



**2012
Board of Trustees Meeting**

May 9, 2012

Board Members Present:

Janice Whiteman
Michael Jenkins
Craig Palmer

Janice Totleben
Joseph Lombardo

Board Members not in attendance: Michael Towner, A.J. Grack

Also in attendance: Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Kimberly Totleben, Administrative Assistant.

Public in Attendance:

Call to Order: Craig Palmer, Vice President, called the meeting to order at 6:04 PM and lead the Pledge of Allegiance.

Public Comment:

Approval of Minutes:

Motion to approve minutes of April 11, 2012 Board meeting with the following amendments: none

Moved by: Michael Jenkins

Seconded by: Janice Totleben

Motion passed by a show of hands: 5-0

NEW BUSINESS

President made call for separation on Consent Agenda (see attached)

No separation called for on Consent Agenda

Motion to approve items on Consent Agenda

Moved by: Janice Totleben

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 5-0

Motion to accept: Student Calendar 2012-2013

Moved by: Janice Whiteman

Seconded by: Michael Jenkins

Motion passed by a show of hands: 5-0

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: Joseph Lombardo

Seconded by: Janice Whiteman

Motion passed by a show of hands: 5-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight Committee Report –Michael Jenkins – Treasurer (see packet)

Moved by: Janice Totleben

Seconded by: Janice Whiteman

Motion passed by show of hands: 5-0

The MRCS Board of Trustees hereby resolves (to add Jane to the Business online Banking account):

Motion to accept:

Moved by: Michael Jenkins

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 5-0

The MRCS Board of Trustees hereby resolves (Enroll MRCS into the Northwest Savings Bank Express Deposit banking program):

Motion to accept:

Moved by: Janice Whiteman

Seconded by: Michael Jenkins

Motion passed by a show of hands: 5-0

The MRCS Board of Trustees hereby resolves (to change the MRCS payment schedule to twice a month):

Motion to accept:

Moved by: Janice Totleben

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 5-0

BOARD ASSESSMENT AND DEVELOPMENT

Board Convened Executive Session at: Executive Session Postponed until June 20, 2012

Reason for Executive Session:

Board reconvened Public Session at:

Adjourned at: 6:53 PM

Recorded by: Kimberly Totleben, Board Recorder

Submitted by: Janice Whiteman, Board Secretary

Janice Whiteman, Board Secretary

Date: