

MINUTES

**Norwalk City School District
Board of Education
Special Meeting
Wednesday, December 2, 2015, 7:30 pm - 8:30 pm
Norwalk High School**

I. OPENING OF SPECIAL MEETING

President Lendrum called the meeting order at 7:30pm

A. Call to Order - Roll Call

The following members answered on Roll Call: Mr. John Lendrum, Mr. Steve Linder, Mr. Robert Ludwig, Mr. Ralph Ritzenthaler. Mr. Kevin Cashen was absent.

II. EXECUTIVE SESSION

Moved: Robert Ludwig Second: Ralph Ritzenthaler Status: Passed
Yes: Robert Ludwig, Ralph Ritzenthaler, John Lendrum, Steve Linder
Moved to Executive Session: 7:32pm

A. For the following purposes:

1. 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
2. Preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment; and

The Board returned to regular session at 8:25pm

III. SUPERINTENDENT'S REPORTS

A. Items for Approval

1. The ratification of the labor agreement with the Norwalk Teachers Association, as attached, to be effective July 1, 2015 - June 30 - 2018

Moved: Robert Ludwig Second: Ralph Ritzenthaler Status: Passed
Yes: Robert Ludwig, Ralph Ritzenthaler, John Lendrum, Steve Linder

2. The ratification of the labor agreement with the Norwalk Middle Management Association and Executive Secretaries, as attached, to be effective July 1, 2015 - June 30, 2018

Moved: Robert Ludwig Second: Ralph Ritzenthaler Status: Passed

Yes: Robert Ludwig, Ralph Ritzenthaler, John Lendrum
No: Steve Linder

3. The engagement of North Point ESC for the District's Treasurer search

Moved: Robert Ludwig Second: Ralph Ritzenthaler Status: Passed
Yes: Robert Ludwig, Ralph Ritzenthaler, John Lendrum, Steve Linder

IV. PERSONNEL

A. Items for Approval

1. Employment - Teacher (remainder of the year)

Tiffany West, BA, 0 years experience, step 0, effective Dec. 7, 2015 for the remainder of the 2015-16 school year

Moved: Ralph Ritzenthaler Second: Robert Ludwig Status: Passed
Yes: Ralph Ritzenthaler, Robert Ludwig, John Lendrum, Steve Linder

V. ADJOURNMENT

Moved: John Lendrum Second: Robert Ludwig
By a vote of all ayes, the meeting adjourned at 8:30pm.

John Lendrum, President

Larry Hanneman, Interim Treasurer