

SODUS CENTRAL SCHOOL DISTRICT
Board of Education
Minutes of Special Meeting
August 2, 2016

1.1 Call to Order

The Special Meeting of the Board of Education was called to order by Laura Steffler-Alampi, President of the Board, at 6:07 p.m.

| | | | |
|-----------------------|---------------|----------------|-----------------------|
| 1.2 Roll Call: | Donald Brown | Jason Roscup | Tracy Sergeant |
| | Roy McCarthy | James Sergeant | Laura Steffler-Alampi |
| | Scott Johnson | | |

CONSENSUS MOTION #1: Upon motion made by Roy McCarthy and seconded by Scott Johnson, the following was offered for approval:

APPROVED:
ACTION
PERSONEL

2.0 PERSONNEL

2.1 Appointments

2.1a Probationary - For classroom teachers and/or building principals, the probationary expiration date is tentative and conditional only in accordance with Section 3012 of the Education Law.

1. Michael Sereno, Principal, Prorated \$68,173.08/year, effective 8/03/16-8/02/20

Motion Carried 7-0

CONSENSUS MOTION #1: Upon motion made by Roy McCarthy and seconded by Scott Johnson, the following was offered for approval:

APPROVED:
ACTION
ITEMS

3.0 MATTERS REQUIRING BOARD ACTION

3.1 Approve the 2016-2017 District Comprehensive Improvement Plan (DCIP)

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the District Comprehensive Improvement Plan (DCIP) document in accordance with New York State Education Law, for the 2016-17 school year.

Motion Carried 7-0

CONSENSUS MOTION 3: Upon motion make by Roy McCarthy and seconded by Donald Brown the following was offered for approval:

APPROVED:
ADJOURN-
MENT

4.0 ADJOURNMENT at 6:11 p.m.

Motion carried 7-0

Respectfully Submitted,

Regina Moline
Board Clerk