



Special School Board Meeting Minutes
February 6, 2018

1. Call to order: 5:30 pm
2. Establish quorum/Roll Call: Tony Beardsley, Joe DeRouen, Anthony Porchia, David Russell, Asele Mack and Mary Ley. Howard Alsdorf and Alicia Knotts were absent.
3. Pledge of Allegiance
4. Comments from the Public: NONE
5. New Business:
 - John Hines discussed a change in our communications provider. We currently have 2 providers for the website and parent communication. Our current website providers have not been non-responsive and difficult to navigate, therefore, we are asking for a change.

The new system will allow an "all in one" app. We have several financing options.

Motion was to allow Ms. Ley to negotiate the 5-year contract that is paid over 5 years and has an option for contract termination. Motion by Anthony Porchia and Second by Dave Russell. All were in favor. None opposed.

- Ms. Brunell requested 2 FTES for the high school. The positions are a new administrative assistant and an assistant principal. With the numbers at the high school increasing significantly these positions are needed to assist with the transition. Motion by Anthony Porchia, second by Joe DeRouen. All were in favor. None opposed.

6. At this time, the board went into executive session to discuss the expulsion of two students.

Student A – motion to approve the expulsion recommendation by Anthony Porchia and second by Dave Russell. All were in favor, none opposed.

Student B – motion to approve the expulsion recommendation by Anthony Porchia and second by Dave Russell. All were in favor, none opposed.

Meeting adjourned at 6:45 pm

Tony Beardsley, President