

Mr. Mauro DiVieste	<u> X </u>	_____
Ms. Jodi Glaser	<u> X </u>	_____
Ms. Kimberly Hynes	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____

The President declares the motion carried.

VII. OLD BUSINESS BEFORE THE BOARD

VIII. NEW BUSINESS BEFORE THE BOARD

Resolution 14 – 2025:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for February 2025:

New Hires:

1. Alyssa Szolis – hired as School-Age Teacher effective 1/22/2025. She fills the vacancy due to the resignation of Rachael Miksit.
2. Melissa Ware – hired as a Cook Assistant effective 1/27/2025. Melissa fills the vacancy due to the passing of Rocky DeFrank.

Changes: None.

Retirements/Resignations:

1. Cynthia Murphy – retired from the position of Custodian I, with her last day being 1/31/2025. She had been with the program since February 1997.
2. Nancy Starkey – resigned from the position of 9-Month Bus Driver. She had been with the program since March 2020.

Layoff/Recall: None

Substitute List Additions/Deletions:

1. Diane Faith – added to the Substitute Administrative Assistant list effective 1/23/2025.
2. Samantha Cave – removed from the Substitute Classroom Assistant list effective 2/3/2025.
3. Janet Hope Warner – removed from the Substitute Clerical list effective 2/3/2025.

Other:

1. Vanessa Herdman – abandonment of position as 9-Month Bus Aide. Terminated effective 2/5/2025.

Motion: Mr. Mauro DiVieste

Second: Ms. Kimberly Hynes

DISCUSSION

Roll Call:	Yea	Nay
Roll Call:	Yea	Nay
Ms. Melissa Baker	<u> X </u>	_____
Ms. Elizabeth Calderone	<u> X </u>	_____

Roll Call:	Yea	Nay
Ms. Melissa Baker	<u> X </u>	<u> </u>
Ms. Elizabeth Calderone	<u> X </u>	<u> </u>
Ms. Mary Cunningham	<u> X </u>	<u> </u>
Mr. Mauro DiVieste	<u> X </u>	<u> </u>
Ms. Jodi Glaser	<u> X </u>	<u> </u>
Ms. Kimberly Hynes	<u> X </u>	<u> </u>
Mr. Larry Larson	<u> X </u>	<u> </u>

The President declares the motion carried.

IX. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

X. HEARING OF VISITORS

XI. ADJOURNMENT

Resolution 17 – 2025:

Adopt a motion to adjourn.

Motion: Ms. Elizabeth Calderone

Second: Ms. Kimberly Hynes

DISCUSSION

Ms. Melissa Baker	<u> X </u>	<u> </u>
Ms. Elizabeth Calderone	<u> X </u>	<u> </u>
Ms. Mary Cunningham	<u> X </u>	<u> </u>
Mr. Mauro DiVieste	<u> X </u>	<u> </u>
Ms. Jodi Glaser	<u> X </u>	<u> </u>
Ms. Kimberly Hynes	<u> X </u>	<u> </u>
Mr. Larry Larson	<u> X </u>	<u> </u>

The President declares the motion carried.

The President adjourned the meeting at 5:29 p.m.