Ludlow-Mount Holly Unified Union School District Special Meeting Minutes

June 3, 2019, 6:30 p.m. Ludlow Elementary School, Band Room

I. CALL TO ORDER:

Board: Paul Orzechowski, Dan Buckley, Kelly Tarbell, Katie Hollebeek, Mary Alberty, Brigid Faenza, Mariel Meringolo

Staff: Meg Powden, Karen Trimboli, Lauren Baker, Steve DeLisle, Craig Hutt Vater

Public:

Mr. Orzechowski called the meeting to order at 6:38 p.m. He invited the board members to introduce themselves

II. APPROVAL OF AGENDA:

Ms. Alberty moved to approve the agenda. Ms. Tarbell seconded and the motion carried unanimously.

III. COMMUNICATIONS:

A. Public Comments

None.

IV. EXECUTIVE SESSION:

A. Academic Records or Suspension or Discipline of Students-Title I V.S.A. § 313 (7)

Mr. Buckley moved to enter executive session at 6:39 p.m. to discuss discipline of a specific student. Ms. Tarbell seconded and the motion carried unanimously.

The board returned from executive session at 7:01 p.m. No action taken.

Ms. Faenza **moved** to enter executive session at 7:03 p.m. to discuss discipline of a specific student inviting Ms. Powden, Ms. Trimboli, Mr. Hutt Vater, Mr. DeLisle, and Ms. Baker. Ms. Meringolo seconded and the motion carried unanimously.

The board returned from executive session at 8:35 p.m. No action taken.

V. NEXT MEETING DATE AND AGENDA:

The next regular meeting will be on June 12, 2019 at 6:00 p.m. LES.

VI. ADJOURNMENT:

Ms. Faenza **moved** to adjourn at 8:36 p.m. Ms. Tarbell seconded and the motion carried unanimously.

Respectfully submitted,

Amber Wilson Board Recording Secretary