

AYE: Members Melnick, Feld, Garber-Amram, Nadig, Warner and Werhane

NAY: None

ABSENT: Member Rabishaw

Consent Agenda

President Rabishaw called for Review of the Consent Agenda items.

No. 17411 Approval of Maternity Leave of Absence

As recommended by the superintendent, Mr. Nadig moved and Mr. Werhane seconded the motion that the Board of Education approve two days for Mrs. Alicen Manus for paid maternity leave absence. It is anticipated that the first day of leave will begin on Wednesday, June 10, 2015 and run through Friday, June 12, 2015. Additionally, she is requesting to extend her leave for the entire 2015-16 school leave as an unpaid leave of absence. She plans to return to School District 27 for the 2016-17 school year.

On roll call vote, the members voted as follows:

AYE: Members Melnick, Feld, Garber-Amram, Nadig, Warner and Werhane

NAY: None

ABSENT: Member Rabishaw

No. 17412 Approval of Substitute Teacher

As recommended by the superintendent, Mr. Nadig moved and Mr. Werhane seconded the motion that the Board of Education approve the following addition to the substitute teacher call list:

Brian Boron

On roll call vote, the members voted as follows:

AYE: Members Melnick, Feld, Garber-Amram, Nadig, Warner and Werhane

NAY: None

ABSENT: Member Rabishaw

No. 17413 Approval of Employment for the 2014-15 School Year

As recommended by the superintendent, Mr. Nadig moved and Mr. Werhane seconded the motion that the Board of Education approve the employment for the following for the 2014-15 school year.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
Cherie Heaser	Librarian	Hickory Point	August 22, 2015	MA+30 Step 8

On roll call vote, the members voted as follows:

AYE: Members Melnick, Feld, Garber-Amram, Nadig, Warner and Werhane

NAY: None

ABSENT: Member Rabishaw

No. 17414 Acceptance of Resignation

As recommended by the superintendent, Mr. Nadig moved and Mr. Werhane seconded the motion that the Board of Education accept the resignation of Mrs. Kate Nordmark.

On roll call vote, the members voted as follows:

AYE: Members Melnick, Feld, Garber-Amram, Nadig, Warner and Werhane

NAY: None

ABSENT: Member Rabishaw

Communications

Community

None

Adjournment There being no further business to come before the Board at this time Mr. David Nadig moved and Member Warner seconded the motion that the meeting is adjourned.

The motion was unanimously approved, and Vice President Melnick called the meeting adjourned at 9:45 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY