

GREATER JOHNSTOWN SCHOOL DISTRICT
Board of Education Special Meeting
June 16, 2011, Johnstown High School

I. Called to order by Board President at 5:01 p.m.

ATTENDEES:

Douglas Dougherty	Jennifer Spinnoble	Scott Miller	James Levin	Leslie Buggeln-Bosworth
Robert Curtis	Paul VanDenburgh	Ronald Beck	Evamarie Mraz	

OTHERS:

Katherine Sullivan, Superintendent	Alice Sise, Business Manager
Larraina Carpenter, District Clerk	

II. EDUCATION ITEMS

A. PERSONNEL

1. Creations/Appointments/Adjustments

a. Appointment of Robert DeLilli, Superintendent of Schools

Motion by Mr. Miller seconded by Mrs. Mraz that:

BE IT RESOLVED, that the Board of Education for the Greater Johnstown School District hereby appoints Robert DeLilli as Superintendent of Schools for the period August 16, 2011 through July 31, 2014; and authorizes the Board President to execute an employment agreement following review and approval by the Board.

VOTE: 8 YES 0 NO 1 ABSTAIN (Mr. Dougherty)

Discussion: Mr. Dougherty indicated he had recused himself at the beginning of the process because his spouse was going to be a candidate; **that things had happened that he didn't like, but that** he will again take the high road and abstain. Mr. Miller inquired whether it would be the present or incoming board that would review & approve the contract; Mr. Curtis replied this board.

Mr. DeLilli thanked the board for the opportunity; said he knows there will be bumps in the road, but we'll work through them. Expressed appreciation to the people who came out to show support.

b. Term Appointment of Katherine Sullivan, Acting Superintendent

Motion by Mrs. Buggeln-Bosworth seconded by Mrs. Spinnoble to accept the recommendation of the Superintendent to approve the term appointment of Katherine Sullivan as acting superintendent, at her 2010-2011 rate of pay, effective July 5, 2011 through August 15, 2011.

VOTE: 9 YES 0 NO

Discussion: Mr. Dougherty inquired what the rate per day will be.

III. ADJOURNMENT

Motion by Mrs. Buggeln-Bosworth seconded by Mr. Levin to adjourn at 5:06 p.m.

VOTE: 9 YES 0 NO

Respectfully submitted,

Larraina Carpenter, District Clerk