

Minutes

7/25/11

- Members Present: Thomas Graves, President
Laura Hall, Vice President
Daniel Pemrick
- Members Absent: Jill Autiello
Michael Conlin
- Clerk Pro Tem Mr. Graves called the meeting to order at 5:30 p.m. and was appointed Clerk Pro Tem.
- Executive Session Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to recess for an executive session at 5:35 p.m. pm to discuss particular personnel.
- Regular Session Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to return to regular session at 5:45 p.m.
- Acting Superintendent: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to approve the appointment of Thomas McGowan, as Acting Superintendent of Schools commencing July 26, 2011 and approves the employment agreement for Mr. McGowan dated July 26, 2011, compensating him for his services, which employment shall continue until such time as the Board of Education deems otherwise.
- Deputy Treasurer: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to appoint Thomas McGowan, Acting Superintendent of Schools as the Deputy Treasurer, effective 7/25/11 and until such time as his/her successor shall have been appointed, and provide bonding under the faithful performance bond.
- Certify Payrolls: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to appoint Thomas McGowan, Acting Superintendent of Schools to certify payrolls, effective 7/25/11 and until such time as his/her successor shall have been appointed.
- Approve Attendance at Conferences: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to appoint Thomas McGowan, Acting Superintendent of Schools to approve attendance at conferences, conventions, and workshops effective 7/25/11 and until such time as his/her successor shall have been appointed.
- Alternate to Sign Checks: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to appoints Thomas McGowan, Acting Superintendent of Schools as alternate to sign checks for school district funds, in the absence of authorized personnel, effective 7/25/11 and until such time as his/her successor shall have been appointed.
- Adjourn Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to adjourn the meeting at 5:55 p.m.

Thomas Graves
Clerk Pro Tem

