

6.0 PERSONNEL – 7:03 PM

6.1 RESOLVED, based upon the recommendation of the Head of School , the Board of Trustees votes to accept the following resignation:

6.1.1 Name: Brian Gainey
Position: Special Education Teacher
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Effective Date: April 6, 2018
Reason: To spend time at home with family and new baby.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 3-0

6.2 RESOLVED, based upon the recommendation of the Head of School , the Board of Trustees votes to accept the following Elementary Instructional appointments:

6.2.1 Name: Emily Dyett and Elizabeth Giovino
Position: Substitute Teacher
Appointment: As Needed
Status: Non-Exempt
Salary: \$120/DAY or \$145/DAY for retired BPS Teachers
Effective Date: March 14, 2018

Moved by: Ryan Caster Seconded by: William Yelder Vote: 3-0

7.0 FINANCE COMMITTEE

7.1 Finance Committee Update – Ryan Caster

7.2 RESOLVED, based upon the recommendation of the Head of School , the Board of Trustees votes to approve the purchase of 40 additional Acer Chromebooks from CDWG in the amount of \$14,188.80. This item was included in the RFP that was put out to bid and accepted by the Board in June, 2017. This resolution would augment the June 17, 2017 BOT award that was later amended on August 2, 2017 for Classroom Technology derived from the 2017-2018 Information Technology RFP. The number of Chromebooks purchased under this RFP increased from 40 to 80. The additional Chromebooks will be utilized as two mobile classroom sets.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 3-0

8.0 RESOLVED, the Board of Trustees votes to adjourn the meeting.

Moved by: William Yelder Seconded by: Ryan Caster Vote: 3-0

The next Board Of Trustees meeting will be held Wednesday, May 16, 2018 at 6:15 PM at 115 Ash Street.

