve the appointment of Roberta Anderson as the substitute RHS Spring Musical Choreographer, on an emergency conditional basis, through the duration of the 2011-12 Spring Musical, at the stipend of $2,299 - pro-rated, in accordance with the 2010-11 RTA Salary Schedule.\*

**VOTE: 4 AYE (Burns, Slayton, Kantaros, Fleischhauer); 0 NAY; 3 ABSENT (Cascio, Hatter, Vallas); 0 ABSTAIN**

**MOTION CARRIED**

**Motion** by Slayton, seconded by Rich, the Board voted to adjourn at 12:04 pm.

**VOTE: 4 AYE (Burns, Slayton, Kantaros, Fleischhauer); 0 NAY; 3 ABSENT (Cascio, Hatter, Vallas); 0 ABSTAIN**

**MOTION CARRIED**

Respectfully submitted,

Margaret Todisco

District Clerk

Joseph Phelan

Clerk Pro Tem