

Special Board Meeting (Monday, August 29, 2022)

Generated by Sarah Birdsall on Monday, September 26, 2022

Members present

Lowell L Thomas, Chris Rossi, Alice Solomon, Edward Knittel

Meeting called to order at 7:02 PM

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Action: C. Amend the Agenda
Clarification of action items.

Motion to amend the agenda.

Motion by Chris Rossi, second by Lowell L Thomas.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Edward Knittel

Action: D. Approve the Amended Agenda
Motion to approve the amended agenda.

Motion by Edward Knittel, second by Lowell L Thomas.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Edward Knittel

Information: E. Mission and Vision

2. Communications

Procedural: A. Executive Sessions
The Board held an Executive Session prior to the start of the Special Board Meeting, 8/29/2022 at 5pm, regarding Employee Severance Agreements.

Procedural: B. General Public Comment

3. Reporting

4. Action Items
Action: A. Elimination of the Career and Technical Education Coordinator Position
Motion to eliminate the Career and Technical Education Coordinator position

Motion by Chris Rossi, second by Edward Knittel.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Edward Knittel

Action: B. Elimination of the Financial Administrative Assistant Position
Motion to eliminate the Financial Administrative Assistant position

Motion by Edward Knittel, second by Lowell L Thomas.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Edward Knittel

Action: C. Employee 6266575 Severance Agreement
Motion to approve Employee 6266575 Severance Agreement

Motion by Chris Rossi, second by Edward Knittel.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Edward Knittel

Action: D. Employee 5210349 Severance Agreement
Motion to approve Employee 5210349 Severance Agreement

Motion by Edward Knittel, second by Chris Rossi.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Edward Knittel

Action: E. Employee 5711569 Severance Agreement
Motion to approve Employee 5711569 Severance Agreement

Motion by Edward Knittel, second by Lowell L Thomas.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Edward Knittel

5. Announcements

Information: A. Next Committee Meetings - Community Engagement at 4.00pm on September 6th and Governance at 3.30pm on September 7th

6. Adjournment

Procedural: A. Meeting Adjournment

A handwritten signature in black ink, appearing to read "E Knittel". The signature is stylized with a large, sweeping initial "E" and a long, horizontal stroke that extends across the middle of the name.