

**MINUTES
ORANGE BOARD OF EDUCATION
SPECIAL MEETING
June 27, 2019**

Minutes have not been approved.

Attendance

Bill Kraut, Jeff Cap, Betty Hadlock, Chantelle Bunnell, Christian Young, Charles Flynn, Welander, Ken Ziman

Also present: Dr. Scarpetti and Dr. Russo

Call to Order

Special BOE meeting was called to order by Chairman Bill Kraut at 5:32 P.M.

A motion was made by Mr. Flynn and 2nd by Mrs. Hadlock to enter into Executive Session.

Entered into Executive Session at 5:33 P.M.

Discussion regarding salary adjustment and appointment of Business Manager.

Returned to meeting at 6:13 P.M.

Motion made by Ken Ziman 2nd by Charles Flynn and unanimously all in favor to accept proposal to adjust the salary of (1) the Business Manager; (2) the Director of Technology; (3) the Senior Technology Specialist in the amounts discussed in executive session. Such adjustments shall become effective on July 1, 2019.

Motion made by Christian Young and 2nd by Betty Hadlock and unanimously all in favor to amend the above to include Administrative Assistant salary

Motion made by Christian Young 2nd by Chantelle Bunnell and unanimously all in favor to allow BOE Executive Committee to authorize superintendent to engage in negotiations to hire the Business Manager with the salary range discussed and approved in the 6/27/19 special meeting.

Adjourn

Motion to adjourn at 6:18 P.M. by Ken Ziman 2nd by Betty Hadlock and unanimously all in favor.