

PRESENT: Lauren Thayer, President
Cathy Hatgistavrou, Member

DRAFT

ALSO PRESENT: John Finello, Superintendent
Jeanette Krempler, District Clerk

NOT IN ATTENDANCE: Thomas Schultz, Vice President
Eileen Tuohy, Treasurer

There were no audience members in attendance.

The meeting was called to order by Lauren Thayer at 9:38 a.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, effective retroactive to July 1, 2023, the Board grants Eileen Tuohy, a paid leave of absence up through and including September 30, 2023.

Approval of District Treasurer
Paid Sick Leave

A motion was made by Lauren Thayer to approve paid sick leave for Eileen Tuohy, up through and including September 30, 2023. Cathy Hatgistavrou seconded the motion. Passed 2-0.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, effective retroactive to July 1, 2023, the Board appoints Faith Caglianone, as the Acting District Treasurer up through and including September 30, 2023, who shall receive a stipend of \$1,084 per month, pro rata.

Appointment of Acting District
Treasurer

A motion was made by Lauren Thayer to appointment Faith Caglianone, as Acting District Treasurer up through and including September 30, 2023, at the stipend rate of \$1,084.00 per month, pro rata. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 9:45 a.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.