Proposed	16-267	Minutes of the Special Meeting of the Gibraltar Board of Education held on June 30, 2016 in the Superintendent's Library at Wayne RESA, 33500 Van Born, Wayne, MI 48184
Meeting	16-268	The meeting was called to order at 6:02 p.m. by Board President, Theodorovich
Roll Call	16-269	Roll Call showed members in attendance were Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski, Theodorovich. Superintendent Conway was also present.
Public Communication		NONE
Closed Session- 8c Negotiations	16-270	Moved by Crapko, Supported by Kozmor that the Gibraltar Board of Education move into closed session per section 8© Negotiations of the Michigan Open Meetings Act at 6:03p.m.
		Ayes: Boller, Camilleri,

Crapko, Darville, Kozmor, Ptaszynski, Theodorovich

Motion Carried: 7-0

Nays:

Reconvene

16-271

Moved by Crapko, Supported by Kozmor that the Gibraltar Board of Education reconvene the regular portion of the meeting at 6:35 p.m.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski, Theodorovich

Nays:

Motion Carried: 7-0

Further Action Gibraltar Transportation Association MEA/NEA Tentative Agreement

16-272

Moved by Kozmor, Supported by Boller that the Gibraltar Board of Education approve the tentative agreement between the Gibraltar Board of Education and the Gibraltar Transportation Association MEA/NEA for the period beginning, July 1, 2016 through June 30, 2019 as presented.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski, Theodorovich

Nays:

Motion Carried: 7-0

The Supervisors and Administrators 16-273 of the Gibraltar School District Tentative Agreement

Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education approve the tentative agreement between the Gibraltar Board of Education and the Supervisors and Administrators of the Gibraltar School District for the period beginning July 1, 2016 through June 20, 2017 as presented.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski, Theodorovich

Nays:

Motion Carried: 7-0

New Business
MASB Workshop

16-274

Presentation given by Mr. Rod

Green.

Board Concerns

NONE

Adjournment

16-275

Moved by Crapko, Supported by Boller that the special meeting of the Gibraltar Board of Education be adjourned at 8:52 p.m.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski, Theodorovich

Nays:

Motion Carried: 7-0

Lisa Darville, Secretary