



**SPECIAL PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND**

APPROVED BOARD MINUTES

May 1, 2014

Tucson Campus, 1200 W Speedway Blvd, Tucson Arizona

I. Call to Order and Roll Call

Due to technical difficulties, the 5:00 p.m. Special Board Meeting was called to order at 5:10 p.m. by Dr. Mark Syms via conference phone.

Members Present Telephonically: Dr. Mark Syms, Dr. Kathy Jankowski, Taralynn Petrites, Orlenda Roberts, Mike Gordon, Elaine Baldrige, and Mike Williams (joined at 5:22 p.m.)

Members Absent: Sherri Collins, Dr. Marv Lamer

Others Present: William Koehler, Acting Assistant Superintendent, and Office of the Attorney General representatives Kim Anderson, Michelle Kunzman

II. Final Employment Contract and Compensation Approval for Dr. Marv Lamer in Position of Interim Superintendent and Dr. Lamer's Transition from the Arizona Department of Education for Discussion, Consideration and Possible Action

It was moved by Dr. Mark Syms, seconded by Orlenda Roberts, and unanimously carried that the board go in to executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion/ consultation for legal advice with the Board's attorneys; and pursuant to A.R.S. 38-431.03 (A)(1), for the purposes of discussion and consideration of employment matters; and, pursuant to A.R.S. 38-431.03(A)(4), for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations.

Ms. Baldrige stated she would not be able to participate in the meeting's entirety, as she had a previous commitment.

Bill Koehler conducted roll call upon their return: Present via phone were Dr. Mark Syms, Dr. Kathy Jankowski, Taralynn Petrites, Orlenda Roberts, Mike Gordon, Mike Williams; Elaine Baldrige left the meeting.

It was moved by Orlenda Roberts, seconded by Taralynn Petrites, and unanimously carried that the board approve the finalized employment contract and compensation for Dr. Marv Lamer in the position of Interim Superintendent, and the memo of agreement between ADE and ASDB for the transition period, as presented to the board.

III. Summary of Current Events, Future Meeting Dates, and Items for Future Agendas

Taralynn Petrites requested Meeting Protocol be on the June 2014 agenda, explaining the processes to all board members for a smooth running board meeting. Mr. Williams agreed.

IV. Adjournment

It was moved by Orlenda Roberts, seconded by Taralynn Petrites, and unanimously carried that the board adjourn the meeting at approximately 5:37 p.m.