

MINUTES of a Meeting of the East Irondequoit Board of Education, held **June 24, 2019**, at 6:00 pm at the District Central Office, 600 Pardee Rd., Rm. 102.

**Board Members Present:** Kim Lasher, Ron Cooper, Gary Pawlak, Jeff Petrie, Pat Storm, Doreen Swan

**Also Present:** Mary Grow, Catherine Andersen

**Absent:** Rich Oxley, Idris Smith, Christy Lynch

**Convene Regular Meeting**

President Lasher called the meeting to order at 6:00 p.m.

**Pledge of Allegiance**

**Executive Session – 6:02 p.m.**

**Motion** to adjourn to Executive Session to discuss the employment history of a particular individual.

1/Pawlak, 2/Swan, Motion carried 6-0-0

Mrs. Grow and Mrs. Andersen were excused.

The Board returned from Executive Session at 6:35 pm and, on a **MOTION** by Doreen Swan and a second by Jeffrey Petrie, the board considered the following Resolution.

**Appointment of Superintendent of Schools**

**WHEREAS**, the Board of Education, after careful consideration, has determined that Interim Superintendent of Schools Mary Grow has the necessary certification and demonstrated skills and experience which the Board believes will serve the students and other constituencies of the District well; and has determined that it is in the best interests of the District to appoint her to the position of Superintendent of Schools for a term of three (3) years, to begin on July 1, 2019 and continue through June 30, 2022; and

**WHEREAS**, the Board of Education has reviewed a tentative Employment Agreement setting forth the terms and conditions of employment for Ms. Mary Grow as Superintendent of Schools;

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT**

1. The Board of Education hereby appoints Ms. Mary Grow as Superintendent of Schools of the East Irondequoit Central School District for a three year term to begin on July 1, 2019 and continue through June 30, 2022, subject to her taking the oath of office, and subject to School Attorney and Board of Education President approval of the final form of her Employment Agreement.
2. The Board of Education authorizes the President of the Board of Education to execute said Employment Agreement on behalf of the East Irondequoit Central School District subject to School Attorney and Board of Education President approval of the final form of the Employment Agreement.
3. Pursuant to Section 3(A) of the Employment Agreement approved by the Board of Education on December 4, 2018 and effective January 1, 2019 appointing Ms. Mary Grow as the Interim Superintendent of Schools, that Agreement shall be deemed to expire immediately upon her taking the oath of office as Superintendent of schools on or after July 1, 2019.

Convene Meeting

Executive Session

Appointment of Superintendent of Schools

The question of adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

  6   AYES              0   NAYS

The Resolution was thereupon declared adopted.

**Adjournment** – Motion to adjourn at 6:38 p.m.

1/Petrie, 2/Swan, Motion carried 6-0-0

**Meeting  
Adjourned**

Respectfully submitted,

*Catherine Andersen*

Catherine Andersen  
District Clerk