

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
May 12, 2014

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
Scott Miller
Trak Patel
Joseph Pineau

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Elizabeth Keefe, Special Services Director
Joanne Rathunde, Technology Director
Dr. Marybeth Whitney-DeLaMar, Principal
Jake Jorgenson, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Jennifer Penzenik Ashley Mahoney
Jennifer Steinert Susan Reid

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel and Joseph Pineau. It was noted that Scott Miller entered the meeting at 7:03 p.m. as the Executive Session was beginning.

PUBLIC COMMENT – There was none.

It was noted that Dr. Stephen Johns, Elizabeth Keefe, Joanne Rathunde, Dr. Marybeth Whitney-DeLaMar, Jake Jorgenson, Bernadette Hanna and the visitors exited the meeting before the Executive Session began.

EXECUTIVE SESSION

A motion was made by Jane Gattone and seconded by Diane Campbell to enter into Executive Session to discuss matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. On a roll call vote, the following Board Members voted Aye: Greg Ball, Nichol Mangino, Joseph Pineau, Trak Patel, Jane Gattone and Diane Campbell. Nays: none. Absent: Scott Miller. The motion passed. The Executive Session began at 7:02 p.m.

A motion was made by Diane Campbell and seconded by Joseph Pineau to exit Executive Session at 7:25 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

It was noted that Dr. Stephen Johns, Elizabeth Keefe, Joanne Rathunde, Dr. Marybeth Whitney-DeLaMar, Jake Jorgenson, Bernadette Hanna and the visitors re-entered the meeting at 7:28 p.m.

ACTION ITEMS

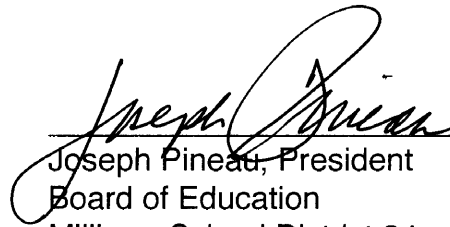
PERSONNEL REPORT – A motion was made by Diane Campbell and seconded by Joseph Pineau to approve the Personnel Report, including the following:

- a. Hire Patrick DeLaMar—MBAC Counselor
- b. Hire Morin Beausoleil—1.0 FTE Speech Pathologist
- c. Hire Ashley Mahoney—1.0 FTE Middle School Teacher
- d. Hire Jennifer Steinert—1.0 FTE Middle School Teacher

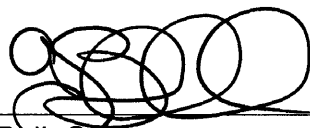
On a roll call vote, the following Board Members voted Aye: Nichol Mangino, Scott Miller, Joseph Pineau, Trak Patel, Jane Gattone, Diane Campbell and Greg Ball. Nays: none. Absent: none. The motion passed.

ADMINISTRATIVE CONTRACTS -- A motion was made by Diane Campbell and seconded by Greg Ball to close out the current contracts of Dr. Stephen Johns, Elizabeth Keefe and Joanne Rathunde, noting that they have met their goals, and to approve retirement contracts to take effect May 15, 2014, with an end contract date of May 14, 2019. On a roll call vote, the following Board Members voted Aye: Scott Miller, Joseph Pineau, Trak Patel, Jane Gattone, Diane Campbell, Greg Ball and Nichol Mangino. Nays: none. Absent: none. The motion passed.

There being no further business, a motion was made by Jane Gattone and seconded by Trak Patel to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Special Meeting ended at 7:31 p.m.


 Joseph Pineau, President
 Board of Education
 Millburn School District 24

ATTEST:


 Greg Ball, Secretary
 Board of Education
 Millburn School District 24


 Date