

1 **Bellows Free Academy Union High School #48, and Northwest Technical Center**  
2 **Board of School Directors**

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5 **Special Board Meeting**  
6 **July 15, 2008**

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8 Present for a quorum: Sally Lindberg, Nilda Gonnella-French, Bruce Scott, and Al Corey (by  
9 phone).

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11 Absent: Jim Mercier was away on business

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13 Administrators: Karen Dantzcher, Human Resources

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15 Guests: Marilyn Grunewald, Walter Scofield

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18 1. Call to Order: Nilda Gonnella-French called the meeting to order at 5:00 pm.

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20       ➤ Approval of Agenda

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22 2. Executive Session:

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24 **Bruce Scott moved to enter Executive Session, seconded by Sally Lindberg. The**  
25 **motion carried 4-0.**

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27 **Sally Lindberg moved to exit Executive Session for the purpose of discussing**  
28 **personnel matters, seconded by Bruce Scott. The motion carried 4-0.**

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30 **Al Corey made the motion to authorize the FCSU Business Office to open a charge**  
31 **account in the name of Bellows Free Academy Union High School #48 at the**  
32 **Hannaford Store with the estimated amount of purchase not to exceed \$500 per**  
33 **month; Bruce Scott seconded the motion. The motion carried 4-0.**

34  
35 **Sally Lindberg made the motion to hire Penelope Ann Gratton as 60-hour summer**  
36 **tutor; Bruce Scott seconded the motion. The motion carried 4-0.**

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38 **Al Corey moved and Nilda Gonnella-French seconded that a letter ruling on the**  
39 **grievance presented to the Board will be drafted and sent to the BFA Education**  
40 **Association Representative. The motion carried 4-0.**

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42 3. Other Business – None

43  
44 4. Adjournment

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46 **Sally Lindberg moved and Bruce Scott seconded the motion that the meeting be**  
47 **adjourned at 6:30 pm. The motion carried 3-0, one abstained.**

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49 Respectfully submitted,

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51 Karen Dantzcher, FCSU Human Resources Director