

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
AUGUST 22, 2013**

- I. CALL TO ORDER:** 6:00 P.M. by Jeff Salveson
MEMBERS PRESENT: Jeff Salveson, Cindy DeBonis, Paul Hannosh
MEMBERS ABSENT: None

MOTION – Salveson To Adopt, August 22, 2013 Agenda
Second – DeBonis
Carried – 3/0

MOTION – Salveson To Approve July 11, 2013 Regular Meeting Minutes
Second – DeBonis
Carried – 3/0

**II. A. PUBLIC PARTICIPATION
COMMUNITY INPUT**

Margaret Glick asked whether the issues surrounding the Board Member's resignation had been resolved. Ms. Glick also wanted to know the Board's criteria for choosing the new board member. She would like a more informative process for the evaluation of whether the Superintendent should receive a contract extension and expressed concern that there is no criteria transparent for renewal of the contract for the Superintendent.

III. ACTION ITEMS:

ITEM #1

MOTION – Salveson Certification of 2013-13 Unaudited Actuals Financial
Second – Hannosh Report and GANN Limit
Carried – 3/0

ITEM #2

DeBonis Ratified Batches 0001-0080
Hannosh
Carried – 3/0

ITEM #3

DeBonis Approved 2013-14 Collective Bargaining Agreement between
Salveson MBTA and Mt Baldy School District
Carried – 3/0

ITEM #4

Salveson Tabled approval/extension of Superintendent contract through
DeBonis June 30, 2016 until September Board Meeting
Carried – 3/0

IV. COMMUNICATION/INFORMATION/DISCUSSION

Superintendent/Principal Report – Dr. Vaughn discussed the need for transitional kindergarten. He Outlined the costs for two proposed T-K sites 1) add a portable on the K-12 playground; 2) expand the current kindergarten room

Mr. Colombo announced his marriage to Ms. Ridling over the summer.

V. **ADJOURN TO CLOSED SESSION:**

MOTION – Salveson

Second – DeBonis

Motion Carried 3/0

Adjourn to Closed Session: 7:26 p.m.

Return to Open Session: 8:30 p.m.

Call Out of Closed Session Items: None

VI. **MOTION** – DeBonis

Second – Salveson

Motion Carried 3/0

To Adjourn at 8:31 p.m.