

MENANDS UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
April 9, 2018

6:30 p.m. - Regular Meeting
Budget Workshop Immediately Following

**A Board member will participate via video conference from the location:
Chicago Midway Airport
5700 S. Cicero Ave.
Chicago, IL 60638*

PLEASE NOTE: During the Public Comment Sessions, members of the community may address the Board on agenda and non-agenda items. The Board President may limit remarks of individual speakers to a reasonable time. Speakers must identify themselves and the topic on which they would like to make remarks.

1. MEETING CALLED TO ORDER

2. MOTION TO ENTER PUBLIC SESSION

Motion: Mr. Diefenderfer

Ayes: 3

Second: Mr. Pustay

Nays: 0

Time: 6:30 p.m.

3. ROLL CALL

Mr. Masline Absent

Mrs. Wilson Present

Mr. Pustay Present

Mr. Nevins Present

Mr. Diefenderfer Present

4. PLEDGE OF ALLEGIANCE

5. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

Just a reminder for those members of the public in attendance. This is one of two opportunities afforded members of the public to comment on or inquire about agenda items. Members of the public also have an opportunity at the end of the evening's agenda to ask questions or voice concerns or comments on matters not formally noted on the agenda. We appreciate everyone's cooperation.

6. PERSONNEL MATTERS

Appointments - Sabrina Calderon (Substitute for the following positions listed below)

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve Sabrina Calderon as a substitute in the following positions: clerical, teacher aide, custodial worker, lunch monitor and summer custodial worker. Rate of pay is based on the current Non-Instructional Salary Schedule *(approved at the the July 13, 2017 Board of Education meeting)*.

Motion: Mr.Diefenderfer

Ayes: 3

Second: Mr. Pustay

Nays: 0

Substitute Head Cook - Maryellen Tehan

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve Maryellen Tehan as a Substitute Head Cook from April 9, 2018 to June 21, 2018 as needed at a rate of \$15.00 per hour.

Motion: Mr.Pustay

Ayes: 3

Second: Mr. Nevins

Nays: 0

7. BOARD OF EDUCATION MATTERS

Club/Sports/Mentoring/Other Stipends

It is requested that the Board approve the revised attached list of staff members compensation during 2017-2018 school year for work performed outside of the regular school day as per the MAT contract.

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the attached revised list of staff members compensation during 2017-2018 school year for work performed outside of the regular school day as per the MAT contract.

Motion: Mr.Nevins

Ayes: 3

Second: Mr. Diefenderfer

Nays: 0

8. PUBLIC COMMENT

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9. MOTION TO ADJOURN

Motion: Mr. Diefenderfer

Ayes: 4

Second: Mr. Pustay

Nays: 0

Time: 6:39p.m.

*All minutes of Board of Education meetings are recorded and become public record upon approval by the Board.

Budget Workshop Immediately Following Regular Board Meeting

Mr. Masline remotely joined the Budget Workshop at 7:44p.m.

