

Minutes of the Board of Education

Date: **Tuesday, September 3, 2013** **Special Meeting**

Place: District Office

Board Members Present: Richard Drain, Dennis Carlson, Kevin Bennett

Absent: James Zimar, Francis Curran

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,

I. Call to Order and Approve Agenda

BOE Member Richard Drain called the meeting to order at 7:33a.m.

He asked if there were additions /changes to the agenda.

There were not.

On motion by Richard Drain, seconded Dennis Carlson:
RESOLVED: That the agenda for this meeting be approved.

APPROVE AGENDA
Unanimously approved

II. Welcome of Visitors and/or Guests

There were none.

III. Personnel Report

- A. Create/Abolish Positions - none
- B. Resignations - none
- C. Appointments
 - 1. Jacqueline Swarhout, Part time 180 day food service helper position effective September 4, 2013 at the rate of Step 1, \$11.72 per hour.
 - 2. Kimberly Shaut, Part time 180 day food service helper position effective September 4, 2013 at the rate of Step 1, \$11.72 per hour.

PERSONNEL REPORT
Unanimously Approved

On motion Dennis Carlson, seconded by Kevin Bennett:
RESOLVED: That the Board of Education of Hammondspport Central School District hereby approves the personnel report.

XIV. Adjourn

On motion Richard Drain, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time: 7:35a.m.

ADJOURN
Unanimously Approved

By:

Nancy Clark
District Clerk

