

Regional School District 12
Board of Education
Special Meeting Minutes
Shepaug Valley School
July 12, 2016

The Special Meeting of the Board of Education was called to order at 7:07 p.m., on Tuesday, July 12, 2016, by Chairman James Hirschfield. Present were Board members: Anthony Amato, Valerie Andersen, Alan Brown, Gregory Cava, Rebecca Devine, Michelle Gorra, Jennifer Pote, Michael Sinatra, Peter Tagley and Sydney Worobel. Roxbury – Vacancy.

EXECUTIVE SESSION

MOTION: made by Valerie Andersen, seconded by Michael Sinatra, to go into Executive Session for the purpose of the Superintendent's evaluation and to review non-certified staff 2016/17 salaries at 7:08 p.m.

VOTE: unanimous.

ACTION ON EXECUTIVE SESSION ITEMS

The Board returned to regular session at 11:06 p.m.

MOTION: made by Valerie Andersen, seconded by Michael Sinatra, to increase the salaries of the non-certified staff by 2.5% for the period of July 1, 2016 through June 30, 2017 with the following exceptions: Don O'Leary, Facilities Manager – 3% increase and Robert Giesen, Director of Finance and Operations – 3% increase.

VOTE: unanimous.

MOTION: made by Gregory Cava, seconded by Michelle Gorra, to increase Superintendent Patricia Cosentino's salary by 2% for the period of July 1, 2016 through June 30, 2017.

VOTE: In favor: Anthony Amato, Alan Brown, Gregory Cava, Rebecca Devine, Michelle Gorra, James Hirschfield, Jennifer Pote, Michael Sinatra, Peter Tagley and Sydney Worobel.

Opposed: None.

Abstained: Valerie Andersen.

Motion passed (10 – 0 – 1).

MOTION: made by Michelle Gorra, seconded by Gregory Cava, to increase the out-of-pocket expenses referenced in Section 5 of the Superintendent's contract from \$1,250 to \$1,500 for the period of July 1, 2016 through June 30, 2017.

VOTE: In favor: Anthony Amato, Alan Brown, Gregory Cava, Rebecca Devine, Michelle Gorra, James Hirschfield, Jennifer Pote, Michael Sinatra, Peter Tagley and Sydney Worobel.

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Opposed: None.

Abstained: Valerie Andersen.

Motion passed (10 – 0 – 1).

ADJOURNMENT

MOTION: made by Sydney Worobel, seconded by Alan Brown, to adjourn the meeting.

VOTE: unanimous.

The meeting was adjourned at 11:20 p.m.