

GREATER JOHNSTOWN SCHOOL DISTRICT
Board of Education
Special Meeting
March 30, 2005
Johnstown High School

I. Called to order by Board President at 6:00 PM.

ATTENDEES:

Richard McGuire	William Pollak	John David Praught (arrived 6:05 PM)
Russell Martin	Brian Miller	Christopher Swatt (arrived 6:05 PM)
Joanne Freeman Peter Cinelli (arrived 6:01 PM)		

ABSENT:

Kathleen Leo

OTHERS:

John S. Whelan Katherine Sullivan

II. **MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON**

Motion by Ms. Freeman seconded by Mr. Miller to go to executive session for the purpose of discussing the employment history of a particular person, at 6:00 PM.

VOTE: 5 Yes 0 No

III. **MOTION TO RETURN TO PUBLIC SESSION**

Motion by Ms. Freeman seconded by Mr. Miller to return to public session at 6:35 PM.

VOTE: 8 Yes 0 No

IV. **BOARD OF EDUCATION ITEMS**

A. **Resolution to Adopt Agreement**

It is hereby resolved that the Agreement between the Greater Johnstown School District and Dominick Frank, dated March 28, 2005, is approved, and the Superintendent of Schools and President of the Board of Education are authorized to execute said agreement.

VOTE: 7 YES 1 NO (Martin)

B. **Resignation of Dominick Frank, Mathematics**

Motion by Mr. Pollak seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to accept the resignation of Dominick Frank, as mathematics teacher, effective June 30, 2005.

VOTE: 7 YES 0 NO 1 ABSTAIN (Martin)

V. **ADJOURNMENT**

Motion by Mr. Miller seconded by Mr. Martin to adjourn at 6:40 PM.

VOTE: 8 Yes 0 No

Respectfully submitted,

Larraina Carpenter, District Clerk