

HARLEM PUBLIC SCHOOLS
Special Board Meeting
August 17, 2017

ROLL CALL/CALL TO ORDER

Chairperson Blackcrow called the meeting to order at 3:11 PM. Trustees present were Valerie Blackcrow, Dean Doney, Johnathan Walker and Kathleen Adams. Clayton Talks Different was absent. Teresa Cornell, Business Manager/Clerk was also present. Ten guests were in attendance.

A. ACCEPTANCE OF RESIGNATION OF SUPERINTENDENT

Motion by Kathleen Adams to accept the resignation of Superintendent Shawn Smith effective August 14, 2017. Second by Dean Doney and motion carried 4 for, 1 absent (Talks Different).

B. DISCUSSION AND POSSIBLE APPOINTMENT OF INTERIM SUPERINTENDENT

Motion by Dean Doney to appoint Doreen Warren as Acting Interim Superintendent for the remainder of the 2017-18 school year (June 30, 2018). Second by Johnathan Walker and motion carried 4 for, 1 absent (Talks Different).

Motion by Kathleen Adams to approve the following terms for Doreen Warren, Superintendent, for the remainder of the 2017-18 school year: she will keep her tenure as Principal, the 2017-18 year of residency in district housing would not count toward the 2 year occupancy limit, annual salary of \$80,000 prorated for the number of days remaining in a 260 day contract, sick leave (12 days) and vacation leave (15 days) as per state law - prorated, Holidays the same as other 12 month employees, 5 personal days (not prorated), and 4 days off during Christmas break. Second by Dean Doney and motion carried 4 for, 1 absent (Talks Different).

C. ADJOURNMENT

Motion by Johnathan Walker to adjourn at 3:36 PM. Second by Dean Doney and motion carried 4 for, 1 absent (Talks Different).

Valerie Blackcrow, Chairperson

Teresa Cornell, Clerk