

Union #39 School District
Special Meeting
Wednesday, July 12, 2006
Ludlow Elementary School Multi-purpose Room
9:00 p.m.

I. Call to Order:

Present:

Board: Diana Chimbolo, Brent Karner, Randy Bixby, Allen Seiple, Ralph Pace, David Slivka

Staff: Frank Perotti, James Frail

Public: Duncan Love

Ms. Chimbolo called the meeting to order at 10:00 p.m.

II. Executive Session:

Mr. Slivka **moved** to enter executive session at 10:00 p.m. to discuss personnel contracts and contract negotiations. Mr. Seiple seconded and the motion carried unanimously. Mr. Perotti and Mr. Frail were invited to attend.

The board returned from executive session at 10:25 p.m.

III. Business Items:

A. Approve Contracts:

Mr. Karner **moved** to approve an administrative employment agreement for Mr. Michael Ripley, from August 1, 2006 to July 31, 2008, for \$25,000 per year without a benefits package and his teaching contract will have a clause to allow his prep period to be before or after a regularly scheduled school day but that is an exception to past practice because of the special circumstances of the position and this will not be a precedent setting move. Mr. Pace seconded. The motion was voted upon and passed with Mr. Slivka voting no because he is not in favor of a half time vice principal at the Black River Middle and High School.

Mr. Pace **moved** to approve the following memorandum of understanding:

Memorandum of Understanding
Between the Boards of School Directors
Of Union School District #39 and Ludlow School District and the Ludlow Education
Association

The Boards of School Directors of Union School District #39 and Ludlow School District and the Ludlow Education Association hereby agree:

That the position of Athletic Director be removed from Appendix A: Extra Curricular Salaries Schedules. The Athletic Director position as listed in the Master Contract is for the out-of-school duties of the position and will be .43 FTE and the salary will be calculated on step 0, experience 0, Bachelors' Degree on Appendix B: Salary Schedule.

This agreement will expire on June 30, 2007, the end of the master contract negotiated November 18, 2004.

Mr. Karner seconded and the motion carried unanimously.

Mr. Karner **moved** to approve a contract addendum to Mr. Joe Gurdak's 2006-2007 teaching contract for Athletic Director services based on .43 FTE with the athletic director's salary to be calculated, in accordance with the just approved memorandum of understanding, on step 0, exp 0, Bachelors' degree. Mr. Pace seconded and the motion carried unanimously.

III. Adjournment:

Mr. Seiple **moved** to adjourn at 10:30 p.m. Mr. Karner seconded and the motion carried unanimously.

Next Meeting: July 19, 2006, 7:00 p.m., Superintendent's Office

Respectfully submitted,

Christine Balch
Board Recording Secretary