

MAY 6, 2014
SPECIAL BOARD MEETING

Mr. Ambrose moved to adjourn from executive session to open session. Mrs. Gilmore seconded. The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, and Mr. Bayless.

Mr. Ambrose moved to appoint Miss Gilmore as acting secretary for this meeting. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mrs. Kane moved that the Board relieve Dr. James Schoenlein of his duties as Superintendent and place him on paid administrative leave effective immediately. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Miss Gilmore moved that the Board relieve Steven G. Clark of his duties as Treasurer and place him on administrative leave effective immediately. Mrs. Kane seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mrs. Simms-Parks moved that the Board adjourn to Executive Session to consider the hiring of public employees. Mr. Ambrose seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mr. Ambrose moved to adjourn from executive session to open session. Mrs. Simms-Parks seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mrs. Simms-Parks made a motion that Dr. Christy Donnelly be hired by this Board in a position as acting superintendent effective immediately at the same salary as is currently paid to Dr. Schoenlein. Miss Gilmore seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mrs. Kane made a motion that the Board contract with the Montgomery County Educational Service Center for Treasurer's services to be provided by Dan Schall, of OPT/edge LLC. I further move that Daniel Schall be made acting treasurer of the District effective immediately. Mr. Ambrose seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mr. Ambrose moved that the Board adjourn to Executive Session to consider the discipline of a public employee. Mrs. Kane seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Miss Gilmore moved that the Board adjourn from Executive Session to open session. Mrs. Kane seconded. A roll call vote was taken. Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes. Mr. Ambrose was absent.

Mr. Bayless adjourned the meeting.

George H. Bayless, President

Julie Gilmore, Treasurer Pro Tempore