Ludlow-Mount Holly Unified Union School District Special Meeting June 13, 2018 LES-Band Room 5:30 p.m.

I. CALL TO ORDER:

Board: Paul Orzechowski, Dan Buckley, Mary Alberty, Chris Garvey, Mariel Meringolo

Staff: Karen Trimboli, Craig Hutt Vater,

Public:

Mr. Orzechowski called the meeting to order at 5:46.

II. APPROVAL OF AGENDA:

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

III. PUBLIC COMMENT:

None.

IV. NEW BUSINESS:

A. Recommendation for Hire

Ms. Trimboli reported that she and Mr. Hutt Vater have met with a few people who have met some candidates for the shared K-6 music teacher. They would like to recommend Mary Barron for the position. Mr. Hutt Vater reported on her educational background as well as her teaching history. She is familiar with small schools. She will be working with general music, band and chorus students.

Ms. Meringolo **moved** to approve hiring Mary Barron for the K-6 music teacher for LES and MHS per the master agreement. Mr. Buckley seconded and the motion carried unanimously.

Mr. Hutt Vater reported that she and Ms. Trimboli are recommending that Jo Banya be hired as the school to home liaison. He reported on her educational background and her work experience with DCF which will give her some additional contacts for this position. He reported on her empathy for the students' various needs. She already has ideas on some parenting assistance. There was discussion about whether she has been made aware of the need to help transition students with their school choice options as well as assisting the faculty with the transition.

Ms. Alberty **moved** to approve hiring Jo Banya as the home to school liaison for the LMHUUSD. Ms. Meringolo seconded and the motion carried unanimously.

There was discussion about the need to hire a Spanish teacher but the candidate and Ms. Powden haven't been able to connect. They will finish the review/interview process when Ms. Powden returns from her vacation and bring the Spanish teacher recommendation to the next board meeting, at which time there should be other recommendations for hire: a 1st grade teacher, a PE teacher, and an integrated technologist assistant to the administration. Mr. Hutt Vater reported that they are still looking for a school based clinician. There was discussion about how the school based clinician bills their services. There are some small amounts billed to the school for teachers consults, but typically the students' family's insurance is billed for the clinician's assistance.

V. NEXT MEETING DATE AND AGENDA:

The next meeting will be on July 11 at MHS.

VI. ADJOURNMENT:

Ms. Meringolo **moved** to adjourn at 5:53 p.m. Ms. Alberty seconded and the motion carried unanimously.

Respectfully Submitted,

Amber Wilson Board Recording Secretary