# Addendum

CTSD Board of Education Special Meeting – July 31, 2018

### PERSONNEL

#### **Corrections:**

#### Action 19-PN-025:

Ms. Voorhees's first name was misspelled. The document should reflect Kristina Voorhees.

#### Board of Education Roll Call Vote <u>19-PN-021 to 035:</u>

	Mrs.	Mrs.	Dr.	Mr.	Mrs.	Mrs.	Mrs.	Ms.
	Brennan	Brooks	<u>Foy</u>	<u>Maloy</u>	<u>McLaughlin</u>	<u>Olawski</u>	<u>Raddalgoda</u>	<u>Grant</u>
Motion								
Aye								
Aye Nay								
Abstain								
Absent								

#### Addition:

#### Action 19-PN-033:

**BE IT RESOLVED** that the Board of Education hereby approves the employment of Victor Cardona, CTMS SE Inclusion Teacher 8th (replacing Marybeth Guidi), Step B, BA, \$53,480, anticipated effective August 28, 2018 for the 2018/2019 school year.

#### Action 19-PN-034:

**BE IT RESOLVED** that the Board of Education hereby accepts the resignation of **Linda McClurg** .5 FTE Nurse, effective September 29, 2018.

#### Action 19-PN-035:

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Erin Porter**, RVS Music Education Teacher (replacing Julie Beckman), Step A, BA, \$52,240, anticipated effective August 28, 2018 for the 2018/2019 school year.

# Addendum

CTSD Board of Education Special Meeting – July 31, 2018

*Be It Resolved;* that the Board of Education hereby approves the following resolution to appoint <u>(Name to be included)</u> to fill a vacant seat on the Board through December 31, 2018.

*WHEREAS*, the Board of Education has a vacant seat on the Board due to a recent Board Member's resignation; and,

*WHEREAS*, the Board of Education has advertised the availability of the vacant seat to the public; and,

*WHEREAS*, the Board of Education has interviewed interested candidates during its Public Meeting held on July 31, 2018; and,

*WHEREAS*, the Board of Education has convened in Executive session to discuss the qualifications of each interviewed candidate; and,

**THEREFORE BE IT RESOLVED,** the Clinton Township Board of Education hereby selects

 (Name to be included)
 to fill the vacant seat on the Board for a term to continue

 through December 31, 2018.