

CAMDEN CENTRAL SCHOOL DISTRICT
Board Of Education Meeting

DATE: January 24, 2018
MEETING: Special Board of Education Meeting
PRESENT: Mr. Runfola, Mr. Henry, Mr. Fanning, Mr. Hatzinger, Mrs. Prievo; Dr. Bryant, Interim Superintendent
ABSENT: Mrs. Collins, Mrs. Albrecht
CALL TO ORDER: Mr. Runfola, Board Vice President, called the meeting to order at 5:00 p.m. in the District Office Conference Room

PLEDGE OF ALLEGIANCE

Mr. Henry moved and Mr. Hatzinger seconded a motion to approve the agenda.

**#0187
AGENDA
APPROVAL**

The motion was approved by unanimous vote.

Mr. Fanning moved, and Mrs. Prievo seconded a motion to approve the following resolution:

**#0188
INTERIM
SUPERINTENDENT**

RESOLVED, the Board hereby authorizes an individual employment agreement with Dr. Jeffrey K. Bryant for the position of District Interim Superintendent of Schools to be effective from December 23, 2017, through June 30, 2018, extendable monthly if needed, with compensation on a per diem basis at a rate of Seven Hundred dollars (\$700.00) per day worked, and such other terms as are contained in the proposed agreement; and be it

FURTHER RESOLVED, that the Board hereby appoints Dr. Jeffrey K. Bryant to the position of Interim Superintendent of Schools to be effective with the start of work on December 23, 2017, upon the terms and conditions contained in the proposed agreement; and be it

FURTHER RESOLVED, that the Board hereby authorizes the President to execute the final individual employment agreement with Dr. Bryant which faithfully incorporates the terms of the proposed agreement; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

The motion was approved by unanimous vote.

No additional concerns or comments this meeting.

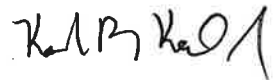
**BOARD CONCERNS &
COMMENTS**

Mrs. Prievo moved, and Mr. Henry seconded a motion to adjourn the meeting at 5:05 p.m.

**#0189
ADJOURN MEETING**

The motion was approved by unanimous vote.

Respectfully Submitted,



**Karl R. Keil, Jr.
District Clerk**

/aw