Special Board Meeting: October 6, 2011

HUMAN CAPITAL INITIATIVES

Resolution No 2011-12: 281

CHIEF: Beth Mascitti-Miller

By Member of the Board Vice President Cruz

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **assigned to the position** shown, at the salary stated, effective October 7, 2011, with a probationary period ending October 6, 2014:

Gonzàlez-Fortiche, Anaida, Director of Bilingual Education, Central Office, \$75,900

Seconded by Member of the Board Commissioner Williams Adopted 4-0 with Commissioners Elliott, Powell and White absent

OTHER

Motion to table Resolution No. 2011-12: 282 made by Commissioner Campos, seconded by Vice President Cruz. Motion carries 4-0 with Commissioners Elliott, Powell and White absent.

Resolution No 2011-12: 282

By Member of the Board Vice President Cruz

Resolved, that the Board of Education or their designee be, and hereby are, authorized to enter into an agreement with **Ray and Associates, Inc.**, to provide consulting services for a search for the position of Superintendent of Schools, for a sum not to exceed \$40,000 (forty thousand dollars) for the period beginning upon execution of the agreement and

Participation Statistics		
	\$	%
TOTAL CONTRACT	40,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

terminating upon the appointment of a Superintendent of Schools, contingent upon the form and terms of the agreement having been approved by Counsel to the Board of Education.

Seconded by Member of the Board Commissioner Williams