SBS Board of Directors meeting
Tuesday June 2, 2020
FINAL approved Minutes

Roll Call: Members of the board in attendance: Larry Cafero, Nicole Shagoury, Matthew Nittoly, Ivy McFadden, Adam Norris, Sally Davids, Nell Conroy, Kim Mendola, Jessica Garnett, Kimberly Grimm, Ewa Derluckiewicz, Steve Ferguson, Anthony Pavia

Members of the public: Linda Simmons, Marlene De Bellis

Members Absent: none

Public Session:

Call to Order: Larry called to order at 5:02pm

Review and Approval of Minutes: Nell moved to approve minutes 2nd by Jessica –
--Minutes approved.
Adjustments were made to the previous minutes and were corrected.

Motion to approve meeting minutes made by Nell and 2nd by Sally for April and May Meeting.

Motion to have board members terms extended by 1 year. Motioned to adopt bi-law change for extension of terms made by Kim Mendola, 2nd by Steve Ferguson. Unanimous approval.
Motion to go into executive Session made at 5:16pm by Steven and 2nd by Ivy for purpose of approving new personnel hired for 20-21 school year.

Executive Session: Accepted offers were granted for the two new hires at SBS. 25 applicants for the ELA position were received, narrowed to 4 finalists. Collection of samples from candidates were reviewed including lesson plans, portfolios, video clips, and references.

Unanimous decision to accept the applicants were made by the hiring committee which consisted of ELA position: Sally, Nicole, Kim G, Mary and Matt. Colin will be hired at a step 6 MA degree salary.
The Sped position consisted of interview committee made of Matt, Mary, Ivy and Steph as a recommendation of QU. Jessica will be hired at a MA step 3.
- Unanimous for acceptance for both positions.

Colin and Jessica joined the session and updated the board on their backgrounds.

SIDE BY SIDE
CHARTER SCHOOL

Motion to come out of executive session made by Nicole.

Motion to approve the hiring of Colin and Jessica made by Larry, 2nd by Adam. -- Unanimous approval.

6pm 8th grade Graduation on Wed 6/3

Motion to adjourn made by Nell 2nd by Kim G. at 5:32pm.