

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
SEPTEMBER 13, 2012**

- I. **CALL TO ORDER:** 6:04 P.M. by Jeff Salveson
MEMBERS PRESENT: Jeff Salveson, Cindy DeBonis, Evan Chapman
MEMBERS ABSENT: None
- MOTION** – Salveson To Adopt September 13, 2012 Agenda
Second – DeBonis
Carried – 3/0
- MOTION** –DeBonis To Approve August 16, 2012 Regular Meeting Minutes
Second – Chapman
Carried – 3/0
- II. **PUBLIC PARTICIPATION** No comments from the public
COMMENTS FROM
THE PUBLIC
- III. **PRESENTATION** Ms. Karen Nieuber spoke about the Mt Baldy Mission
Statement/Strategic Planning process
- IV. **ACTION ITEMS:**
- ITEM #1**
MOTION –Salveson Certified 2011-12 Unaudited Actuals Financial Report
Second – Chapman and GANN Limit
Carried –3/0
- ITEM #2**
MOTION – DeBonis Approved tentative agreement between MBTA and Mt
Second - Salveson Baldy Joint School District
Carried 3/0
- ITEM #3**
MOTION –Salveson Ratified hiring Cathleen Wentz, Instructional Aide, for
Second – DeBonis 2012-2013 school year
Carried –3/0
- ITEM #4**
MOTION –Salveson Ratified batches 0077-0100
Second – Chapman
Carried –3/0
- V. **COMMUNICATION/INFORMATION/DISCUSSION**
Dr. Vaughn shared the results of the 2011-12 STAR Test.

VI. **ADJOURN TO CLOSED**
SESSION:

7:20 p.m.

RETURN TO OPEN
SESSION:

8:10 p.m.

CALL OUT OF CLOSED
SESSION ITEMS:

None to report

VII. **MOTION** – Salveson
Second – DeBonis
Motion Carried 3/0

To Adjourn at 8:11 p.m.