Minutes

Special Meeting

DLEACS Board of Trustees

December 16, 2021

Attending:

Andrew Nyaboga

Eugene Squeo

Patricia Madison

John Seazholtz

Joseph DiFeo

Sharon Santana

Phyllis Fasone

Keith Davis (absent)

Chris Garlin

Brian Falkowski

A special meeting was held to vote on 5 specific resolutions. Each resolution was discussed with all questions being satisfactorily answered. The resolutions included:

12/12/1

Resolution authorizing Covid 19 stipend to all DLEACS employees in the amount of $1,500:

**Vote: 7-0 1 absent**

12/12/2

Resolution authorizing Covid 19 stipend to DLEACS Principle, Assistant Principal and CEO in the amount of $5,000.

**Vote: 7-0 1 absent**

12/12/3

Resolution authorizing the school social worker, Kenneth Childs, move to salary scale step 11 ($70,000) annual salary effective immediately.

**Vote: 7-0 1 absent**

12/12/4

Resolution authorizing an additional payment of $50 per day to any TA serving as a substitute teacher during COVID 19 Pandemic.

**Vote: 7-0 1 absent**

12/12/5

Resolution authorizing a payment of $30. Per hour to teachers for missed planning time to perform other necessary duties.

**Vote: 7-0 1 absent**

Everyone was wished a happy, safe and healthy Christmas and New Year. The meeting was adjourned at 6:10 pm. Our next regular meeting will be held on January 25, 2022.

***7-0 1 absent***

***Minutes of the December 16, 2021 Special Meeting were approved at the Regular Meeting on January 25, 2022***

***Certified to be a true copy***

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**Dr. Brian Falkowski/SBA/Board Secretary**

**Dated: January 25, 2022**