

**AIRLINE CSD 8**  
**REGULAR BOARD MEETING**  
**April 25, 2018**  
**6:30 p.m.**

**MINUTES**

**Board Members Present:** Brian Athorp, Carter Jones, Jason Simsay, Susan Swaim, Roger Waterman and Jacqueline Wingert.

**Board Members Absent:** Louise Comeau, Matt Smith,

**Others Present:** Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

**CALL TO ORDER:** The meeting was called to order at 6:30pm by Vice Chair Susan Swaim

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was said

**ADJUSTMENTS TO THE AGENDA:** No Adjustments were made.

**CONSIDERATIONS OF THE MINUTES:**

- March 28, 2018 - Regular Meeting (J. STONETON)-Roger Waterman made a motion, Jason Simsay, seconded-**Approved 5-0-1 Abstention (Carter Jones)**

**PUBLIC COMMENT:** None

**PRESENTATIONS:** None

**OLD BUSINESS:**

- Bus Update-**received 6-0**
- CTE Update-Roger Waterman made a motion to approve the budget without the UTC Funding, Carter Jones seconded-**approved 6-0**

**NEW BUSINESS:**

- Annual Signing of Warrants-**signed 6-0**

**REPORTS:**

- Lead Teacher's Report-**received 6-0**
- Superintendent's Report-**received 6-0**

**PERSONNEL:**

- FROM 2<sup>nd</sup> Year TO 3<sup>rd</sup> Year Probationary -*Angel Nelligan, PE*
- FROM 2<sup>nd</sup> Year TO 3<sup>rd</sup> Year Probationary -*Thomas Stott, Music*  
**Jason Simay made a motion to approve both Angel Nelligan and Thomas Stott, seconded by Jacqueline Wingert-approved 6-0**

**RESIGNATIONS/ TERMINATIONS:**

**EXECUTIVE SESSION/NEGOTIATIONS:**

**OTHER:**

**PUBLIC COMMENT:** No comments were made.

ADJOURNMENT: : Jacqueline Wingert made a motion to adjourn the meeting at 7:04pm,  
Roger Waterman seconded-approved 6-0

Next Meeting- Wednesday, May 30, 2018, 6:30 p.m.