

Mission Statement

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students in an ever-changing and complex world.

SPECIAL MEETING
OF
THE PLYMOUTH BOARD OF EDUCATION
MONDAY, JUNE 23, 2014

MINUTES

Present: Board: Mr. Engle, Mr. Melchionna, Mr. Orsini, Mrs. McCann and Mr. Goodwin

Absent: Mr. Perugino, Mr. Gentile, Mrs. Johnson and Mrs. Kulesa

Others Present: Ms. Cruz, Superintendent

1. CALL TO ORDER

Mr. Engle called the meeting to order at 6:35 p.m.

2. ADOPTION OF THE AGENDA

MOTION: To adopt the agenda as presented. Motion Mr. Melchionna, seconded Mr. Orsini, motion passes.

3. DISCUSSION REGARDING MEMORANDUM OF AGREEMENT FOR ADMINISTRATORS AND THE CONTRACT FOR THE DIRECTOR OF TECHNOLOGY

Ms. Cruz explained to the Board Members when the contract was written for the administrators, the wording with respect to annuity was not written according to the IRS/TRB language. Therefore, she is requesting that the Board approve a Memorandum of Agreement correcting this error. After a brief discussion, the following motion was made:

MOTION: To approve the Memorandum of Agreement for the Administrators as presented. Motion Mr. Melchionna, seconded Mr. Melchionna. At this time the chair called for a roll vote: Mr. Melchionna, Mr. Orsini, Mrs. McCann, Mr. Goodwin and the Chair all voted in favor of the motion. Motion passes unanimously.

Ms. Cruz then explained the contract for the Director of Technology. The entire section on annuity is very sparse. It does not address pre-tax, tax shelter annuity or what is allowable by law. After a brief discussion, the following motion was made:

MOTION: To approve the contract as corrected. Motion Mr. Orsini, seconded Mr. Melchionna. At this time the chair called for a roll vote: Mr. Melchionna, Mr. Orsini, Mrs. McCann, Mr. Goodwin and the Chair all voted in favor of the motion. Motion passes unanimously.

4. PUBLIC COMMENT

Melanie Church – commented on insurance benefits with respect to the former Superintendent and his family. She asked the Board to avoid favoritism or nepotism when negotiating contracts and agreements.

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5. ADJOURNMENT

There being no further business the following motion was made:

MOTION: To adjourn at 6:55 p.m. Motion Mr. Orsini, seconded Mr. Melchionna, motion passes.

Respectfully submitted,

*Mr. Engle, Chair
On behalf of
Mrs. Johnson
Secretary, Plymouth Board of Education*