

**FRIENDSHIP CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
BOARD CONFERENCE ROOM**

January 25, 2019 -SPECIAL MEETING
4:30 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call -
 - William Ritchie _____
 - Craig Plaisted _____
 - Wendy Blimline _____
 - Jim Lewis _____
 - Rich Stewart _____

Consent Agenda:

A. Moved by _____, seconded by _____ to act upon the recommendation of the Superintendent to approve the following items:

- 1. To act upon the recommendation of the Superintendent to accept James Braley resignation from employment with the District effective January 24, 2019. All employment benefits shall Cease on January 24, 2019.
- 2. To act upon the recommendation of the Superintendent to appoint Thomas Fadale who is permanently certified in the School District Administrator area, to a probationary position in the Assistant Principal tenure area for a probationary period commencing on March 4, 2019 and ending on March 3, 2023. The Board further approves the terms and conditions of employment, effective March 4, 2019, as presented to the Board by the Superintendent. The terms and conditions will be effective March 4, 2019 through such time as altered by Board action. The Superintendent of Schools shall have authority on behalf of the Board of Education to acknowledge the Board's approval of the terms and conditions accordingly.
- 3. To act upon the recommendation of the Superintendent to Approve Kyleigh Auman, daughter of Tara Farnum as an Out of District Student for the 2018-2019 school year.

Aye: _____ Nay: _____ Abstained: _____

Executive Session:

Motion by _____, seconded by _____, that the Board of Education go into executive session at _____ p.m. to discuss a particular person or corporation.

Aye: _____ Nay: _____ Abstained: _____

Motion by _____, seconded by _____ to adjourn at _____ p.m.

Aye: _____ Nay: _____ Abstained: _____