

# MINUTES AUGUSTA BOARD OF EDUCATION

August 24, 2011

Special Business Meeting - 7:00 p.m.  
Central Office Conference Room

<b>The following Board Members were present:</b>	
Chair:	Mr. William Burney
Board Members:	Members Willie Emerson, Katie Vose, Deborah Towle, Kim Martin, Betty Jo Libby

<b>The following Board Members were absent:</b>	
Board Members:	Jane Dennison Sue Campbell Nancy Bernier

<b>Also absent were:</b>	
Student Representative	Nicole Liyange-Don

<b>Also present were:</b>	
Superintendent:	Cornelia L. Brown
Business Manager	Karla Miller

7:00 PM

1. **Call to Order.**

2. **Pledge of Allegiance:**

3. **Resignations and Retirements:**

A. **Resignations:**

- Megan McDonough, Hussey, Teacher  
[Attachment 1](#)
- Nicole Stonier, Central Office, Payroll/Benefits  
[Attachment 2](#)
- Beth Hartman, School Nurse  
[Attachment 3](#)

4. **Informational Items:**

5. **Committee Reports:**

6. **Consent Items:** *(All matters listed under this item will be considered routine and will be enacted by one motion. A Board Member may ask to have an item(s) removed and considered individually.)*

- A. Paulette Crabtree, Health Occupations Instructor, CATC  
[Attachment 4](#)
- B. Paul Kennedy, Plumbing and Heating Instructor, CATC  
[Attachment 5](#)
- C. Ryan Wheaton, Business Careers Academy Instructor, CATC  
[Attachment 6](#)
- D. Brenda Page, Farrington School Nurse  
[Attachment 7](#)

**Motion to approve the Consent Agenda as presented:**

Move to approve the Consent Agenda as presented.	Motion: Willie Emerson    Second: Deborah Towle Yeas: Nays: Vote:    Motion Passed/Failed: 5 to 0
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7. **Public Comment on Non-Personnel Agenda Items:**

8. **Adjourn:**

A. **Motion to Adjourn:**

Move to Adjourn.	Motion: Willie Emerson    Second: Deborah Towle Yeas: Nays: Vote:    Motion (Passed/Failed) 5 to 0 Time:    8:00 P.M.
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**Next Regular Meeting of the  
Augusta Board of Education  
7:00 p.m., September 14, 2011  
Cony Auditorium**