

MINUTES

**Norwalk City School District
Board of Education
Special Meeting
Thursday, August 20, 2015, 8:30 pm - 9:02 pm
Norwalk High School**

I. OPENING OF SPECIAL MEETING

Board President John Lendrum called the meeting to order at 8:30 p.m.

A. Roll Call

The following members answered the roll: Mr. Kevin Cashen, Mr. John Lendrum, Mr. Steve Linder, Mr. Robert Ludwig, and Mr. Ralph Ritzenthaler.

II. PERSONNEL

A. Item(s) for Approval

1. Accept the resignation of Beverly Campbell, bus driver, effective August 17, 2015 (Ms. Campbell will still be employed as a transportation assistant with the District.)
2. Employment of the following teachers, effective August 21, 2015, 1 year contracts, pending completion of all employee requirements:

Marco Caponi
Jennifer Garwood
ODell Simpson (.65 FTE)

3. Member rate, up to 4 hours:

Adam Leutenegger, WebXam Training (required for CTE instructors)

4. Certified Substitute(s)

Mark Baldi
Kristi Ehrman
Darren Hainline
John Kuhlman

Rebecca Nickoli
Joanne Woods

5. Classified Substitute(s)

Jessica Kite
James Kline
David Pigman

6. Summer Tech Help - approve an additional 75 hours each:

Jordan Cotterill
John Woods

Move: Kevin Cashen Second: Ralph Ritzenthaler Status: Passed

Yes: John Lendrum, Robert Ludwig, Steve Linder, Kevin Cashen, Ralph Ritzenthaler

III. EXECUTIVE SESSION

A. For the following purpose(s)

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office); and

matters required to be kept confidential by State statutes or Federal law; and

preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.

The board moved into executive session at 8:33 p.m.

Move: Kevin Cashen Second: Ralph Ritzenthaler Status: Passed

Yes: John Lendrum, Robert Ludwig, Steve Linder, Kevin Cashen, Ralph Ritzenthaler

IV. ADJOURNMENT

Mr. Cashen moved to adjourn upon completion of executive session discussion and Mr. Ritzenthaler seconded. By a vote of ayes, the meeting adjourned at 9:26 p.m.