

PROPOSED

16-309 Minutes of the Special Meeting of the Gibraltar Board of Education held on July 27, 2016 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

Meeting

16-310 The meeting was called to order at 6:00p.m. by Board President, Theodorovich.

Roll Call

16-311 Roll Call showed members in attendance were Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich. Superintendent Conway and Finance Manager Stirling were present.

Approval of Agenda

16-312 Moved by Camilleri, Supported by Boller that the agenda be approved as presented.

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

Motion Carried: 7 - 0

PUBLIC COMMUNICATIONS

NONE

New Business**Resignation - Athletic Director 16-313**

Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education accept the resignation of Mr. Mike Quinn, Athletic Director and thank him for his years of service to the Gibraltar School District as supported by Ms. Amy Conway, Superintendent

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

Motion Carried: 7 - 0

**Hiring - Weiss STEM Elementary 16-314
Teacher**

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the hiring of Ms. Laura Hardy (Step 3 of the BA salary schedule), as a STEM teacher at Downriver STEM @ Weiss, effective August 30, 2016 as recommended by the hiring committee and supported by Ms. Amy Conway, Superintendent. Ms. Hardy has completed all mandatory hiring

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

Motion Carried: 7 - 0

**In-School Suspension
Intervention Supervisor
Position**

16-315

Moved by Crapko, Supported by Kozmor that the Gibraltar Board of Education approve the implementation of an In-School Suspension Intervention Supervisor position for 162 school days, Monday through Friday, school hours only in the amount of \$18,954.00 as recommended by Ms. Jessica Shultz, CHS principal and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

**3 – Assistant Tech Specialist
positions**

16-316

Moved by Crapko, Supported by Boller that the Gibraltar Board of Education approve the implementation of three (3) Assistant Tech Specialist positions, 5 days a week, 5 hours a day, 50 weeks a year in the estimated amount of \$19,012.50 for each position (total \$57,037.50) as recommended by Mr. Joe Hilliard, Director of Technology and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

Board Concerns

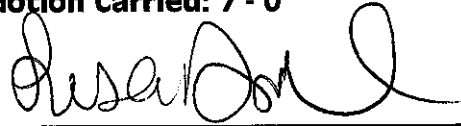
- 16-317** Kozmor - Will new jobs be set before school starts?
- 16-318** Conway - Yes

Adjournment

- 16-319** Moved by Crapko, Supported by Camilleri that this special meeting of the Gibraltar Board of Education be adjourned at 6:09 P.M.

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

Motion Carried: 7 - 0



Lisa Darville, Secretary